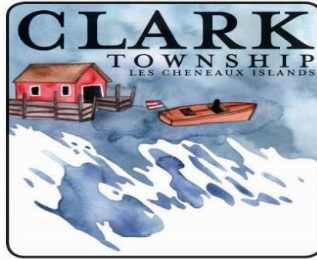


CLARK TOWNSHIP

207 N. BLIND LINE ROAD
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CEDARVILLE, MI 49719
PHONE (906) 484-2672
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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 January 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. December 20, 2023 - Regular Meeting
 - b. Approve invoices:
 - i. General Fund: \$21,938.35
 - ii. Sewer Fund: \$24,857.25
 - iii. Invoices more than \$500
 - c. Service Contracts:
 - d. Special Events:
 - i. Snowsfest – February 8-11, 2024 - Sherlund
 - ii. Youth Dance – January 27, 2024 - Sherlund
 - e. Budget Amendments:
6. Correspondence
 - a. Breezeswept Docks – Dennis Beale boathouse – crib rebuild proposal
 - b. Snow Mobile event at the airport discussion / information
7. Old Business
 - a. Michigan Department of Natural Resources / Forest Resource Division Grant AWARDED
 - i. Grant was applied for back in June of 2023 for nozzles, pumps and radio (FRD-VFC-04902)
 - ii. Signed documentation/acceptance is due by February 2, 2024 with Sigma information included.
 - iii. The grant will expire August 1, 2024 and requires a match of \$2,499. All purchases must be made by August 1, 2024 and invoices must be submitted by September 1, 2024 along with the match payment.
 - b. Discrepancies on the new website list from Board Members
 - c. Sewer Project:

- i. Electrical Inspector has been informed that we will not be obtaining permits for the Sewer Project. Inspector plans to investigate further with the State. Steve Harrison – Electrical Inspector – discussion regarding the need for permits, etc.,
 - ii. C2AE Invoices for Sewer Project – status on the project
 - iii. Draft of the newsletter has been emailed to all Sewer Advisory Board Members for approval. It will then be brought back to the Board for approval. Draft Copy is available in Paula’s office
 - iv. Knife valves are not in accordance with Michigan Code and cannot be used per the Plumbing Inspector per Shawn Fitzgerald. Supervisor’s office has left message for Plumbing Inspector, Craig Cole for further clarification/documentation (code #) and to find out how else we can isolate a home.
- d. Sherry Burd COBRA – Fitzgerald
- e. Kozma - Open Burn Ordinance
 - i. was emailed to the Board on 1/12/24. Will need further review the Watershed Council and review by Cal Burnside.

8. New Business

- a. Annual Township public meeting discussion
- b. Building Inspector Salary - Fitzgerald

9. Treasurer’s Report

10. Supervisor’s Report

11. Committee / Commission Reports:

- a. **Airport Committee**
 - i. Airport licensing – passed inspection
- b. **Ambulance Corp / Fire Department Reports**
- c. **Code Enforcement Officer Report**
- d. **Heritage Park**
- e. **Planning Commission – Mr. Kozma**
- f. **Recreation Committee**
 - i. Thank you letter to donors for the Hessel Marina support review
- g. **Road Committee**
 - i. Updated road budget
- h. **Sewer Advisory Board**

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

13. Adjournment