

January 7, 2019
Clinton Township Board of Supervisors Meeting

The regular January meeting of the Clinton Township Board of Supervisors was called to order by Chairman Ken Coles on January 7, 2019 at 8:29 PM at the Clinton Township municipal building. Chairman Kenneth Coles, Vice Chair Brian Non, and Supervisor Russell Curtis were present.

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Hearing Check / Meeting is audio and visual recorded - Noted

C. Public Comment – Items on the Agenda Only – No public comments were made.

D. Minutes of Year End Meeting December 28, 2018 – Chair Coles made a motion, seconded by Vice Chair Non to accept the minutes of the year end December 28, 2018 meeting. All voted yes. The motion carried.

E. Road Master Report – Road Master and Vice Chair Non gave a brief oral report saying that issues on Little Keen Road had been addressed. He called Rich Martzen and gave him a deadline of two weeks to get stone and scrape the mud off. He has to get a new pipe by the barn. Supervisor Curtis noted that he opened up the beaver dam at Big John's.

F. Open Issues – Supervisor Curtis noted that Stacey Gardner had a nuisance ordinance noise complaint that Richard is spinning out in a vehicle at 2:00 A.M. Chair Coles was asked about the generator to which he replied that they were going to just hold off and see if the township could get a Block Grant in the future. Don Salak asked about automatic lights. Chair Coles said that new batteries would take care of that. Vice Chair Non suggested that we hold off until we see if we get a generator. Chair Non made a motion, seconded by Supervisor Curtis, to put the generator out for bid and open the bids at the February meeting. All voted yes. The motion carried.

G. New Business

- a. **2019 Clinton Township Audit –** Chair coles made a motion, seconded by Vice chair Non, to have the yearly audit done by the Clinton Township auditors. All voted yes. The motion carried.
- b. **Browndale Sidewalk bids –** Vice Chair Non made a motion, seconded by Chair Coles, to open the bids at the February meeting and, if needed, to have a special meeting to open the bids. All voted yes. The motion carried.

H. Treasurer's Report Including Bills for Payment – Vice Chair Non made a motion, seconded by Chair Coles to pay all of the bills as presented. All voted yes. The motion carried.

I. Browndale Fire Department – Browndale Fire Chief Josh Debevec gave an oral report, stating that the Browndale Fire Department had gone on twenty-two calls during the month of December. He stated that they needed a new truck and that in order to do so, they needed to have proof of income. Vice Chair Non made a motion, seconded by Chair Coles that it should be advertised to Browndale Fire Chief Josh Debevec to speak on behalf of the financial needs of the fire department. All voted yes. The motion carried.

J. Public Comment – No public comments were made.

K. Adjournment – Chair Coles made a motion, seconded by Vice chair Non to adjourn the meeting at 8:45 p.m. All voted yes. The motion carried.