

Regular Meeting  
December 21, 2016

Minutes Approved January 18, 2017

The regular meeting of the Clearwater Township Board was called to order at 7:08 pm at the Clearwater Township Community Center by Supervisor Niederstadt with the Pledge of Allegiance.

Roll call of board members: Dwight Seaman-present; Pat Hubble-present; Larry Niederstadt-present; Kathy Eldridge-present; Barb Crambell-not present. Also present, Marletta Day as recording secretary and 12 guests.

Motion by Niederstadt, seconded by Seaman to approve the minutes from the regular meeting of Nov 16, 2016.

All in favor – motion passed.

Motion by Seaman, seconded by Hubble to approve the minutes from the special meeting of Nov 30, 2016.

All in favor – motion passed.

**Declaration of Conflict of Interest:** No conflict.

**Public Comment:** Joann Childs was advised to bring to board the selling of 1/3 acre of her land. Board stated no approval needed, a new description needs to be drawn, and filed.

Pat Hubble reported the Rapid City Businessmen Association had their Christmas party. A total of 64 children and Santa attended, a drawing of 4 lucky winners, receiving bicycles.

**Approval of Agenda:** Motion by Seaman, seconded by Eldridge to approve agenda, with the following additions: Appointment of ZBA member; Strike School of Choice until next month; Sherriff's Contract. All in favor. Motion passed.

**Treasurer's Report:** Eldridge reported: General Fund, all accounts, \$202,941.20; Public Improvement Fund, \$3,095.58; Road Improvement Fund, \$30,830.54; Fire Fund,\$171,048.74; Fire Equipment Fund, \$18,566.86; Tax Fund, \$8.24.

**Clerk's Report:** Motion by Eldridge, seconded by Hubble to approve paying bills from General Fund as presented, voucher #22360 through #22431. Roll call vote: Niederstadt-yes; Seaman-yes; Hubble-yes; Eldridge-yes. Motion passed.

Motion by Eldridge, seconded by Seaman to approve paying bills from Fire Fund as presented, voucher #7795 through #7831. Roll call vote: Niederstadt-yes; Seaman-yes; Hubble-yes; Eldridge-yes. Motion passed.

**Accountability Statement:** Due to absence, Treasurer couldn't verify balance with bank, but clerk balances with the treasurer.

**Fire Department Report:** Greg Bradley reported receiving wording for the letter for residents on Underhill road & Dundas road about the bridge, due to the weight limit being lowered.

**Sheriff's Report:** Officer Beaver reviewed monthly report for October and November, and answered questions from board and audience.

**Parks and Recreation:** No report.

**Planning Commission:** Adam Parzych reported continuing with general business.

**Zoning Administration Report:** Niederstadt reviewed monthly report from Guy Molby.

**Assessor Report:** No report.

### **Old Business**

**Zoning Administrator – Update:**

Motion by Niederstadt to continue paying Guy Molby full salary during the months of January and February, even though he is not going to be working. No support.

Motion by Niederstadt, seconded by Seaman, to place Guy Molby on a 3 month medical leave of absence, with no pay, as Zoning Administrator of Clearwater Township as of January 1, 2017 thru March 31, 2017. The Township Board to revisit the position of Zoning Administrator at the March 17, 2017 board meeting provided that Mr. Mobly has a doctor's O.K. to reenter his prior position. Roll call vote: Hubble-yes; Seaman-yes; Eldridge-yes; Niederstadt-yes. Motion passed.

Motion by Niederstadt, seconded by Eldridge, to appoint Adam Parzych as Temporary Zoning Administrator for Clearwater Township from January 1, 2017 thru March 31, 2017 for the salary of \$9,000 yearly pay, to be paid \$750.00 monthly along with per diem and mileage. Roll call vote: Niederstadt-yes; Eldridge-yes; Seaman-yes; Hubble-yes. Motion passed.

Motion by Eldridge, seconded by Niederstadt, permission of board to cut a check for Adam Parzych as part time Zoning Administrator, as acting Zoning Administrator, to pay for December 3rd, thru December 31st, for his services, in the amount of \$600. Roll call vote: Seaman-yes, Hubble-yes; Niederstadt-yes; Eldridge-yes. Motion passed.

**Glade Valley Bridge – Update:** Niederstadt reported a trail camera has been purchased and will be installed as soon as possible. Pictures will be taken of large trucks driving over bridge, and that will be enough to close bridge, for its protection

**Heritage Foundation Property – Update:** Niederstadt reported he hasn't heard from Jerry Cannon, on the solution of sign placement.

**Baggs Road – Update:** Niederstadt reported the engineers have met, and reported findings. After discussion, it was agreed upon to do a 2" coating with a number 1 topping over it.

**Security System:** Niederstadt reported new computer was installed, up and running.

### **New Business**

**Sand Bar Committee – Update:** Next meeting is the first Thursday in January.

**ZBA Appointment:**

Motion by Niederstadt, seconded by Hubble, to appoint Robert Bergman to Zoning Board of Appeals. All in favor. Motion passed.

**Sherrif's contract:** Sgt Schaub reported the contract is the exact same with a minimal increase, which was split with all the townships, of a .30 an hour salary increase.

Motion by Hubble, seconded by Seaman, to give Larry Niederstadt authorization to sign contract this evening.

Roll call vote: Niederstadt-yes; Eldridge-yes; Seaman-yes; Hubble-yes. Motion passed.

**Public Comment:**

Robert Bergman commented that this was the best meeting this year.

**Adjourned:**

Motion by Niederstadt - to adjourn meeting, seconded by Hubble. All in favor. Motion passed, ending meeting at 8:09pm.

Respectively submitted by  
Marletta Day, Recording Secretary