

Clark Township Board of Trustees

Regular Meeting of Wednesday, August 21, 2019 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

Inquire if Public Comments are to Address Agenda Items

Approval of Agenda

Consent Agenda

* Approve previous meeting minutes of regular meeting July 17, 2019; Special Meetings of July 18, July 22, August 1, and August 9, 2019

* Approve invoices:

General Fund: \$50,094.26

Sewer Fund: \$23,467.90

* **Service Contracts:** None

* **Special Events:** *September 1, 2019 Old Timer's Game at Hessel Airport

*August 24, 2019 Les Cheneaux Islands Wildlife Salmon Derby, Hessel Marina
5 am to 5 pm

* Approval for parking on Park Avenue for Swim-Run Event in September

Correspondence

Old Business & Updates

* Planning Commission member application review

* Hessel Marina engineering; Hessel property for parking

* Airport hangers, fuel tanks

* Cedarville Harbor progress; update on furniture donations; Roger Hauk painting

* Sewer repairs and updates

* Mackinac County Road Commission bills

New Business

1. Marijuana microbusiness proposal, Mr. Anthony Autore

2. Status of Mr. Max Heil

3. Hessel School House requests approval to apply for 2% funding from Sault Ste Marie Tribe

4. Fire Department requests approval to apply for 2% funding from Sault Ste Marie Tribe

5. Payment application to Olsen & Olsen for \$70,903.42

6. Cal Burnside report

Treasurer's Report

Supervisor's Report

Committee/Commission Reports

Planning Commission

Sewer Advisory Board

Fire Department:

Recreation Committee

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

Adjournment

MEETING PROTOCOLS

PLEASE TURN OFF OR SILENCE ALL COMMUNICATION DEVICES (CELL PHONES, PAGERS, ETC.)