

Regular Meeting  
January 16, 2019

## Unapproved Draft Minutes

The regular meeting of the Clearwater Township Board was called to order at 7:02pm 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; Greg Bradley-present; Kathy Eldridge-present. Also present, Marletta Day, as recording secretary and 16 guests.

Mike Gaylord informed the audience that Trustee Dwight Seaman passed away.

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

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

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

**Public Comment:** Archie Kiel addressed the board with medical marijuana concerns.

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

**Treasurer's Report:** Crambell reported: General Fund, all accounts, \$272,894.76; Public Improvement Fund, \$3,108.07; Road Improvement Fund, \$26,753.66; Fire Fund, \$196,146.84; Fire Equipment Fund, \$22,986.56; Tax Fund, \$119,660.59.

Motion by Crambell, seconded by Eldridge, to accept the agreement between Kalkaska Public Schools and Clearwater Township to collect school property taxes for the year 2019 at a rate of \$3.88 per parcel.

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

Motion by Crambell, seconded by Eldridge, to accept the agreement between Traverse Bay Area Intermediate School District and Clearwater Township to collect school property taxes for the year 2019 at the same rate as Kalkaska Public Schools, \$3.88 per parcel.

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

**Clerk's Report:** Motion by Eldridge, seconded by Crambell, paying bills from General Fund as presented, voucher #23682 through #23736.

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

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8352 through #8356.

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

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

Mr. Tom Jordan with MERS addressed the board on Program 457.

**Supervisor's Report:** Gaylord addressed information later in meeting.

**Kalkaska School Report:** Not present.

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

**Fire Department Report:** Motion by Gaylord, seconded by Crambell, to approval the Fire Department \$2,500 to add office furniture to the new area, and update file cabinets  
Roll call vote: Eldridge-yes; Crambell-yes; Bradley-yes; Gaylord-yes. Motion passed.

**Hospital Report:** Gaylord reviewed talking points.

**Parks and Recreation:** Nothing to report.

**Planning Commission:** Tom Backers informed the board of current issues.

**Zoning Administration Report:** Gaylord reviewed monthly report submitted by Adam Parzych.

**Assessor Report:** Not present.

#### **Old Business**

**Noise Amendment to Nuisance Ordinance:** Gaylord is to contact Township Attorney for clarification.

**Iron Bridge Status Update:** Gaylord reported the gate can't be installed until ground thaws.

**Update on Fire Station Remodel for EMS Staff:** Gaylord reported on status of work being completed at Fire Station.

#### **New Business**

**Appoint Tom Pierce as Board of Review Member (2yr Term):** Motion by Gaylord, seconded by Bradley, to appoint Tom Pierce as a Board of Review Member.  
Roll call vote: Crambell-yes; Bradley-yes; Eldridge-yes; Gaylord-yes. Motion passed.

**Approve Ordinance 28: Prohibit Recreational Marijuana Facilities:** Motion by Eldridge, seconded by Gaylord, to adopt the Clearwater Township Ordinance Prohibiting Marijuana Establishments within the township, as Ordinance No. 28 of 2019  
Roll call vote: Crambell-yes; Bradley-yes; Gaylord-yes; Eldridge-yes. Motion passed.

**Set 2019/2020 Board Meeting Dates:** Motion by Crambell, seconded by Eldridge, to accept the board monthly meeting options for the 2019-2020 dates, to the 3<sup>rd</sup> **Thursday** of every month, starting April 18, 2019 to March 19, 2020. All in favor. Motion passed.

**Set Date/Time for Annual Joint Mtg of Board & PC RE: Master Plan Review:** After discussion, board decided not to have a joint meeting; a couple members would go to Planning Commission meeting for Master Plan.

**Set 2 Dates for Budget Workshops:** Motion by Gaylord, seconded by Crambell, to propose Budget Workshop meeting, Saturday, Feb 9, 2019 at 9am and if needed, Wednesday, Feb 13, 2019 at 7pm. All in favor. Motion passed.

**Set Budget Hearing Date/Time:** Motion by Eldridge, seconded by Crambell, to set the Budget Hearing for 6:30pm on March 20, 2019. All in Favor. Motion passed.

**Public Comment:**

Questions about the tower issue were discussed.

**Adjourned:**

Motion by Gaylord to adjourn meeting, seconded by Crambell. All in favor. Motion passed, ending meeting at 8:08 pm.

Respectively submitted by  
Marletta Day, Recording Secretary