

Clearwater Township Regular Meeting
Held at the Clearwater Township Community Center
January 16, 2025

Call to Order 7pm

Pledge of Allegiance

Invocation

Roll Call Attendance

Present: Trustee David Koss, Trustee Bob Underhill, Supervisor Jim Leffew, Treasurer Michelle Jackson

Absent: Clerk Christine Johnson attended via Zoom

Recognition of Visitors

Disclosure of Conflicts: None

Approval of Agenda

Motion by Leffew to approve agenda. 2nd by Underhill Motion carried

Special Order of Business

Presentation of suggested Board Meeting Policy by Trustee Koss

Motion by Koss to adopt the suggested meeting policy. Board consensus to wait until next meeting to vote.

Public Comment

Guest Reports

Deputy Creighton called out before giving his report.

Approval of Minutes

Motion by Leffew to approve 12/19/24 minutes as presented. 2nd by Underhill Jackson would like to add items that would be moved to the budget meeting into the minutes. Motion carried.

Reports

Treasurer's Report Written Report

Treasurer balances with bank but has not balanced with the Clerk.

Clerk's Report

Expense Report by Vendor Report / No Checks for Approval

Motion by Leffew to approve all post audit payments. 2nd by Jackson Motion Carried

Motion by Jackson to discuss what we are paying for software IT at budget meeting. 2nd by Koss Motion carried.

Office Administrator Verbal Report given. Announced resignation effective at the end of January.

Parks and Recreation Written Report

Motion by Leffew to approve location of playground equipment. 2nd by Underhill Motion carried.

Will discuss policy and procedure for Parks expenditures at budget meeting.

Fire Department Report Written Report

Maintenance Report Written Report

Motion by Leffew to approve \$1,400 estimate to repair the John Deere. Jackson requested to move to budget meeting. Decision to wait until spring to do repair of the 3 lamp posts that are not working.

Planning Commission Report Written Report will be forwarded to the Clerk

Zoning Report Written Report

Roads Committee Verbal Report given by Leffew

Supervisor Correspondence/Announcements

Cherry Capital Cycling Club request to use Birch Street Pavillion for 38th annual bike around Torch on Sunday, July 20th Motion by Leffew to approve the request 2nd by Koss Motion Carried

Addiction Treatment Services request to use the Fire Department parking lot for their mobile unit. Seargent Beaver has spoken with Fire Chief Tharp.

Motion by Leffew to approve the request for once a week treatment services. 2nd by Koss Motion Failed

Request to see presentation of services prior to approving use.

Quit Claim Deed requested for Glade Valley Road laying out access for potential new owners. Sent request to Attorney for review.

Information regarding the spending of the refunded tax millage due to the Township.

Unfinished Business

Kalkaska Memorial Health Center request for Township decision on joining the 501(c)3 Board. Deadline is Feb 5. Resolution was presented at the last meeting. Decision to hold off until next budget meeting.

New Business

Motion by Leffew to reappoint Jule and Kernie Moore as Board of Review members. 2nd by Koss Motion Carried. Meeting dates for the next year need to be approved by Resolution possibly at Budget Meeting.

Presentation by Hayley Dyell of Leap of Faith Gymnastics for request to rent space in the Township Hall for \$20 per month to store her equipment.

Motion by Jackson to approve the request. 2nd by Koss Motion Carried

Closed Session – not requested

Deputy Creighton was able to return and give his report.

Public Comment

Motion to Adjourn

Meeting Adjourned

Next Budget Meeting January 18, 2025 at 10am

Next Regular Meeting February 20, 2025 at 7pm

These minutes subject to approval at the next regular meeting.