

CLARENCE TOWNSHIP

Regular Meeting

NOVEMBER 14, 2022

- 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, Terry Siefert, Ben Dancer, Sheryl Proteau, and Sue Ott
- ADDITION OR DELETION:** Motion by B. Dancer and supported S. Ott to accept the agenda as printed. Motion approved
- MINUTES:** The Minutes of October 10, 2022 were presented, motion S. Ott and supported by B. Dancer to accept minutes as printed. Motion approved the Minutes for Special meeting October 10, 2022 for Duck Lake Assessment motion by S. Ott and supported by T. Siefert to accept minutes as printed. Motion approved
- TREASURER REPORT:** The Treasurer's report was received with \$985,953.48 in Township Total Funds. Motion B. Dancer by and supported by T. Siefert to accept the Treasurer's report subject to audit. Roll call taken; Proteau yes, Siefert yes, Dancer yes, Kubiak yes, and Ott yes 5 ayes 0 nays approved.
Investments:
- GUEST SPEAKER** None
- CITIZENS COMMENTS:** 4 Township residents attended.
Supervisor Kubiak wanted to thank all the Election workers on a great job during at the election.
- CORRESPONDANCE:** A. None
- COMMITTEE REPORT:** **Fire Board: Terry/Linda:** No new business to report next meeting is December 19th.
Calhoun Road Dept.: Ben/Walt/ Terry B/ Nancy/Linda: No Report
Planning Commission: Next meeting December 13th 7:00 p.m. will be looking into Solar.
Website: None
Five Year Township Recreation Plan: Linda Pavilion is here.
Supervisor thanks' everyone that donated time, supplies and equipment, additional recognition to follow.
Sewer: Sheryl/Kent: No news yet on supplies yet.
Zoning Official: A Violation letter was sent to Resident at 2331 Country Club Way. 19 permits were issued in October.
- OLD BUSINESS:** **A.** Signs for North Shore Drive for Deaf Children still working on this.
B. Bill from Calhoun Road Department for road repair this year balance of \$51,584.66. Motion by S. Ott and supported by T. Siefert to pay this bill to the Calhoun \$51,584.66, Roll call vote taken: Dancer yes, Ott yes, Siefert yes, Proteau yes, and Kubiak yes. 5 ayes 0 nays motion approved.
- NEW BUSINESS:** **A.** Motion by T. Siefert and supported by S. Ott to pay for the Pavilion out of the ARPA money and money from the Calhoun County Recreation funds. Roll Vote taken: Siefert yes, Proteau yes, Dancer yes, Ott yes, Kubiak yes, 5 ayes 0 nays motion approved.
B. Motion by B. Dancer and supported by T. Siefert that the Clerk may present bill for payment to USDA for the sewer project and payment with approval of Supervisor Kubiak. Roll call vote taken: Ott yes, Dancer yes, Kubiak yes, Siefert yes, Proteau yes, motion approver 5 ayes 0 nays. This is so the suppler does not have to wait for payment.
- CITIZENS COMMENTS:** None
- PAY BILLS:** Motion by T. Siefert supported by B. Dancer to pay bills for the end of October the amount of \$26,597.00 and October Payroll \$11,256.80
Roll call vote taken: 5 ayes 0 nays Approved
Motion by T. Siefert and supported by B. Dancer t to pay bills for the first part of November \$1103,237.68. Total \$141,092.08
Roll call vote taken: 5 ayes 0 nays Approved.
- ADJOURN:** Motion by B. Dancer supported by T. Siefert to adjourn the meeting at 7:25 p.m. Approved Next regular meeting December 12, 022