

CLARK TOWNSHIP BOARD OF TRUSTEES

Regular Meeting of Wednesday, December 18, 2024; 8:00 AM

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

Agenda – Amended 12/16/24

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: November 20, 2024 Regular Meeting and December 9, 2024 Special Meeting
 - b. Approve invoices:
 - *General Fund: \$207,949.29*
 - *Sewer Fund: \$27,902.12*
 - Invoices over \$500
 - (a) Sanders – Peek A Boo invoice - Clymer
 - c. Service Contracts:
 - Snowmobile Club – 2% Tribal Grant
 - d. Special Events:
 - Community Center – January 20, 2025; 8am – 12 noon; Cloverland Electric CPR Training
 - Community Center – April 29, 2025; 5pm – 8:30 pm – Lake Huron Fishery Workshop
 - e. Budget Amendments
6. **Correspondence**
 - a. EGLE correspondence
 - b. Mary Ellen and Bill Walls card
 - c. MTA – Training for new Officials in Sault Ste. Marie – Fisher and Sherlund
 - d. Sherlund will give update/overview on the Community Christmas party
7. **Old Business & Updates**
 - a. Street light at Sarah Puterbaugh’s home – Three Board Members have now visited the site.
 - b. No action needed currently. Cedar Cemetery Split Rail fence at \$14,875 will be added into the budget in April of 2025.
 - c. Sherlund health insurance
 - d. Sewer Project Disbursement request / Bulletin(s).
8. **New Business**
 - a. Sherlund – Quote for \$2,532.70 for Hose Bed Covers for the Fire Department (Truck 3 and 4). There is money in the fund for this quote (see handout).
 - b. Clymer to appoint Board of Review members for a two year term starting 2025. Note, an Alternate is needed.
 - Mark Engle, Jim Eberts and Dean Bryner (They have been sworn into their positions)
 - c. Airport building roof repair – Waiver
 - d. Lions Club donation to replace the Gazebo at the Cedarville Downtown Park
 - e. Approval of all Board of Trustees meetings in 2025

9. Treasurer's Report

10. Supervisor's Report

- a. BS&A Budget Webinar – February 11,2025; 9am – 12 noon - \$200.00
- b. BS&A Training; March 3-5, 2025; Building Department Training; \$3,000
- c. Update on Grant Applications (see handout)
- d. Monthly budget reports for each department
- e. Audit report

11. Committee/Commission Reports

- a. Airport Committee – Will be meeting in December
- b. Ambulance Corp / Fire Department
- c. Code Enforcement Officer's Report
- d. Heritage Park
- e. Planning Commission
- f. Recreation Committee – Met 12/11/24
- g. Sewer Advisory Board – Attended Progress meeting on November 20, 2024 with C2AE
- h. Road Committee Meeting postponed by the Committee. Will be rescheduled to discuss the 2025 road budget and project.

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

13. CLOSED SESSION

- a. Permanent Building Inspector applicant / hiring discussions
- b. Adjournment of Closed Session

14. Adjournment of Regular Meeting