

Clark Township Board of Trustees

Regular Meeting of Wednesday, September 19, 2018 8:00 AM

Clark Township Hall 207 N. Blind Line Road, Cedarville, MI 49719 (906) 484-2672

AGENDA

Call to Order & Pledge of Allegiance

Roll Call

Approval of Agenda

Consent Agenda:

* Approve previous meeting minutes of **August 15, 2018**, and special meeting of **September 7, 2018**

* Approve invoices:

General Fund invoices: \$11,091.60

Sewer Fund \$31,991.16

Special Events: none

Treasurer's Report

Supervisor's Report

Correspondence

Committee/Commission Reports:

Planning Commission

Sewer Advisory Board

Fire Department:

Recreation Committee

Old Business

New Business

Auditor's suggestions

Bids for Fire Department turn out gear

Bid Package 2 approve at \$227,789 for crib seawall and boat launch

10% advance for contractors that begin work in 2018

\$10K commitment to close Shoberg parcel

Option to drop Christian case, approach road ends in cooperation with MC Road Commission

Smith Sanitation contract amendment--GFL Environmental buyout of Smith

Appoint Cal Burnside

Zoning enforcement budget \$1,000

Order phone service for airport with DSL Wi-Fi; no long distance

Open invoice with Rebelyon for airport lights

Mackinac County Road Commission--Township Road Agreement Match

Public Comment: LIMITED TO THREE (3) MINUTES PER PERSON FOR NON-AGENDA ITEMS

Mr. Paul Hitchens regarding repair of airport lights and other airport concerns

Adjournment

MEETING PROTOCOLS

* Please turn off or silence all communication devices (cell phones, pagers, etc)