

CLARK TOWNSHIP

207 N. Blind Line Road
Cedarville, MI 49719
906-484-2672
Fax: 906-484-3199

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AGENDA

Wednesday, June 19, 2024 @ 8:00 a.m.

PLEASE TAKE NOTICE that on June 19, 2024 the regular meeting of the **Clark Township Board of Trustees** will be held at the Clark Township office located at 207 N. Blind Line, Cedarville, MI 49719 at 8:00 a.m.

- 1) Call to Order and Pledge of Allegiance
- 2) Roll Call
- 3) Inquire - any public comments to address agenda items? (3 minutes)
- 4) Approval of Agenda
- 5) Consent Agenda
 - i) Approve Minutes: May 15, 2024 – Regular Meeting
 - ii) May 23, 2024 – Special Meeting
 - iii) May 24, 2024 – Special Meeting
 - iv) June 11, 2024 – Special Meeting
- b) Approve Invoices
 - i) General Fund: \$181,566.96
 - ii) Sewer Fund: \$28,698.58
 - iii) Invoices over \$500:
- c) Service Contracts
- d) Special Events
 - i) July 2, 27, and August 31, 2024 – tent in Cedarville Downtown Park – LC Distillers – Rutledge
 - ii) Fourth of July Fireworks - Chamber
 - iii) August 16, 2024 – Great Lakes Boat Building School Graduation – Community Center - Rutledge
- e) Budget Amendments - Rutledge
- 6) Correspondence
 - a) EGLE Permits - Rutledge
- 7) Old Business
 - a) Social District proposal – tabled from previous meeting – Town Meeting – MTA?
 - b) Assessor hiring
 - c) Hessel Marina Waterways Grant Agreement– Resolution
 - d) Auditor hiring
 - e) Administrative Assistant Union Contract update
 - f) Downtown Park – Rutledge
 - g) Road agreements –
 - i) Crack seal Lake Street and Center Street
 - ii) State Avenue lift

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- 8) New Business
 - a) Bike Path Proposal between Hessel and Cedarville from Sara Reding
 - b) Tina Massey introduction – St. Ignace Treasurer
 - c) Increase Hangar rental fees
 - d) Designation of Parks and Recreation Month Resolution – Fitzgerald
 - e) Flat Fee Health Insurance rate – Fitzgerald
 - f) Wages effective July 1, 2024 – Non-statutory Duties / Roles – Rutledge
 - g) New windows at the Community Center – Rutledge
 - h) Clean up of the trees and debris at the Cemetery – Rutledge
 - i) Sewer Project P/O's
 - j) Dump Trailer for DPW - \$8,695 – Clymer
 - k) DNR Commercial Variance Requests at Marinas – Clymer
 - l) Electrical Inspector – Hire Dan Dismuke
- 9) Treasurer's Report
- 10) Supervisor's Report
- 11) Committee / Commission Reports
 - a) Airport Committee
 - i) Working on over-band crack, seal and paint
 - ii) Needs staining
 - iii) Repair roof leak on Johnson hanger
 - b) Ambulance Corp / Fire Department
 - c) Code Enforcement Officer's Report
 - d) Heritage Park
 - e) Planning Commission Report
 - f) Recreation Committee
 - i) Peek A Boo access on Blind Line Road
 - g) Road Committee Report
 - h) Sewer Advisory Board Report
 - i) Supervisor Report (see attached)
- 12) Public Comment (3) Minutes
- 13) Adjournment