

The end of year December 30, 2024 meeting was called to order by Vice Chair Brad Bates on December 30, 2024 at 7:05 PM at the Clinton Township municipal building. Supervisor Brian Non was in attendance. Chair James Zefran was not in attendance.

A. Pledge of Allegiance - The Pledge of Allegiance was recited.

B. Hearing Check – The hearing check was done.

C. Minutes of the November 13, 2024 Regular Monthly Meeting – *Supervisor Non made a motion, seconded by Chair Zefran, to accept the minutes of the November 13, 2024 meeting. All voted yes. The motion carried.*

D. Public Comment-Items on Agenda only- No Comments.

E. Correspondence – No Correspondence.

F. New Business – No New Business.

G. Road Master Report

a. **Vehicle Mileage and Usage Reports** – Vice Chair Bates reported the vehicle mileage as follows:

Vehicle	Total mileage during the month
2015 Ford F550	226
2018 Ford F550	421
2022 International Dump Truck (CV)	147
2018 Peterbilt 580 (purchased in 2023)	172
580 Backhoe	20
New Holland	0

b. **Road Reports** – Road Master Non said the 2015 Ford is in for repair at Bonham's due to a blown hydraulic line. Road Master Non also thanked the township maintenance crew for a good job cleaning up after the recent snowstorm.

H. Treasurer's Report Including Bills for Payment – *Supervisor Non made a motion, seconded by Vice Chair Bates, to accept the Treasurer's report and pay the bills as listed. All voted yes. The motion carried.*

General Acct. Bills Total	State Acct. Bills Total	Sewer Acct. Bills Total	UCC Acct. Bills Total
\$16,182.63	\$0.00	\$0.00	\$0.00

I. Browndale Fire Department –No one in attendance at meeting. Report not provided.

J. Old Business

- i. Resolution to purchase Blanket Crime Insurance Coverage with coverage up to \$100,000.00 covering all Township employees. Supervisor Non made a motion, seconded by Vice Chair Bates to purchase Blanket Crime Insurance Coverage. All voted yes. The motion carried.*
- ii. Designation of Agent Resolution authorizing Lisa Lopatofsky, Treasurer of Clinton Township, Wayne County for submitting and signing all required forms and documents for the purpose of obtaining financial assistance under the Rober T Stafford Disaster Relief and Emergency Assistance Act. Supervisor Non made a motion, seconded by Vice Chair Bates granting authority to Lisa Lopatofsky to complete all documents and forms for obtaining financial assistance. All voted yes. The motion was carried.*

K. Public Comment-Don Salak mentioned that speed bumps are gone on Town Hill Road. Supervisor Non said ditches have been cleaned and widened on Town Hill Road, and action was taken in response to Town Hill Road Resident Steven Kokai's prior concerns from the October and November regular meetings. Supervisor Non also said, ditches on Town Hill Road are now behind the mailboxes and should be better for drainage. Ron Poska said good job done on Town Hill Road. Christine Salak resident on Little Keen Road said there is a concern in the timing of road plowing and cinders due to school bus pickups, Vice Chair Bates said the plowing and cinders routes will be reviewed. Larry Wildenstein asked about a stop sign on Long Pond Road being removed; a unanimous decision was made to not remove the stop sign. Don Salak mentioned a Browndale resident's concern about another resident's trash and possible rodents, it was suggested that the resident call the Department of Health.

L. Adjournment – *Vice Chair Bates made a motion, seconded by Supervisor Non to adjourn the meeting at 7:28 pm. All voted yes. The motion carried.*

Respectfully Submitted,

Michele Durmiaki
Secretary