

Regular Meeting
December 19, 2018

Minutes Approved January 16, 2019

The regular meeting of the Clearwater Township Board was called to order at 7:00pm at the Clearwater Township Community Center by Supervisor Mike Gaylord, with the Pledge of Allegiance.

Roll call of board members: Barb Crambell-present; Dwight Seaman-present; Greg Bradley-present; Mike Gaylord-present; Kathy Eldridge-present. Also present Marletta Day, as recording secretary and 27 guests.

Motion by Seaman, seconded by Crambell, to approve the minutes from the regular meeting of November 21, 2018.

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

Declaration of Conflict of Interest: No conflict.

Public Comment:

Stuart McKinnon Jr., Linda Bicum, Grace Beland, and Jeff West spoke about concerns on different topics.

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

Treasurer's Report: Crambell reported: General Fund, all accounts, \$287,364.17; Public Improvement Fund, \$3,107.44; Road Improvement Fund, \$9,979.19; Fire Fund, \$188,713.09; Fire Equipment Fund, \$14,624.95; Tax Fund, \$1,853.42.

Clerk's Report: Motion by Eldridge, seconded by Crambell, paying bills from General Fund as presented, voucher #23642 through #23681.

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

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8333 through #8345.

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

Motion by Eldridge, seconded by Seaman, to approve \$683.40 the bill for the mannequins, instead of the original \$650 that was previously approved.

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

Motion by Seaman, seconded by Eldridge, to donate the funds collected in Pat Hubble's name, to Rapid City School for Science and Technology.

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

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

Supervisor's Report: Gaylord reported minor changes in the Fire Department Cadet Program verbiage.

Kalkaska School Report: No report.

Fire Department Report: Fire Chief Paul Fabiano reviewed monthly report with board. Motion by Seaman, seconded by Crambell, to approve \$1,000 for Ice Training Rescue class and also \$1,500 in addition to that for work that will help get ambulance in place. Roll call vote: Eldridge-yes; Crambell-yes; Seaman-yes; Bradley-abstain; Gaylord-yes. Motion passed.

Hospital Report: Hospital Representative, MaryAnn Ewald updated the board on current and upcoming events.

Parks and Recreation: No report.

Planning Commission: Tom Backers reported to the board current activities.

Sheriff's Report: Deputy Nate Deveneau reviewed monthly report with the board.

Zoning Administration Report: Gaylord reviewed report with the board.

Assessor Report: No report.

Old Business

Rapid River Fire Protection Agreement: Terry Williams, Rapid River Township Supervisor, presented a proposal for fire protection.

Motion by Eldridge, seconded by Seaman, at this time, accept the \$11,477 from July 1, 2018 to June 30, 2019, and look at it again in June. Roll call vote: Crambell-yes; Seaman-yes; Gaylord-yes; Bradley-no; Eldridge-yes. Motion passed.

Noise Amendment to Nuisance Ordinance: Tabled till next meeting.

Iron Bridge Status Update: Board discussed the proposal that was submitted by Mr. Stevens' attorney.

Motion by Eldridge, seconded by Crambell, to put a gate up at the beginning of the bridge on the south side, to make the bridge a pedestrian bridge only, give a key to Mr. Stevens, where there is no vehicle traffic other than Mr. Stevens, which he will be liable for his vehicles going across. Roll call vote: Crambell-yes; Eldridge-yes; Bradley-yes; Seaman-no; Gaylord-yes. Motion passed.

Update on Hall/Fire Station Remodel Study: Gaylord reported a walk through has been conducted and waiting for assessment.

New Business

2019 Kalkaska Co. Sheriff's Contract Approval: Motion by Eldridge, seconded by Seaman, to accept the agreement for the 2019 law enforcement. Roll call vote: Gaylord-yes; Eldridge-yes; Seaman-yes; Crambell-yes; Bradley-yes. Motion passed.

FOIA Appeal Request: Motion by Crambell, seconded by Bradley, not to accept Grace Beland's appeal. Roll call vote: Crambell-yes; Seaman-yes; Bradley-yes; Gaylord-yes; Eldridge-yes; Motion passed.

Re-Appoint Board of Review Members (2yr Term) Robert Bergmann, Carol Backers, KERNIE MOORE:

Motion by Crambell, seconded by Seaman, to reappoint Robert Bergmann, and Kernie Moore to the Board of Review. All in favor. Motion passed.

PC Memo to Board Re: Rezoning Request Approval: Motion by Seaman, seconded by Crambell, to rezone it residential one from recreational, recommended by our Planning Commission. Roll call vote: Crambell-yes; Eldridge-yes; Gaylord-yes; Seaman-yes; Bradley-yes. Motion passed.

PC Memo to Board Re: Master Plan Updates Request: Set up a meeting to work with Planning Commission.

Public Comment:

Motion by Seaman, seconded by Crambell, to revise letter to Stuart McKinnon Jr, from termination to quit. All in favor. Motion passed.

Adjourned:

Motion by Crambell to adjourn meeting, seconded by Eldridge. All in favor. Motion passed, ending meeting at 8:40 pm.

Respectively submitted by
Marletta Day, Recording Secretary