

# CLARK TOWNSHIP

207 N. Blind Line  
Cedarville, MI 49719  
906-484-2672  
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## AGENDA

**Wednesday, July 17, 2024 @ 8:00 a.m.**

**PLEASE TAKE NOTICE** that on July 17, 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
  - a. Approve Minutes from:
    - i. June 19, 2024; Regular Board Meeting
    - ii. June 28, 2024; Special Board Meeting – Budget Hearing
  - b. Approve Invoices
    - i. General Fund: \$57,596.51
    - ii. Sewer Fund: \$31,691.10
    - iii. Invoices over: \$500
  - c. Service Contracts
  - d. Special Events
  - e. Budget Amendments
6. Correspondence
  - a. EGLE Permits
7. Old Business
  - a. Renaming the Township – Fitzgerald
  - b. Taylor Lumber sale – proposal survey – need to sign and close
  - c. Neal House Acquisition – Awarded purchase grant
  - d. Catholic Church lot (Hessel) closing
  - e. Sewer Project Invoice #5 for State Revolving fund for approval/signature
  - f. Edgewater Resources invoice for Hessel Marina Engineering – Waterways Grant
  - g. Traction Trailworks invoice for approval for Peek A Boo Trail DNR Grant
8. New Business
  - a. Mackinac Straits Hospital – Millage update – Karen Cheeseman
  - b. Assessor Poverty Resolution
  - c. Downtown District – Andy Krino
  - d. Baseball fields – Bob Lohff
  - e. Spruce trees at Cedar Cemetery – dying trees – Sherlund

- f. MRWA – Free Sewer Training – Dylan and Matthew – Little Bear in St. Ignace on August 1, 2024 – Sherlund
- g. Cell phone for each office and location (DPW, Marinas, etc)
- h. Add call forwarding feature on each location
- i. Notice of non-gaming land acquisition for the Hillcrest property

9. Treasurer’s Report

10. Supervisor’s Report

- a. Dan Dismuke contracted and new office procedures are in progress
- b. Correspondence has been sent to Steve Harrison regarding new procedures / requirements
- c. New Electrical permit forms and Building Permit forms are being created and will be a fillable .pdf for the website online Clark Township website. Ultimately, once completed – the process will include automatic payment and distribution to the proper parties; i.e., Building Inspector, Electrical Inspector, Clerk’s office, etc.,
- d. Have received several “reports” that the Sewer project personnel are working at homes and the residents did not expect them. Door hangers are being printed within a week for the personnel to leave at homes notifying them.
- e. Neal House Progress report
- f. Deluth Corners storm drain issues
- g. Senator Peters office notified us that we will not receive funding for the fire truck under the Congressional Spending grant.

11. Committee / Commission Reports

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

12. Public Comment (3) Minutes

13. Adjournment