

CLARK TOWNSHIP

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

Clark Township Board of Trustees Special Meeting Minutes October 30, 2024, at 8:00 am

Call to Order & Pledge of Allegiance: 8:03 am – Lead by Clymer

Roll Call:

- **Present:** Clymer, Fitzgerald, Kozma, Schuster
- **Absent:** Rutledge
- **Others Present:** Linda Sherlund (Deputy Clerk / Acting Clerk), Paula Badour (Deputy Supervisor)
- **Public Comments:** None

Contract – Building Inspector – Kris Grover – Building Inspector contract expires on November 1, 2024.

- Clymer has met with Kris and learned of his wishes in a new contract
- Clymer put together a draft contract to present to the Board outlining responsibilities, salaries, etc.
- Schuster suggests that the Board advertise for the position with the understanding that Kris can also apply.
- Kozma feels that he should abstain from voting for any new Building Inspector because he is a local builder.
- Clymer asks the Board to review the draft contract that he created. It more clearly defines the responsibilities of the job and it creates some additional boundaries / requirements for the position.
- Fitzgerald mentions several comments / phone calls that she has received regarding the Interim Building Inspector.
- It was suggested that the current contract for Interim Building Inspector be extended for 60 days and an advertisement for the position be posted during the 60 days.
- Clymer states that Jessica is training Kris on BS&A entries.
- *Fitzgerald makes a motion to renew the existing contract for 60 days giving the Board time to advertise the job opening while also encouraging Kris Grover to apply for the position. Schuster supported. Kozma (y), Clymer (y), Schuster (y), Fitzgerald (y). All in favor. Motion carried.*

Additional quote / change order for Peek A Boo Trail. Change order for \$2,356 due to the change in soil conditions causes some changes in the scope of work. Clymer states that there is money available as part of the grant and the match monies. Fitzgerald and Clymer will work together to get clearer control on the status of the grants funds. *Fitzgerald makes a motion to approve the Change order in the amount of \$2,356. Supported by Schuster. Roll call vote: Kozma (y), Clymer (y), Fitzgerald (y), Schuster (y). All in favor. Motion carried.*

Additional quote/correspondence recommending extending the Peek A Boo contract from Bill Sanders for 30 days (no money is required). *Schuster makes a motion to approve the time extension on the Peek A Boo contract to allow additional time for construction. Supported by Fitzgerald. Roll call vote: Kozma (y), Clymer (y), Fitzgerald (y), Schuster (y). All in favor. Motion carried.*

Quote from EverBlue Company Upon inspection, one of the compressors at the Sewer Lagoon is in need of repair due to bearings and seals. A new compressor costs approximately \$12,000. The cost of the rebuild is about \$5,250. Kozma asks for further information regarding the warranty. *Kozma makes a motion to approve the rebuild in the amount of \$5,250. Supported by Fitzgerald. Roll call vote: Kozma (y), Clymer (y), Fitzgerald (y), Schuster (y). All in favor. Motion carried.*

Additional comments from Clymer

- Sewer project – there will be an additional bulletin referencing an additional 50-75 grinder pumps that will be required.

Adjournment

- *Fitzgerald makes the motion to adjourn the meeting at 8:35 am. Seconded by Schuster. All in favor. Motion carries.*