## *CLARENCE TOWNSHIP Regular Meeting* MARCH 11, 2024

CALL TO ORDER: PLEDGE TO FLAG:	The meeting was called to order at 7:00 P.M. by Supervisor Linda Kubiak
ROLL CALL: Present	Linda Kubiak, Sheryl Proteau, Terry Siefert. Ben Dancer and Sue Ott excused
ADDITION OR DELETION:	Motion by S. Proteau and supported T. Siefert to accept agenda as printed.
MINUTES:	The minutes of February 12, 2024 were presented, motion by T. Siefert and supported by S. Proteau to accept minutes as printed. Motion approved
TREASURER REPORT:	No report at this time
GUEST SPEAKER:	Present was Country Commissioner Tommy Miller, Prosecuting Attorney David Gibert and Springport/Clarence Fire Chief Gray Ott.
CITIZENS COMMENTS:	No Comments
CORRESPONDANCE:	A. None
COMMITTEE REPORT:	<ul> <li>Fire Board: Terry/Linda: next meeting will be March 25<sup>th</sup> at Clarence Township</li> <li>Calhoun Road Dept.: Ben/Walt/ Terry B/ Nancy/Linda: Not much happening at this time.</li> <li>Planning Commission: Next meeting April 2, 2024 at 7:00 discussing solar.</li> <li>Website: None</li> <li>Five Year Township Recreation Plan: Still working on picnic tables Sewer: Sheryl/Kent: All lift stations re completed at this time.</li> <li>Zoning Official: Reported that there were 7 permits issued last month.</li> </ul>
OLD BUSINESS:	<ul> <li>A. Still gathering information on short term rental.</li> <li>B Renewal on road <sup>1</sup>/<sub>2</sub> millage/and additional <sup>1</sup>/<sub>2</sub> millage</li> <li>C. Ad for lawn care for cemeteries and Township Hall, placed in Springport Signal and Marshall advisory.</li> </ul>
NEW BUSINESS:	<ul> <li>A. Township budget /sewer budget for 2024-25 the Township Clerk went over the Budget. Motion by S. Proteau and supported by T. Siefert to approve the 2024-25 budget. Roll call vote was taken: Siefert yes, Kubiak yes, Proteau yes, motion approved 3 ayes 0 nays.</li> <li>B. Petitions are now available at Township Hall for anyone wishing to be on the township board all petitions need to be in by April 22<sup>nd</sup>.</li> <li>C. Motion to approve Supervisor Kubiak appointment of Meagan Emelander to the planning commission by T. Siefert and supported by S. Proteau motion approved.</li> </ul>
CITIZENS COMMENTS:	Fie Chief Ott reported 7 fire runs and 23 rescues runs for the township last quarter. The fire department will be doing a training burn at a house on O Drive North soon.
PAY BILS:	Motion by T. Siefert supported by S. Proteau to pay bills for the end of February the amount of <u>\$234,284.81</u> and February payroll

<u>\$11,557.00</u> Roll call vote taken: 3 ayes 0 nays Approved Motion T. Siefert and supported by S. Proteau to pay bills for the first part of March <u>\$32,332.77</u> Roll call vote taken: 3 ayes 0 nays: Motion Approved.

ADJOURN: Motion by S. Proteau supported by T. Siefert to adjourn the meeting at 7:35 p.m. Approved.

Next regular meeting April 8,2024 Clarence Township Clerk Sheryl Proteau

Minutes Approved as Corrected\_\_\_\_\_