

**Special Meeting
June 6, 2016**

Minutes approved June 15, 2016

The special meeting of the Clearwater Township Board was called to order at 6:03 p.m. at the Clearwater Community Center by Larry Niederstadt with the Pledge of Allegiance.

Roll Call of board members: Larry Niederstadt- present, Dwight Seaman- present, Grace Beland- present, Kathy Eldridge- present, Barb Crambell- not present. Also present were 9 guests.

Declaration of Conflict:

None

Public Comment:

None

Purpose of Meeting

- 1. Consider a Resolution regarding the Torch Lake Sandbar issues.**
- 2. Update on the medical condition of Guy Mobley, Zoning Administrator and possible temporary replacement.**

Resolution #6 was read by Larry Niederstadt. After some discussion a change in the wording regarding the water sample testing was made to state “unofficial” testing results and was agreed upon. Larry Niederstadt made the motion to accept Resolution #6 and Dwight Seaman 2nd. Roll Call vote Dwight Seaman- yes, Larry Niederstadt- yes, Grace Beland- no, Kathy Eldridge- yes. Motion passed.

Guy Mobley had surgery last Friday and reported he will be out of work for at least a minimum of 2 weeks. MTA and the Township Attorney agreed that it was necessary for the Township Board to appoint a temporary replacement. After some discussion a motion was made by Larry Niederstadt and 2nd by Kathy Eldridge to assign Adam Parzych as temporary Zoning Administrator until Guy Mobley’s return. Roll Call vote Dwight Seaman- yes, Grace Beland- no, Larry Niederstadt- yes, Kathy Eldridge- yes. Motion passed.

Public Comment:

Norm Neuenschwander thanked the Township Board for passing the Resolution.

Adjourned:

Niederstadt made the motion to adjourn the meeting 2nd by Kathy Eldridge, all in favor-yes. Meeting adjourned 6:53p.

Respectively submitted,
Kathy Eldridge, Township Clerk