

CLARK TOWNSHIP

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

AGENDA

Wednesday, October 16, 2024, @ 8:00 a.m.

PLEASE TAKE NOTICE that on October 16, 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. September 18, 2024 – Regular Meeting
 - b. Approve Invoices
 - i. General Fund: \$180,144.84
 - ii. Sewer Fund: \$21,396.19
 - iii. Invoices over \$500
 - c. Service Contracts
 - d. Special Events
 - i. December 14, 2024; 3pm – 5pm Tribal Kids Christmas party at the Community Center
 - e. Budget Amendments
6. Correspondence
 - a. Ken Waybrant – letter from Brody Waybrant
 - b. EGLE Permits
7. Old Business
 - a. Fence replacement updated quotes (attached) from Robinson Fence
 - i. Old Township Dump – \$9,490.00
 - ii. Sewer Lagoon - \$33,900
 - iii. Cedar Cemetery – Western Red Cedar split rail - \$14,875 – note: at the last meeting, it was suggested that the fence be removed entirely.
 - iv. Italian Cemetery – split rail fence ??
 - v. Downtown Park – rail prohibiting falls at the corner by the water - \$864

8. Cell phone quote for the locations listed below (quotes attached)
 - a. Device Contract + ATT monthly costs = \$7,963 annually\$663 monthly
 - b. Device Purchase + ATT monthly costs = \$3,960 annually...\$330 monthly
 1. Marinas
 2. Sewer Department
 3. Clerk's Office
 4. Treasurer's Office
 5. Supervisor's office
 - c. Elections Workers schedule – Board Approval - Sherlund
 - d. Kozma agreed to provide bid specs for the windows at the Community Center
 - e. Fitzgerald agreed to research / provide information on qualified contractors for the repairs at the Hessel Marina showers and repairs / preventative maintenance on the water tanks.
 - f. Community Center Cleaning Person; Jessica Richards – Sherlund
 - g. C2AE – Invoice / change order approval
9. New Business
 - a. Hessel Marina /Neal House Acquisition Resolution
 - b. Ken Drenth Community Visionary Plan – Clymer
 - c. GLIA recap
10. Treasurer's Report
11. Supervisor's Report
12. Committee / Commission Reports
 - a. Airport Committee
 - b. Ambulance Corp / Fire Department
 - c. Code Enforcement Officer's Report
 - d. Heritage Park
 - i. Drainage quote
 - ii. Mound Invoice
 - e. Planning Commission
 - f. Recreation Committee
 - g. Road Committee Report
 - h. Sewer Advisory Board
13. Public Comment (3) Minutes
14. Adjournment