

Clearwater Township Special Board Meeting
February 9, 2019
Draft Minutes

A special meeting of the Clearwater Township Board was called to order on February 9, 2019 at 1:04 PM at the Clearwater Township Community Center for the purpose of working on the 2019-2020 fiscal year budgets.

Board Members present: Supervisor Gaylord, Clerk Eldridge, Treasurer Crambell and Trustee Bradley.

Board Members not present: None

Also present: Fire Chief Fabiano and Deputy Clerk Moore

Meeting was opened with the Pledge of Allegiance.

Public Comment: None

Declaration of conflict of Interest: None

Approval of Agenda: Motion by Gaylord and seconded by Bradley to approve the agenda. All in favor.

The proposed budget amount are as follows:

General Fund Budget: Total Revenue: \$608,462. Expenditure totals are as follows: Township Board Control: \$91,700; Supervisor Control: \$10,300; Election Control: \$12,250; Assessor Control: \$31,200; Clerk Control: \$33,500; Board of Review Control: \$3,050; Treasurer Control: \$33,000; Township Hall Control: \$65,500; Community Center Control: \$12,700; Cemetery Control: \$13,300; Senior Meal Activities Control: \$600; Deputy Control: \$20,000; Planning & Zoning Control: \$47,800; Streets & Highway Control: \$13,000; Health Representative Control: \$250; Recreation Control: \$61,800. Total Expenditures: \$449,950; Total Contingency: \$158,512.

Road Improvement Fund Budget: Total Revenue: \$151,601; Total expenditures in 2018-2019: \$115,973.

Fire Department Budget: Total Revenue: \$326,259; Total Expenditures: \$285,950; Total Contingency: \$40,309.

Fire Equipment Millage Budget: Total Revenue: \$86,050; Total Expenditures: \$86,050; Total Contingency: \$0.

Public Comment: None

Adjourned: Motion to adjourn made by Bradley at 3:30PM and seconded by Gaylord. All in favor.

Respectively submitted,

Jule Moore, Recording Secretary