

Regular Meeting
October 17, 2018

Minutes Approved November 21, 2018

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

Roll call of board members: Barb Crambell-present; Mike Gaylord-present; Dwight Seaman-present; Kathy Eldridge-present. Also present, Marletta Day, as recording secretary and 48 guests.

Motion by Seaman, seconded by Crambell, to approve the minutes from the regular meeting of September 19, 2018.

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

Declaration of Conflict of Interest: No conflict.

Public Comment: The following people spoke during public comment: Grace Beland, Jeff West, and Carol Backer.

Approval of Agenda: Motion by Eldridge, seconded by Seaman, to approve agenda.
Roll call vote: Crambell-yes; Seaman-yes; Gaylord-yes; Eldridge-yes. Motion passed.

Kalkaska School Report: High School Representative Senior, Taylor Findley reported on the upcoming events at school, encouraging everyone to come and support the Blazers.

Municipal Underwriters Touch Base: Paul Olson reviewed the current insurance policy and options of coverage.

Treasurer's Report: Crambell reported: General Fund, all accounts, \$325,424.47; Public Improvement Fund, \$3,106.56; Road Improvement Fund, \$9,975.64; Fire Fund, \$203,872.63; Fire Equipment Fund, \$17,519.93; Tax Fund, \$180.42.

Clerk's Report: Motion by Eldridge, seconded by Crambell, paying bills from General Fund as presented, voucher #23513 through #23542.

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

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8286 through #8304.

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

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

Supervisor's Report: Mike Gaylord updated board on waiting for assessment of fire hall and township hall; looking at options for electric at Birch Street park access; gathering information on costs to repair roads.

Fire Department Report: Motion by Crambell, seconded by Seaman, \$1,700 for lockers for Fire Department

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

Motion by Crambell, seconded by Seaman, for the cadet program for 16 and 17 year olds.
All in favor. Motion passed.

Hospital Report: Kalkaska EMS Director Mike Berendsohn provided a letter of intent to the board, stating a strong relationship has developed with township, providing service for the last 3 years, and nothing is to change in the foreseeable future with coverage. If housing is provided, 24 hour EMS services will be provided.

Parks and Recreation: Jule Moore reported Freedom Park anniversary celebration was very nice. Moore inquired pricing on renting pickle ball court.
Motion by Eldridge, seconded by Crambell, to keep consistent, with the \$15 an hour like we are charging everyone else now.
All in favor. Motion passed.

Sheriff's Report: Deputy Nate Deveneau reviewed September's report submitted to the board.

Planning Commission: Tom Bakers reported the board on current subjects being discussed.
Motion by Eldridge, seconded by Crambell, leave it till next month so everyone can read it.
All in favor. Motion passed.

Zoning Administration Report: Adam Parzych reviewed monthly report with board.

Assessor Report: No Report

Old Business

July 4th Expenses Report: Gaylord reported expenses totaled \$1,943 for July 4th.

Letters to the Board: Letter #1 Zimmerman Road. Gaylord reported speaking to John Rogers on alternative ways in repairing road.

Letter #2 Fire Department. Seaman reported finding with board.
Motion by Eldridge, seconded by Crambell, to accept Dwight Seaman's report.
Roll call vote: Crambell-yes; Eldridge-yes; Seaman-yes Gaylord-yes. Motion passed.

Letter #3 Planning Commission. Tabled till next meeting.

New Business

Review Q2 Budget Numbers: Eldridge provided board with second quarter information, stating what was budgeted, and what has been spent so far this fiscal year.

Fix Rapid City Rd/Valley Rd Traffic Light Quote: Motion by Seaman, seconded by Crambell, to approve replacing it.
Roll call vote: Eldridge-yes; Crambell-yes; Gaylord-yes; Seaman-yes. Motion passed.

Fix 2 Twp Hall Doors Quote: Motion by Crambell, seconded by Seaman, \$1,267.78 for Twin Bay Glass to fix the doors.
Roll call vote: Gaylord-yes; Eldridge-yes; Crambell-yes; Seaman-yes. Motion passed.

Cemetery Tree Cleanup (Storm Damage) Quote: Motion by Crambell, seconded by Eldridge, \$1,475 for clean up at the cemetery.
Roll call vote: Eldridge-yes; Gaylord-yes; Seaman-yes; Crambell-yes. Motion passed.

EMS Portable Housing Quote: Gaylord reported on temporary housing option for 24 hour EMS coverage.

Motion by Crambell, seconded by Seaman, for a rental unit for the paramedics \$1,190 per month for 1 year, plus \$3,000 for delivery and pick up.

Roll call vote: Crambell-yes; Seaman-yes; Gaylord-yes; Eldridge-no. Motion passed.

Gaylord reported on a petition to hold a special meeting for electors. After speaking with the township attorney, it can be requested but must meet the criteria of 1% of registered voters, which would be 21 signatures. After reviewing the names of those who signed the petition, only 16 of the 34 signatures were legible and found to be registered voters in Clearwater Township. If the required number of signatures were obtained, the electors at this special meeting do not have the legal authority to transact the business specified in the petition.

Public Comment: The following people spoke during public comment: Greg Bradley, Joann Childs, Tom Pearson, Adam Parzych and Lucy.

Adjourned:

Motion by Crambell to adjourn meeting, seconded by Eldrige. All in favor. Motion passed, ending meeting at 8:24 pm.

Respectively submitted by
Marletta Day, Recording Secretary