

CLARK TOWNSHIP BOARD OF TRUSTEES

Regular Meeting of Wednesday, November 20, 2024; 8:00 AM

Clark Township Hall 207 N. Blind Line Road, Cedarville, MI 49719 (906) 484-2672

Prior to the start of today's meeting; Elected Officials will be sworn into their office.

Mark Clymer; Township Supervisor • Lisa Fitzgerald; Township Treasurer • Linda Sherlund; Township Clerk • Sandi Fisher; Township Board Trustee • Pat Schuster; Township Board Trustee

Prior to the start of today's meeting; Former Trustee and Planning Commission Chair, Steve Kozma to present to the Board of Trustees - Amanda Jensen as the new Planning Commission Liaison to the Township Board.

Agenda – Revised 11/19/24

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: October 16, 2024 Regular Meeting ; October 30, 2024 Special Meeting
 - b. Approve invoices:
 - *General Fund*: \$195,987.93
 - *Sewer Fund*: \$21,479.46
 - Invoices over \$500
 - c. Service Contracts:
 - Community Christmas party - \$500 donation
 - d. Special Events:
 - SnowsFest; February 7-9, 2025
 - e. Budget Amendments
6. **Correspondence**
 - a. EGLE Correspondence
 - b. Ken Drenth; Community Foundation Correspondence
7. **Old Business & Updates**
 - a. Tabled from previous meeting
 - Sarah Peterbaugh; streetlight – Sherlund received new pricing from Cloverland / Matt Duncan
 - Fence for Sewer Lagoon – grant eligible expense – table until funding is found
 - Cell phones for each department / location; updated pricing
 - b. Sewer project Disbursement Request #9 in the amount of \$248,569.46
 - c. C2AE Bulletin #4 (received 11/19/24)
8. **New Business**
 - a. Health Insurance for Linda Sherlund
 - b. Airport crack seal and paint grant; awarded \$40,000 under the 2024 funding. Supervisor's office is applying for the remaining \$85,000 needed under the 2025 funding. No Match is required. MDOT Aeronautics decision will be announced in December of 2024.
9. **Treasurer's Report**
10. **Supervisor's Report**

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. Sewer Advisory Board

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

13. Adjournment