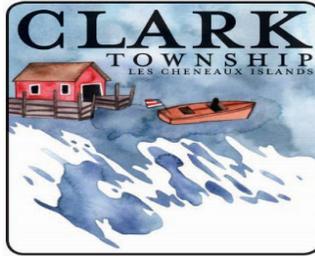


CLARK TOWNSHIP

207 N. BLIND LINE ROAD
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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 March 20, 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. February 21, 2024 - Regular Meeting; March 5, 2024 – Special Meeting
 - b. **Approve invoices:**
 - i. General Fund: \$100,540.43
 - ii. Sewer Fund: \$69,888.26
 - iii. Invoices more than \$500
 - c. **Service Contracts:**
 - d. **Special Events:**
 - e. **Budget Amendments**
6. **Correspondence**
 - a. Kevin Turk – streetlight at 3248 W. Cedar Road
 - b. Bob Smith – Bottomlands Conveyance approval
7. **Old Business**
 - a. Info on Taylor Lumber Building Sale – Steve Kozma
 - b. Clark Township office Server
 - i. Quote from VC3 for server
 - ii. VC3 Essentials support contract quote
 - c. Peek A Boo Trail update
 - d. Administrative Bargaining Unit – Insurance alternatives
 - e. New website progress
 - f. Green For Life contract - Fitzgerald
 - g. Sewer Project pay request - none this month.
8. **New Business**
 - a. MTA Educational Conference & Expo – April 22 – 25, 2024 – Paula (required in order to be the Secretary of BOR), Cal Burnside and Mark Clymer – Clymer
 - b. Fire Department application – Mike Kasper – Susan Rutledge
 - c. Mackinac County Road Commission Road Agreement – Match project – State Avenue – Susan Rutledge
 - d. Submit Planning Commission Recommendations for Development of Downtown District – Steve Kozma

9. GRANTS – Clymer

- a. **Congressional Directed Spending Appropriations request – new Fire Truck**
 - i. **Due March 11, 2024** – Debbie Stabenow
 - Application submitted for overall project of \$670,000 with a match of \$170,000
 - ii. **Due March 19, 2024** – Gary Peters
 - Application submitted for overall project of \$670,000 with a match of \$170,000
- b. **DNR 2024 Recreation Passport Grant** – Due April 1, 2024 – Apply for funds for the first segment of the Kerry Mertaugh Bike Path.
 - i. Minimum \$7,500 / Maximum \$150,000
 - ii. Requires a 25% match (Community Foundation has donated funds)
- c. **DNR Waterways Grant** – Due April 1, 2024 – Apply for funds for an update of the pre engineering study for the Hessel Marina.
 - i. No minimum or maximum
 - ii. Clymer estimates the overall project to be approximately \$30,000.
 - iii. Requires a 50% match
- d. **FEMA Assistance to Fire Fighters** grant not submitted due to late notification of products needed (one day prior to deadline for grant).
- e. **AWARDED on January 2, 2024– FEMA Fire Assistance Grant**
 - i. Project total of \$4,998 for Dual range nozzles, Uniden radio, hoses and cart pump on wheels
 - ii. All products have been ordered / purchased
 - iii. Invoices due for reimbursement on September 1, 2024

10. Treasurer’s Report

11. Supervisor’s Report

12. 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**

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

14. Adjournment

SUPERVISOR REPORT
Regular Meeting of March 20, 2024 @ 8am

- Note – Per Electrician on the Sewer Project, - all panel change overs in Hessel will be completed by the 2nd week of April.
- Electrical Permitting for Sewer project discussion