

CLARK TOWNSHIP BOARD OF TRUSTEES

Regular Meeting of Wednesday, April 15, 2026, at 8:00 am

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

AGENDA

1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 4. **Public Comment (Agenda Items only)** Limited to (3) minutes / comments are recorded but not debated
 5. **Approval of Agenda**
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6. **Consent Agenda**

- a. Approval of Minutes
 - o Correction on the minutes Regular Board of Trustees Meeting - February 18, 2026
 - o Approve minutes from Regular Board of Trustees meeting - March 20, 2026 regular meeting
 - o Approve minutes from the Special Board of Trustees Meeting - Budget Workshop - March 31, 2026
- b. **General Fund payments:** \$23,287.57
- c. **Sewer Fund payments:** \$27,274.63
- d. **Service Contracts**
- e. **Special Events**
 - o Les Cheneaux Distillers (The Tipper Room)
- f. **Budget Amendments**
- g. **Invoices over \$500**
 - o Maintenance Agreement for Lagoon Aeration Systems - EverBlue Lakes invoice – sewer lagoons annual service program –(2) payments of \$2,900 bi-annually - handout
 - o Edgewater Resources invoice for \$10,882.07
 - o Pam Blough invoice for Peek A Boo - \$4,450.00 – to be reimbursed by The Les Cheneaux Community Foundation (attached)

Approval of Consent Agenda:

7. **Correspondence**

- a. EGLE
 - o Mike Jurecki
 - o Mackinac County Road Commission
 - o Mike Heneka

8. **Old Business and Updates (action items)**

- a. Clymer
 - o Report from the Harbor Master regarding usage for the Neal House (motion)
 - o Status of FDS building bidders - See Dr. Duman's email (attached)
 - o Pilot is interested in a year round lease of the FDS hanger at a rate less than the minimum bid.
- b. Fitzgerald
 - o Tabled from previous meeting for further investigation: Skinner's Lawnmower quote of \$5,950.
 - o Progress on a long term solution to the ice issues at the Recycle Center
 - o Cell phone for Marina (has been discussed at several meetings but a Motion was never made)

c. Sherlund

- Materials estimate from Tri County Building Center for Hessel Beach retaining wall
- Quote for North Country Garage Door Company for the Fire/Ambulance Hall (attached)

9. New Business (action items)

a. Clymer

- Amend 2025 Waterways Agreement – motion required
- Amend 2025 Edgewater Resources Agreement – motion required
- Mackinac County Emergency Management to assign addresses (handout)
- Les Cheneaux Club new sewer system permitting – Part 41 – Motion to reject
 - Sell attached Grinder pump stations to Les Cheneaux Club
- Flotation Docking Systems contract agreement for finger docks – (handout) Clymer
- Additional cell phone for the DPW – Ken is requesting an additional cell phone for the DPW to be the on-call phone.
- Review of Electrical Inspector Contract

b. Fitzgerald

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c. Sherlund

- Lagoon Building damage
- Straits Area Seal Coat LLC for Clark Township Office and Cedarville Park
- AED Batteries – Community Center and DPW Buildings
- MRWA Lagoon Operations Class – April 22nd and April 23rd, 2026 – DPW
- Fee to ensure that our website is compliant with new rules - \$2,000 - Shumaker
- Operating Engineers Audit

10. Treasurers Report (handout)

- a. General Fund Balance
- b. Sewer Fund Balance

11. Clerk's Report (handout)

- a. Deputy Clerk position status

12. Supervisor Report

- a. Follow-up from previous meeting – cost to have Michael Kluck review the Collective Bargaining Agreement (\$300 per hour)
- b. Report from Maner Costerisan (handout)
- c. Response from Attorney regarding:
 - Moratorium on Data Centers, Data Center Ordinance; Central Bank Digital Currency Ordinance
 - Don Moore – Industrial Park Lease expiring in 2027
 - Regular airport hangar lease template
 - Schwab zoning permit application
- d. Results of public opinion regarding the light on Three Mile Road – handout
- e. Grant applications submitted (please let me/Paula know if you'd like a copy of any of the submissions):
 - Congressionally Directed Spending grant – Park Fairbairn's office - \$800,000 for a new fire truck – Awards announced in approximately July (25% match)
 - Congressionally Directed Spending grant – Gary Peters' office - \$800,000 for a new fire truck – Awards announced in approximately July (25% match)
 - Dept. of Natural Resources Trust Fund Grant – Multi Use Path - \$400,000 (match from donors / LCCF for \$104,000)
 - Dept. of Natural Resources Waterways Grant – Hessel Marina Enhancements - \$200,000 (match from donors / LCCF for \$100,000)

13. Committee / Commission Reports

a. Airport Committee – Clymer

- Max has found an Association that organizes flyin’s and Paula will be contacting them to obtain further information.

b. Ambulance Corp – Sherlund

c. Fire Department – Sherlund

d. Building and Zoning Department – Clymer

- Status of Mark Schwab credentials

e. Code Enforcement – Burnside / Clymer

f. Heritage Park Committee – Fitzgerald

- Has a date been established for the work group?

g. Marina Advisory Committee – Fitzgerald

h. Planning Commission – O’Brien

- Public Meetings – April 19 and 21, 2026 – regarding the Master Plan (see handout)

i. Recreation Committee – Clymer

- The Kerri Mertaugh Multi Use Path Committee is planning a fundraiser for the path on July 15, 2026 at the Hessel School House. (see attached rough notes from Lynn Brown for the planning stages of the event)
 - See attached “resolution” from Sarah Reding regarding the fundraiser
- Peek A Boo Committee met on April 9, 2026:
 - A donor will be providing funding for the purchase of a bike repair station and (1) ADA compliant porta-john. Max is going to talk with School Superintendent regarding splitting the cost of a port-a-john.
 - All volunteers for spring cleanup or any tracking maintenance will be required to complete a volunteer waiver (volunteer waiver is attached for approval)
 - The Beautification Committee and volunteers will be providing and planting native plants / flowers at “bench island”.
 - Facebook page. The Peek A Boo Committee would like to have Paula “take over” (from Sue Bakkila) as the main Administrator (as a Volunteer Committee member) of the Peek A Boo facebook page. Paula will “administer” the page in her personal time.
 - Agreement from the school to repair any damage to the parking lot is attached for approval.

j. Sewer Advisory Board – Clymer

k. Road Committee – Clymer

14. Public Comment - Limited to (3) minutes

- a.

15. Adjournment