

CLARENCE TOWNSHIP

Regular Meeting

JULY 10, 2023

CALL TO ORDER: The meeting was called to order at 7:00 P.M. by Supervisor Linda Kubiak

PLEDGE TO FLAG:

ROLL CALL: Present Linda Kubiak, Sheryl Proteau, Terry Siefert, Ben Dancer, Sue Ott.

ADDITION OR DELETION: Motion by Sue Ott and supported B. Dancer to accept agenda as printed

MINUTES: The minutes of June 12, 2023 were presented, motion by B. Dancer and supported by T. Siefert to accept minutes as printed. Motion approved

TREASURER REPORT: The Treasurer's report was received with \$1,079,902.68 in township total funds and investments motion by S. Proteau by T. Siefert accept the Treasurer's report subject to audit. Roll call taken; Proteau yes, Siefert yes, Dancer yes, Kubiak yes, Ott yes. Motion approved 5 ayes 0 nays.

GUEST SPEAKER: County 7th District Commissioner Tommy Miller give update on 28 Mile Road and other happenings around the county. David Gilbert Calhoun Prosecuting Attorney made his annual visit, he talked about what's happening in his office and that the courts are now open.

CITIZENS COMMENTS: 8 Citizens no comments

ORRESPONDANCE: A. Large gathering permit for the Speedway
B. PA 116 for Burkwalt

COMMITTEE REPORT: **Fire Board: Terry/Linda:** Meeting September 18, 2023
Calhoun Road Dept.: Ben/Walt/ Terry B/ Nancy/Linda: have not been bill by the county yet on T Drive North.
Planning Commission: Next meeting August 15, 2023 at 7:00 will be going over solar.
Website: None
Five Year Township Recreation Plan: Linda Looking for picnic tables and benches with sponsors and or contributors
Sewer: Sheryl/Kent: Kent new aerators are in and working great. Kent went over other items on for the sewer systems.
Zoning Official: No new complaints or violations at this time. 9 permits issued last month.

OLD BUSINESS: A. Hunting Lease coming up for one year option. Talked to hunter and they want the one-year option. Motion by S. Proteau and supported by S. Ott to do the one-year option with current hunters. Motion approved
B. Approval of committee selection of builder Brent Jennings for Fire Station #2.
Motion by T. Seifert and supported by S. Ott for Brent Jennings Construction LLC to build Fire Station #2. Roll call vote taken: Dancer yes, Ott yes, Siefert yes, Kubiak yes, and Proteau yes. Motion approved 5 ayes 0 nays

NEW BUSINESS: A. Rate change for Township Hall. Motion by T, Siefert and supported B. Dancer to table until next meeting to look at other hall's rates. Motion approved
B. Motion by B Dancer and supported by T. Siefert to purchase relief Values for sewer system at a cost of \$14,00.00 to be taken out of capital improvement. Roll call vote Dancer yes, Seifert yes, Ott yes, Kubiak yes Proteau yes motion approved 5 ayes 0 nays
C. Large gathering permit for Springport Speedway to have fireworks on August 15, 2023 Motion by S. Proteau and supported by B. Dancer to allow them to have fireworks as a rain-date on August 15, 2023. Motion approved

D. Motion by T. Siefert and supported by S. Ott to approve Mr. and Mrs. Burkwalt PA 116. Motion approved

CITIZENS COMMENTS: None

PAY BILLS: Motion by S. Ott supported by T. Siefert to pay bills for the end of June the amount of \$15,661.67 and June Payroll \$9,401.61
Roll call vote taken: 5 ayes 0 nays Approved
Motion S. Ott and supported by T. Siefert to pay bills for the first part of July \$20,469.96 Total \$45,533.24 Roll call vote taken:
Proteau yes, Siefert yes, Dancer yes Kubiak yes Ott Yes, 5 ayes 0 nays: Motion Approved.

ADJOURN: Motion by S Proteau supported by S. Ott to adjourn the meeting at 7:45 p.m. Approved.
Next regular meeting August 14, 2023

Sheryl Proteau

Minutes Approved

Clarence Township Clerk

Minutes Approved as Corrected _____