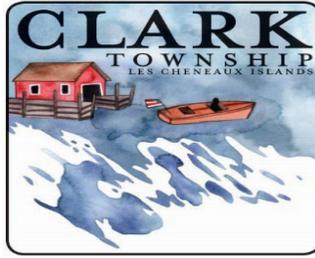


CLARK TOWNSHIP

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 17, 2024 @ 8am

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

Agenda

1. **Call to Order & Pledge of Allegiance**
2. **Roll Call**
3. **Inquire if Public Comments are to address agenda items**
4. **Approval of Agenda**
5. **Consent Agenda**
 - a. **Approve Minutes:**
 - i. Regular Meeting; March 20, 2024
 - ii. Special Meeting; April 5, 2024
 - iii. Special Meeting; April 10, 2024
 - iv.
 - b. **Approve invoices:**
 - i. General Fund: \$40,479.78
 - ii. Sewer Fund: \$17,265.19
 - iii. Invoices more than \$500
 - c. **Service Contracts:**
 - d. **Special Events:**
 - e. **Budget Amendments**
6. **Correspondence**
7. **Old Business**
 - a. Pricing for streetlight requested by Keven Turk at the March regular meeting – Rutledge
 - b. Recordable land use permit - Clymer
 - c. Taylor Lumber Purchase Agreement - Clymer
 - d. VC3 - Clymer
 - i. Status on server purchase - scheduling
 - ii. Increase about pricing email from March 23, 2024
 - e. Administrative Assistant Collective Bargaining Agreement - Erin
 - f. Sewer Project:
 - i. Electric Permit – Letter from Kris Grover – Building Admin. / Inspector
 - ii. Buck Boost Transformer for 208 to 240 V on grinder pumps 2 @ \$1000 = \$2,000

iii. Bulletin #1:

- Approval of the purchase of 50 discharge assemblies with check valves - \$125,325.50 – Clymer
- Sewer Project Construction signage (SFR requirement) - \$1,050.00 - Clymer

8. New Business

- a. Agreement for temporary sign, banners and decorations – Rutledge

9. Treasurer's Report

10. Supervisor's Report

11. Committee / Commission Reports:

- a. Airport Committee
- b. Ambulance Corp / Fire Department Reports
- c. Code Enforcement Officer Report
- d. Heritage Park
- e. Planning Commission – Mr. Kozma
- f. Recreation Committee
- g. Road Committee
- h. Sewer Advisory Board

12. Public Comment: LIMITED TO THREE (3) MINUTES PER PERSON FOR NON-AGENDA ITEMS