

# CLARENCE TOWNSHIP

## Regular Meeting

JANUARY 13, 2025

- CALL TO ORDE:** 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, Steve Lake, Will Smith and Ben Dancer
- ADDITION OR DELETION:** Motion by W. Smith and supported by S. Lake and to accept agenda. Motion approved
- MINUTES:** The minutes December 9, 2024 were presented, motion by B. Dancer and supported by W. Smith to accept minutes as corrected. Motion approved
- TREASURER REPORT:** The Treasurer: Total of all funds for November \$1,007,624.38 motion S. Proteau and supported by S. Lake to accept treasurer's report subject to Audit. Roll call vote: Proteau yes, Lake yes, Smith yes, Dancer yes, and Kubiak yes, motion approved 5 ayes 0 nays.
- GUEST SPEAKER:** Present was Gary Tompkins 7<sup>th</sup> District County Commissioner, also present were representatives from ITC.
- CITIZENS COMMENTS:** 40 citizens were present, several people talked against the ITC project on V Drive North. One gentleman handed the board several articles, concerning Michigan Legislature and on Solar which were put on file.
- CORRESPONDANCE:** A. Email from Karl Roehrig about the ITC project on V Drive North the board accepted the email and placed it on file.
- COMMITTEE REPORT:** **Fire Board: Steve/Linda:** Still working on the Agreement for fireboard which needs to be completed by March31, 2025  
**Calhoun Road Dept.:** Ben/Walt/Linda: have not heard from the County.  
**Planning Commission:** Will: Next meeting is March 11.  
**Website: Sheryl:** None  
**Five Year Township Recreation Plan Linda:** Still working on plan.  
**Sewer:** Sheryl/Kent: None at this time.  
**Zoning Official:** Report that there were 3 permits issued last month
- OLD BUSINESS:** A. Resolution 3 Denying a partial termination of farmland development rights agreement, motion by B. Dancer supported by W. Smith, roll call Vote taken Dancer yes, Smith yes, Proteau yes, Kubiak yes and S. Lake yes 5 ayes 0 nays motion approved. Resolution will be sent to MDARD.  
B. Yearly Audit 23-24 motion by B. Dancer and supported by W. Smith to accept the audit. Roll call vote taken, B. Dancer yes. Smith yes, Lake yes, Kubiak Yes, Proteau yes, 5 ayes 0 nays
- NEW BUSINESS:** A. Motion by S. Lake and supported by S. Proteau to accept the Fire Board budget. Roll call vote taken: Lake yes, Smith yes, Proteau yes, Dancer yes, Kubiak yes motion approved 5 ayes 0 nays.  
B. Lawn care contract was moved to February meeting so members of the board can look over last year's contract.  
C. Motion by B. Dancer and supported by W. Smith to accept the park & recreation allocation. Roll call vote taken; Dancer yes, Proteau, yes, Lake yes, Smith yes, Kubiak yes, motion approve 5 ayes 0 nays.
- CITIZENS COMMENTS:** A. one gentleman once again talked about the ITC project.
- PAY BILS:** Motion by B. Dancer and supported by W. Smith pay bills for last part of December \$9,100.05 and payroll for December \$10,736.30 and first part of January \$27,920.88 Roll call vote taken:5 ayes 0
- ADJOURN:** Motion by W. Smith supported by S. Lake to adjourn the meeting at 8:20 p.m. Approved.

Next regular meeting February 10, 2025  
Clarence Township Clerk  
Sheryl Proteau

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