

**Special Meeting
July, 16, 2016**

Minutes Approved 8/17/2016

The special meeting of the Clearwater Township Board was called to order at 10:15 a.m. at the Clearwater Township Hall by Larry Niederstadt with the Pledge of Allegiance. Roll Call of board members: Barb Crambell not present, Grace Beland present, Dwight Seaman present, Larry Niederstadt present, Kathy Eldridge present. Also present were approximately 65 guests.

Declaration of Conflict: None

Public Comment:

Several guest explained their concerns over the condition of specific roads in the township. Why some need repair over others, which order they should be looked at. Where is the money from the state? Some good explanations on the gas taxes were brought up. Safety is the biggest concern. Old millage provided around 104,000 per year. This year will be a 4 year millage if approved. At this point the county has no money to supplement till 2021.

Purpose of Meeting:

1. Reappointment of Adam Parzych to the Planning Commission
2. Discussion to determine the likely order of roads to be repaired with the 4 year Road Millage.

Approval of Agenda:

Roll call vote: 4 yes 0 no. Approval of agenda passed.

Niederstadt explained how the board will be looking at the roads. Each board member has the ratings from 3yrs ago to look at. All of the roads are poor to very poor. The 10 roads under consideration, in alphabetical order, are Baggs, Hoiles, Gillette, Kellogg, Morrison, Pine Circle Drive, Plum Valley W, Shellway, Valley Rd, Wilhelm, and Zimmerman. Each Road was given an explanation of condition, resident count, ratings from 1 to 4, and traffic counts provided by the Kalkaska Road Commission.

1. Motion made by Niederstadt to reappoint Adam Parzych to the Planning Commission, 2nd by Eldridge. Discussion and explanation it is a reassignment. Roll call vote Beland-yes, Seaman-yes, Niederstadt-yes, Eldridge-yes. Motion passed.
2. Decision to choose 4 to 5 roads began with discussion and explanations by Niederstadt and the Supervisor, Ron Popp from Whitewater Township. Voting sheets were passed out to each board member. The results are Baggs, Plum Valley W, Wilhelm, Zimmerman.

Public Comment:

Discussion from several guests about the order of the roads to be worked on. Referrals for all concerned over roads to attend the Kalkaska Road Commission Monthly Meetings.

Adjourned:

Motion made by Niederstadt, 2nd by Eldridge to adjourn the meeting 12:00 p.m..

Respectively Submitted by
Kathy Eldridge, Clerk