

**CLEARWATER TOWNSHIP BOARD  
KALKASKA COUNTY  
P.O. BOX 1  
RAPID CITY, MICHIGAN  
January 17, 2018  
7:00 P.M.**

Larry Niederstadt-Supervisor  
Kathy Eldridge-Clerk  
Barbara Crambell-Treasurer  
Dwight Seaman-Trustee

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS

APPROVAL OF MINUTES FROM REGULAR MEETING November 15, 2017

APPROVAL OF MINUTES FROM SPECIAL MEETING November 29, 2017

APPROVAL OF MINUTES FROM SPECIAL MEETING December 18, 2017

**DECLARATION OF CONFLICT OF INTEREST**

**PUBLIC COMMENT:** (PLEASE LIMIT TO 3 MINUTES EACH)

**APPROVAL OF AGENDA**

**REPORTS:**

TREASURER'S REPORT – BARBARA CRAMBELL

CLERK'S REPORT – KATHY ELDRIDGE

ACCOUNTABILITY STATEMENT FROM THE TREASURER TO THE CLERK

SHERIFF'S REPORT – KYLE BEAVER

FIRE DEPARTMENT REPORT

HOSPITAL REPORT

PARKS AND RECREATION

PLANNING COMMISSION

ZONING ADMINISTRATION REPORT

ASSESSOR REPORT

**OLD BUSINESS:**

FIRE PROTECTION AGREEMENT – KATHY ELDRIDGE

TOWNSHIP WEBSITE REDESIGN – KATHY ELDRIDGE

CASTLE AND RAUCH ZONING VIOLATION – KATHY ELDRIDGE

LAND USE PERMITS – FEES AND/OR FINES –KATHY ELDRIDGE

**NEW BUSINESS:**

PAT HUBBLE RECOGNITION OF SERVICE – LARRY NIEDERSTADT

APPOINTMENT OF NEW TRUSTEE—KATHY ELDRIDGE/ LARRY NIEDERSTADT

REAPPOINTMENT OF DAVE LAWICKI TO ZBA; TERM EXPIRES IN JAN 2018 – KATHY ELDRIDGE

DATE TO REVIEW ZONING ADMINISTRATOR CANDIDATES – KATHY ELDRIDGE

FIRE DEPARTMENT OLD EQUIPMENT BIDS – KATHY ELDRIDGE

KALKASKA CO. SHERIFF'S INCREASED FEES - LARRY NIEDERSTADT

SET DATES FOR 2 BUDGET WORKSHOP MEETINGS—KATHY ELDRIDGE

2018-2019 BOARD MEETING DATES—KATHY ELDRIDGE

**PUBLIC COMMENT** (Please limit to 3 minutes each)

**ADJOURN**