

Regular Meeting  
November 21, 2018

Minutes Approved December 19, 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-not present; Kathy Eldridge-present; Dwight Seaman-present; Mike Gaylord-present; Greg Bradley-present. Also present Marletta Day, as recording secretary and 25 guests.

Motion by Seaman, seconded by Bradley, to approve the minutes from the regular meeting of October 17, 2018.

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

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

**Public Comment:**

Jeff West and Mike Lee spoke in support of the candidates for Fire Chief.

**Approval of Agenda:** Motion by Seaman, seconded by Bradley, to approve agenda. All in favor. Motion passed.

**Treasurer's Report:** Eldridge reported: General Fund, all accounts, \$297,848.02; Public Improvement Fund, \$3,106.92; Road Improvement Fund, \$9,977.45; Fire Fund,\$194,340.05; Fire Equipment Fund, \$14,622.18; Tax Fund, \$22,426.47.

**Clerk's Report:** Motion by Eldridge, seconded by Bradley, paying bills from General Fund as presented, voucher #23579 through #23608.

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

Motion by Eldridge, seconded by Bradley, to pay \$5,863 for Workman's Comp.

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

Motion by Eldridge, seconded by Seaman, to pay \$16,607 to Municiple Underwriters Insurance for yearly township insurance.

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

Motion by Eldridge, seconded by Seaman, paying bills from Fire Fund as presented, voucher #8307 through #8323.

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

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

**Supervisor's Report:** Mike Gaylord reported to board; Traffic light up and working; Storm clean up at cemetery completed and claim was paid by insurance company; Gym doors repair completed, insurance didn't cover; reported on road estimates for possible future action; Portable housing for EMS was too costly.

Motion by Eldridge, seconded by Seaman, to approve up to \$3,000, for phase one in remodel, starting with office at Fire Station, for EMS housing.

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

**Kalkaska School Report:** No Report

**Sheriff's Report:** Deputy Nate Deveneau reviewed October monthly report with the board. No issues during Halloween, and Trunk or Treat went well.

**Fire Department Report:** Eric Bradley reviewed monthly report with board. Bradley submitted cadet program layout to board, and is to be ran by attorney, to make sure all liabilities are covered.

Motion by Seaman, seconded by Eldridge, to allow Fire Department to purchase new CPR mannequins for \$650 per set.

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

**Hospital Report:** Gaylord reviewed monthly report submitted by hospital.

**Parks and Recreation:** No report.

**Planning Commission:** Proposed Noise Amendment to Nuisance Ordinance tabled until next meeting.

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

**Assessor Report:** No Report

### **Old Business**

**Fire Department Physicals Due Nov 1, 2018:** Motion by Bradley, seconded by Seaman, to execute termination letter.

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

**Letters to Board:** Board agreed to table Planning Commission complaint letter until after the New Year.

**Iron Bridge Status Update:** Board to send proposal to attorney and table until next meeting.

### **New Business**

**Welcome Greg Bradley as New Trustee:** Motion by Eldridge, seconded by Seaman, to assign Greg Bradley with additional duties as Trustee and assign non-statutortial duties at same compensation as Assistant Fire Chief.

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

**Fire Chief Selection:** Motion by Bradley, seconded by Seaman, to hire Paul Fabiano for Fire Chief.

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

**Approve New Fire Department Member:** Motion by Seaman, seconded by Bradley, to hire Derek Tharp as new firemen.

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

**Recreational Marijuana Memo:** Gaylord reported recreational marijuana passed in elections. Township will need to address in future meetings.

**Public Comment:** Happy Thanksgiving to all.

**Adjourned:**

Motion by Eldridge to adjourn meeting, seconded by Seaman. All in favor. Motion passed, ending meeting at 8:05 pm.

Respectively submitted by  
Marletta Day, Recording Secretary