

Clearwater Township Board Meeting

Supervisor Tom Backers

Clerk Melinda Booy, Treasurer JoAnne Childs

Trustee Greg Bradley, Trustee Albert Keyes

June 20, 2022 rescheduled from June 17, 2022

Call to Order: 7:00 p.m.

Pledge

Roll Call and Visitor recognition: Board members present: Tom Backers, Melinda Booy, JoAnne Childs, Greg Bradley, Albert Keyes.

Conflict: None

Approval of Agenda: All in favor.

PUBLIC COMMENT

Jim Leffew: wants all reports.

John West: questioned if Board wants written reports,

Adam DeVaney: Asked the Board how does the public get access. Stated GIS map was 12/07/21 questioning if 2019 was incorrect.

Albert Keyes: Read letter questioning firing of Deputy Treasurer, and hiring of Deputy. He objected to fighting and public attacks.

CONSENT AGENDA : List of reports were read. Agenda and minutes reviewed by Board prior to meeting.

CORRESPONDENCE: Packer agreement read MOTION by Melinda Booy, 2nd Greg Bradley. MOTION for extension of agreement with the Packers to extend the existing agreement for 5 years until 7/01/2027. Motion passed.

2 estimates for Hoiles and Zimmerman were received. Will be on next month agenda. JoAnne suggested sending a representative to County Road Comm. Meetings. County Road Commission will be paving N. Gillett @ County expense.

IT was given details on what was needed to upgrade systems, electronic storage, security and upgrades.

TREASURER

Bills were questioned re: All Day Garage, Pro Image, questioned cemetery fees for Veterans Day, questioned balance off by 13 cents. ARPA account was separated. Sylvia the Deputy Treasurer was replaced by DeeAnne Graczyk. Possible change in banks to Huntington due to upgraded services. Dawn Kuhn will be training with tax rolls.

CLERK: deputy Clerk is doing Office Administrative work. Average pay for staffing service is approximately \$3.00 per hour more than what was originally discussed. Moved to next month agenda. Recovery of office files due to virus is going very slowly. Amend resolution to create office administrator. More discussion July meeting.

FIRE DEPT: Report provided, Priority dispatch discussed.

CONSTABLE COMMITTEE: Does not want to bring before public before hard numbers are known. Verbal report given.

MOTION to approve all items in Consent Agenda: MOTION by Albert Keyes, 2nd by Greg Bradley. Motion passes.

REMOVED FROM CONSENT AGENDA: Planning Commission: there is a moratorium on rezoning 90-120 days (10/01/2022) for remapping and new mapping. MOTION by Tom Backers, 2nd JoAnne Childs. MOTION passed. Albert Keyes to provide options.

PARKS/REC: Requested a small increase in funds that were preapproved in minutes from \$998.97 to a new total of \$1059 for 6 waste stations. MOTION by Albert Keyes, 2nd by Melinda Booy. Motion passed. Copies of receipts needed. JoAnne Childs has/will donate over what was approved. Master 5 year plan will be presented at July meeting.

PROSECUTING ATTORNEY: he will choose whether or not to go forward with overpayment issue to Supervisor of 6006.21 which will be paid back in monthly installments. Next meeting amount will be verified. State, Federal and Social Security taxes...ect will have to be gone over with the CPA.

Division Street Access: Mark Randolph to draw up a site plan.

FD: RFP prices keep going up.

ARPA update.

PARKS/REC: MI Sparks grant MOTION by Melinda Booy, 2nd JoAnne Childs, MOTION passes.

Tree Grant for Heritage MOTION by Albert Keyes, 2nd by JoAnne Childs. MOTION passes.

ARPA projects: Permanent restrooms @ Heritage Park, drinking water at Freedom Park, walkway on the bridge.

DIGITAL SIGN

Sean Booy on the corner of Valley and Rapid City Roads has a spot for it. John Rogers said it had to be 10 feet off the road, back 4 feet of the corner. Research bid for new electrical by power company.

IRON BRIDGE REPAIRS: Prein & Newhoff, Patrick Kinne welding needs to work on repairs.

SHERIFFS DEPT: Read report of activity/hours.

NEW BUSINESS: Resolution 10,11 and 12 of 2022 (22-23 fiscal)

Resolution 10: MOTION to adopt Resolution 10 of 22: supervisor salary \$16,999 MOTION by Melinda Booy, 2nd Greg Bradley: Tom Backers Yes, Melinda Booy Yes, JoAnne Childs No, Greg Bradley Yes, Albert Keyes No. Motion passes.

Resolution 11 of 2022 to amend Clerk Salary from \$21,000 to \$20,000. MOTION by Albert Keyes 2nd by Melinda Booy. Tom Backers Yes, Melinda Booy Yes, JoAnne Childs No, Greg Bradley Yes, Albert Keyes No.

Resolution 12 of 2022: MOTION to amend Treasurer base pay from \$17,000 to \$16,000 MOTION by Albert Keyes, 2nd by Melinda Booy. Tom Backers, Yes, Melinda Booy yes, JoAnne Childs No, Greg Bradley Yes, Albert Keyes Yes.

MOTION to rescind Resolutions 4-5-6 of 2022 Fiscal year 2022-2023 MOTION by Albert Keyes, 2nd JoAnne Childs. MOTION passes.

Motion for \$8,000 for 4th of July weekend for KCSO, MSP and other law enforcement for overtime. MOTION by Tom Backers, 2nd by Albert Keyes. MOTION passes.

MOTION for \$700.00 For Jet Ski rental for on the water patrol on Torch Lake for July 3rd and July 4th. MOTION by Tom Backers, 2nd by JoAnne Childs. MOTION passes.

Close Lake Street access from close of business 07/01/2022 through 10:00 p.m. 07/04 2022 both sides. Barricades down by 10:00 p.m. July 4th. MOTION by Tom Backers, 2nd Greg Bradley. MOTION passes.

FENCING Cemetery North Property Lines: Split Rail Fence. Meeting with property owners and surveyor. 07/15/2022 is the date to have debris removed. Survey by owner and Township.

PUBLIC COMMENT

Adam DeVaney: Anything from Northern Embers petition planning commission for land use permit?

MOTION to adjourn 9:33 p.m.