

Regular Meeting
July 18, 2018

Minutes Approved August 15, 2018

The regular meeting of the Clearwater Township Board was called to order at 7:01pm at the Clearwater Township Community Center by Trustee Dwight Seaman, with the Pledge of Allegiance.

Roll call of board members: Mike Gaylord-present; Dwight Seaman-present; Barb Crambell-present; Kathy Eldridge-present; Larry Niederstadt-not present. Also present Marletta Day, as recording secretary, and 13 guests.

Motion by Eldridge, seconded by Gaylord, for Dwight Seaman to chair meeting, due to Niederstadt's absence.

All in favor. Motion passed.

Motion by Seaman, seconded by Crambell, to approve the minutes from the regular meeting of June 20, 2018. All in favor. Motion passed.

Declaration of Conflict of Interest: No conflict.

Public Comment:

Gisela Chilson encouraged the board to look several ordinances that need to be in place, or enforced, including noise, amount of boats and docks allowed, and running a business out of their homes.

Joan Bonino with the Juniper Garden club reported to the board the irrigation system at Freedom Park isn't working and needs to be fixed.

Norma Mariage informed the board this year Freedom Park is 40 years old and is in need of a lot of work to restore. Inquired who could contact. Gaylord responded he would walk the trails, take pictures, and they would bring info back to board next month.

Approval of Agenda: Motion by Seaman, seconded by Crambell, to approve agenda. All in favor. Motion passed.

Treasurer's Report: Crambell reported: General Fund, all accounts, \$316,350.82; Public Improvement Fund, \$3,105.29; Road Improvement Fund, \$11,311.04; Fire Fund,\$228,392.83; Fire Equipment Fund, \$28,911.53; Tax Fund, \$64.63.

Eldridge thanked the audience for their attendance. Explaining this is a business meeting for the board members to discuss, numerous topics to cover and needing to stick to the agenda, to complete the meeting in a timely manner. For that reason, the board cannot have any interruptions from the audience, reminding them comments can be made during Public Comment at the beginning and ending of the meeting, limited to 3 minutes each.

Clerk's Report: Motion by Eldridge, seconded by Gaylord, paying bills from General Fund as presented, voucher #23333 through #23397.

Roll call vote: Crambell-yes; Seaman-yes; Gaylord-yes; Eldridge-yes. Motion passed.

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8218 through #8231.

Roll call vote: Seaman-yes; Crambell-yes; Gaylord-yes; Eldridge-yes. Motion passed.

Accountability Statement: The treasurer balanced with the bank, and the clerk balanced with the treasurer.

Fire Department Report: No Report.

Sheriff's Report: Deputy Kyle Beaver reviewed June's report with the board and answered questions.

Hospital Report: Talking points in packet.

Parks and Recreation: Jule Moore reported on an issue with the water hand pump at Birch Street Park. Bacteria were found in the water and the handle has been removed. It has been treated and currently waiting for Health Department to take more samples to verify bacteria is completely gone. Moore also reported signs have been ordered for lake accesses.

Planning Commission: Eldridge reported that the Commission continues to work on Master Plan and is looking into a noise ordinance.

Zoning Administration Adam Parzych reviewed monthly report with board and answered questions.

Assessor Report: Jule Moore reported Board of Review was held and all business was completed.

Old Business

Fire Department Physicals: Eldridge reported letters were sent out to Firefighters and was given a September 1 due date for completion of physicals.

Fire Station Remodel Committee Update: No representative at meeting, but submitted plan for remodel and why a standalone portable structure would not work.

Gym Floor Refinishing Update: Eldridge reported work will begin on Aug 22nd. The gym will be closed from Aug 22nd thru Sept 3rd.

July 4th Status: Eldridge reported the entire time went really well. Law enforcement did a great job and everything was under control.

Township Hall Remodel Committee Update: Eldridge reported committee had a meeting, with minutes in packet, looking into different options. Next meeting is Aug 2nd.

Zoning Administrator Business Cell Phone: Eldridge reported phone was picked up and is working really well.

New Business

Risk Review Scheduled: Eldridge reported meeting is July 19th at 9am.

Annual Audit Scheduled: Eldridge reported dates were Aug 13 & 14th.

Primary Election Reminder: Eldridge reminded Aug 7th is elections, and get out and vote.

Motion by Gaylord, seconded by Seaman, to authorized Kathy and Leo, get irrigation fixed at Freedom Park.

Roll call vote: Crambell-yes; Eldridge-yes; Seaman-yes; Gaylord-yes. Motion passed.

Public Comment: None

Adjourned:

Motion by Seaman to adjourn meeting seconded by Crambell. All in favor. Motion passed. Meeting adjourned at 8:04 pm.

Respectively submitted by
Marletta Day, Recording Secretary