

December 18, 2017
Clearwater Township Special Board Meeting

Minutes Approved 1-17-18

The Clearwater Township Special Meeting was called to order on December 18, 2017 at 7:32 p. m. with the Pledge of Allegiance. Roll Call vote was taken by Clerk Eldridge, Barbara Crambell present, Larry Niederstadt not present, Dwight Seaman present, Kathy Eldridge present.

Public Comment: None

Declaration of conflict of Interest: None

Approval of Agenda:

1. Approve payment of November Bills
2. Accountability statement from treasurer to clerk
3. Approve fire dept. bills for November
4. Appoint Adam Parzych to temp. Zoning Administrator

Barb Crambell made motion to accept agenda, Dwight Seaman 2nd motion to accept.

Clerk Eldridge made motion to pay vouchers 22980-23017 general fund, motion 2nd by Crambell, Rollcall vote, Seaman yes, Crambell yes Eldridge Yes, motion passed.

Clerk Eldridge made motion to pay vouchers 8048-8067 fire dept. motion 2nd by Crambell, rollcall vote Seaman yes, Crambell, Eldridge yes, motion passed.

Accountability statement will be brought to January Meeting.

Motion to appoint Adam Parzych to Temp. Zoning Administrator made by Eldridge 2nd by Crambell, rollcall vote Seaman yes, Crambell yes, Eldridge yes. Motion passed.

Public Comment: none

Adjourned: Motion made by Seaman 2nd by Crambell meeting adjourned 7:52 p.m.

Respectively submitted,

Kathy Eldridge