

**CLEARWATER TOWNSHIP BOARD
KALKASKA COUNTY
P.O. BOX 1
RAPID CITY, MICHIGAN
MAY 16, 2018
7:00 P.M.**

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

APPROVAL OF MINUTES FROM REGULAR MEETING April 18, 2018

APPROVAL OF MINUTES FROM SPECIAL MEETING May 9, 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:

IRON BRIDGE UPDATE – KATHY ELDRIDGE

AMENDMENT 8 TO ORDINANCE 22 UPDATE – KATHY ELDRIDGE

REFINISH GYM FLOOR UPDATE – KATHY ELDRIDGE

PARK TREE REMOVAL QUOTES UPDATE – KATHY ELDRIDGE

FIRE DEPARTMENT REMODEL COMMITTEE UPDATE – KATHY ELDRIDGE

NEW BUSINESS:

RE-APPOINT TINA FIELDS TO ZBA; CURRENT APPT EXPIRES IN JUNE 2018 -- KATHY ELDRIDGE

REVIEW MORRISON ELECTRIC QUOTE FOR CEMETERY – KATHY ELDRIDGE

REVIEW MORRISON ELECTRIC QUOTE FOR HERITAGE PARK – KATHY ELDRIDGE

REVIEW MORRISON ELECTRIC QUOTE FOR BIRCH ST. PARK – KATHY ELDRIDGE

SANDBAR TASK FORCE JULY 4TH READINESS -- KATHY ELDRIDGE

- TOWNSHIP APPROVE PORTA JOHNS, DUMPSTERS, RECYCLE BINS FOR 9 DAYS
- TOWNSHIP APPROVE CLOSURE OF LAKE STREET FOR SHERRIFF COMMAND USE
- TOWNSHIP APPROVE 2 SEAT JET SKI FOR SHORELINE PATROL

TOWNSHIP HALL REMODEL COMMITTEE FORMATION – KATHY ELDRIDGE

CHILD FAMILY SVCS YOUTH GROUP FOR CLEAN UP – KATHY ELDRIDGE

PUBLIC COMMENT: Please limit to 3 minutes each

ADJOURN