

**CLEARWATER TOWNSHIP BOARD
KALKASKA COUNTY
P.O. BOX 1
RAPID CITY, MICHIGAN
February 21, 2018
7:00 P.M.**

Larry Niederstadt-Supervisor
Kathy Eldridge-Clerk
Barbara Crambell-Treasurer
Mike Gaylord-Trustee
Dwight Seaman-Trustee

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

APPROVAL OF MINUTES FROM REGULAR MEETING January 17, 2018

APPROVAL OF MINUTES FROM PUBLIC HEARING January 17, 2018

APPROVAL OF MINUTES FROM SPECIAL MEETING January 22, 2018

APPROVAL OF MINUTES FROM BUDGET WORKSHOP February 10, 2018

DECLARATION OF CONFLICT OF INTEREST

PUBLIC COMMENT: PLEASE LIMIT TO 3 MINUTES EACH

APPROVAL OF AGENDA

REPORTS:

TREASURER'S REPORT – BARBARA CRAMBELL

CLERK'S REPORT – KATHY ELDRIDGE

ACCOUNTABILITY STATEMENT FROM THE TREASURER TO THE CLERK

SHERIFF'S REPORT – KYLE BEAVER

FIRE DEPARTMENT REPORT

HOSPITAL REPORT

PARKS AND RECREATION

PLANNING COMMISSION

ZONING ADMINISTRATION REPORT

ASSESSOR REPORT

OLD BUSINESS:

CASTLE AND RAUCH ZONING VIOLATION - KATHY ELDRIDGE

LAND USE PERMIT FINES - KATHY ELDRIDGE

IRON BRIDGE RESOLUTION – KATHY ELDRIDGE

SANDBAR MASS GATHERING ORDINANCE UPDATE – KATHY ELDRIDGE

NEW BUSINESS:

SALARY ADJUSTMENTS FOR 2018-2019 FISCAL YEAR - KATHY ELDRIDGE

TRUSTEE ON AUGUST/NOVEMBER BALLOT-- KATHY ELDRIDGE

MAY 8 ELECTION FOR RENEWAL OF KALKASKA SCHOOL MILLAGE – KATHY ELDRIDGE

APPROVAL OF NEW ZONING ADMINISTRATION MONTHLY REPORT FORMAT – KATHY ELDRIDGE

APPROVAL OF LAPTOP FOR ZONING ADMINISTRATOR USE – KATHY ELDRIDGE

NEW ASSESSOR CONTRACT – KATHY ELDRIDGE

APPROVE BOARD OF REVIEW RESOLUTION – KATHY ELDRIDGE

FIRE DEPT APPROVAL TO GIVE OBSOLETE FAN AWAY– KATHY ELDRIDGE

SET DATE TO INTERVIEW ZBA & PLANNING COMMISSION CANDIDATES - KATHY ELDRIDGE

SET BUDGET HEARING FOR BOARD MEETING ON MARCH 21 @ 6:30PM—KATHY ELDRIDGE

TOWNSHIP NEWSLETTER ARTICLES DUE TO CLERK ON 4/1/18—KATHY ELDRIDGE

PUBLIC COMMENT: Please limit to 3 minutes each

ADJOURN