

The Clearwater Township Board held a special meeting on February 28, 2015 at 9:00 a.m. at the Clearwater Township Community Center for the purpose of taking action on the following:

**Action on the resolution to grant authority to enter agreement regarding the Old Iron Bridge**

Supervisor Niederstadt called the meeting to order at 9:00 a.m with the Pledge of Allegiance

Roll call of board members: Crambell-present; Beland-present; Seaman-present; Niederstadt-present; Vance-absent. Minutes were recorded by Deputy Clerk, Gray in the absence of Clerk Vance. Also present was Rob Crambell.

**Public Comment:** Rob Crambell spoke regarding the issue of a 10 ton load limit, and indicated he did not understand the concern about the weight limit. He feels that issue is entirely up to the bridge authority.

**Matter to be addressed:** The board discussed the most recent version of the resolution and agreement that was submitted by the brokers for the prospective buyers and their attorney. The board agreed that their concerns have been met with this resolution.

Moved by Crambell, seconded by Niederstadt to accept the Resolution to Grant Authority to enter agreement regarding the Old Iron Bridge. Discussion: Beland still had concerns regarding paragraph #9 dealing with the Stevens' rights to transfer to the heirs, etc. After discussion she agreed that this was acceptable. Roll call vote: Seaman-yes; Beland-yes; Crambell-yes; Niederstadt-yes. Motion passed.

Meeting adjourned at 9:33 a.m.

Respectfully Submitted,

Pat Gray, Deputy Clerk