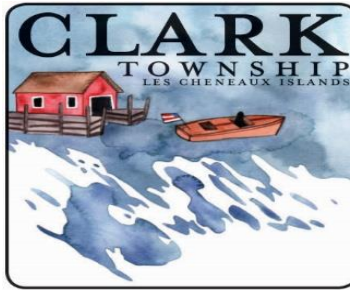


CLARK TOWNSHIP

207 N. BLIND LINE ROAD
P.O. Box 367
CEDARVILLE, MI 49719
PHONE (906) 484-2672
FAX (906) 484-3199



MARK G. CLYMER, SUPERVISOR
SUSAN J. RUTLEDGE, CLERK
LISA FITZGERALD, TREASURER
STEVEN N. KOZMA, TRUSTEE
PATRICK J. SCHUSTER, TRUSTEE

CLARK TOWNSHIP BOARD OF TRUSTEES

Regular Meeting of Wednesday, April 19, 2023 at 8am

Clark Township Hall 207 N. Blind Line Road, Cedarville, MI 49719 (906) 484-2672

REGULAR MEETING AGENDA

- **Call to Order & Pledge of Allegiance**
- **Roll Call**
- **Inquire if Public Comments are to Address Agenda Items**
- **Approval of Agenda**
- **Consent Agenda**
- **Approve minutes:**
 - Meeting minutes from March 8, 2023
 - Meeting minutes from March 15, 2023
 - Meeting minutes from April 6, 2023
 - Budget workshop minutes from March 29, April 12, and April 18, 2023
- **Approve Budget**
- **Approve invoices**
 - **General Fund:** \$43,264.67
 - **Sewer Fund:** \$19,275.44
 - **Invoices more than \$500**
- **Service Contracts**
 - \$500 - Clark Township – 2023 Community Christmas Party (Susie)
 - \$750 C of C – 4th of July (Susie)
 - \$500 L.C. Beautification Committee (Susie)
 - \$750 L.C. Islands Association Buoys (Susie)

- **Special Events**
 - Les Cheneaux Islands Pickleball Tournament – July 14, 15 and 16, 2023
- **Budget Amendments:**
- **Correspondence:**
 - *Clerk to attend Cemetery Management and Administration workshop – June 20, 2023; Gaylord Michigan*
-
- **Old Business & Updates**
 - Board Resolution – Sparks Grant – Weston Trail (tabled from the last meeting)
 - Debt Elimination – Hessel Beach Resolution (Lisa)
 - Debt Elimination – Albert J. Lindberg Airport Resolution (Lisa)
- **New Business**
 - Purchase truck for Marina (Lisa)
 - Transient Boat Slips at Cedarville Harbor (Lisa)
 - Airport Emergency Response Plan (Mark)
 - The Cedarville Dock foam “leakage” (Mark)
- **Treasurer’s Report**
- **Supervisor’s Report**
- **Committee/Commission Reports**
 - Airport Committee
 - Ambulance Corp
 - Code Enforcement Officer: Report
 - Fire Department
 - Heritage Park
 - Hessel Harbor Committee
 - Planning Commission: Mr. Kozma
 - Recreation Committee
 - Road Ends Committee
 - Sewer Advisory Board
- **Public Comment: LIMITED TO THREE (3) MINUTES PER PERSON FOR NON-AGENDA ITEM**
- **Adjournment**