

CLARENCE TOWNSHIP

Regular Meeting

FEBRUARY 13, 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, Sue Ott, Terry Siefert and Ben Dancer was excused
- ADDITION OR DELETION:** Motion by S. Ott and supported T. Siefert to accept agenda as printed
- MINUTES:** The Minutes of December 12, 2022 were presented, 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 \$1,126,928.79 in Township Total Funds. Motion by S. Proteau and supported by T. Siefert to accept the Treasurer's report subject to audit. Roll call taken; Proteau yes Seifert Yes, Ott yes, and Kubiak yes 4 ayes 0 nays 1 absent motion Approved.
- GUEST SPEAKER:** County 7th District Commissioner Tommy Miller talked about the new 509 proposal for local roads, how he voted against the proposal but it was a vote of 6 to 1, and he went over the new program.
- State Representative Jim Haadsma brought news from the State. Just getting started with this new year, a lot to cover
- CITIZENS COMMENTS:** 7 Township residents attended.
- CORRESPONDANCE:**
- A. Letter from Calhoun County 911
 - B. Email form Scott DeVoll from DLZ on Sewers
 - C. Quotation from Complete Masonry for Doors at Treatment plant.
 - D. PA116 for Ed Masternak
 - E. application from Mid-Michigan Speedway for Large Gathering.
- COMMITTEE REPORT:**
- Fire Board: Terry/Linda:** Budget meeting 2/23/2023
- Calhoun Road Dept.: Ben/Walt/ Terry B/ Nancy/Linda:** No Report
- Planning Commission:** The commission is looking at Solar Farms.
- Website:** None
- Five Year Township Recreation Plan: Linda** Will try to meet sometime in March or April
- Sewer:** Sheryl/Kent: Looks like we may get Aeration equipment sometime in May.
- Zoning Official: 9** permits issued in January and no complaints or Violations to report
- OLD BUSINESS:**
- A. Signs for North Shore Drive for Deaf Children still working on this. Have a quotation on sign for \$84.25. Motion by T. Siefert and supported by S. Ott to purchase sign for North Shore Drive Deaf Children. Roll call vote taken: Seifert yes, Kubiak yes, Proteau yes, Ott yes. 4 ayes o nays 1 absent.
 - B. Still need additional information on Cemetery Sites.
- NEW BUSINESS:**
- A. Motion by S. Ott supported by T. Siefert to approve quotation for Doors at Treatment plant for \$9,650.00 Roll vote taken: Ott yes, Siefert yes, Kubiak yes, and Proteau yes 4 ayes 0 nays 1 absent
 - B. Motion by T. Siefert supported by S. Ott to table quotation or Township Door. Motion approved
 - C. Motion by S. Proteau and supported by T. Siefert to accept Resolution 2023-01 form the Planning Commission on temporary Moratorium on Solar Farms motion approved.
 - D. Motion by S. Ott and supported by T. Siefert to approve the Township Resolution 2023-01 to place a temporary Moratorium on Solar Farms motion approved. 4 ayes 0 nays 1 absent.
 - E. Motion by S. Proteau and supported by S. Ott to approve PA116 for Ed Masternak and sent to the County Planning Commission. Motion approved.
 - F. Motion by T. Siefert and supported by S. Ott to purchase new brush hog for township and sewer \$8, 029.19. Roll call, Vote taken: Proteau yes, Ott yes, Siefert yes, Kubiak yes. 4 ayes 0 nays 1 absent.

G. Motion by T. Siefert and supported by S. Ott to purchase a bypass pump for Sewer Department for \$20,000.00. Roll call vote taken: Ott yes, Siefert yes, Proteau yes, Kubiak yes, motion approved 4 ayes 0 nays 1 absent

H. Motion by S. Ott and supported by T. Siefert to approve large gathering at Springport Mid-Michigan Speedway for Front Wheel Drive Endurance Race on March 18, 2023. Motion approved.

CITIZENS COMMENTS:

Mr. James Ripley at 25704 T Drive North Olivet asked if you could live in his house while he was building a new house. Motion by T. Siefert and supported by S. Ott to allow Mr. Ripley to live in his old house until new one is up and temporary occupiers permit will be issued until old house is down. He will have 45 days. Motion approved by voice vote

PAY BILLS:

Motion by S. Ott supported by T. Siefert to pay bills for the end of January the amount of \$8,469.42 and January Payroll \$8,082.64
Roll call vote taken: 4 ayes 0 nays 1 absent Approved
Motion by S. Ott and supported by T. Siefert to pay bills for the first part of February \$43,582.29. Total \$52,051.71. Roll call vote taken: Proteau yes, Ott yes, Siefert yes Kubiak yes 4 ayes 0 nays 1 absent Approved.

ADJOURN:

Motion by T. Siefert supported by S, Ott to adjourn the meeting at 8:31 p.m. Approved Next regular meeting March 13,2023

Sheryl Proteau
Clarence Township Clerk

Minutes Approved _____
Minutes Approved as Corrected _____