

Clearwater Township Special Board Meeting
February 10, 2018
Minutes Approved February 21, 2018

A special meeting of the Clearwater Township Board was called to order on February 10, 2018 at 9:10 AM at the Clearwater Township Community Center for the purpose of working on the 2018-2019 fiscal year budgets.

Board Members present: Clerk Eldridge, Treasurer Crambell, Trustee Gaylord and Trustee Seaman.

Board Members not present: Supervisor Niederstadt.

Also present: Greg Bradley and Jule Moore

Meeting was opened with the Pledge of Allegiance.

Motion by Crambell and seconded by Gaylord to have Clerk Eldridge chair the meeting. All in favor.

Public Comment: None

Declaration of conflict of Interest: None

Approval of Agenda: Motion by Gaylord and seconded by Crambell to approve the agenda. All in favor.

General Fund: The proposed budget amount for total revenue for General Fund is \$529,302. The totals for expenditures are as follows: Township Board Control: \$74,200; Supervisor Control: \$9,700; Assessor Control: \$30,500; Clerk Control: \$31,200; Election Control: \$23,600; Board of Review Control: \$2,700; Treasurer Control: \$35,400; Township Hall Control: \$63,500; Cemetery Control: \$13,800; Deputy Control: \$20,500; Planning & Zoning Control: \$27,300; Streets & Highway Control: \$15,000; Health Representative Control: \$250; Recreation Control: \$73,220; Senior Meal Activities Control: \$600; Community Center Control: \$14,500; Total Expenditures; \$504,867; Total Contingency : \$78,200. Road Improvement Fund Budget: Total Revenue: \$143,304; Total expenditures: \$144,092. Fire Department Budget: Total Revenue: \$273,863; Total Expenditures: \$187,446; Total Contingency: \$86,417. Fire Equipment Millage: Total Revenue: \$80,265; Total Expenditures: \$63,265.

Public Comment: none

Adjourned: Motion to adjourn made by Crambell at 12:05PM and seconded by Gaylord. All in favor.

Respectively submitted,

Jule Moore, Recording Secretary