

Regular Meeting  
May 16, 2018

Minutes Approved June 20, 2018

The regular meeting of the Clearwater Township Board was called to order at 7:01pm at the Clearwater Township Community Center by Trustee Dwight Seaman, with the Pledge of Allegiance.

Roll call of board members: Barb Crambell-present; Mike Gaylord-present; Dwight Seaman-present; Kathy Eldridge-present; Larry Niederstadt- not present. Also present Marletta Day, as recording secretary, 15 guests.

Motion by Eldridge, seconded by Crambell, for Dwight Seaman to chair meeting due to Niederstadt's absence.

All in favor. Motion passed.

Motion by Seaman, seconded by Crambell, to approve the minutes from the regular meeting of April 18, 2018. All in favor. Motion passed.

Motion by Seaman, seconded by Eldridge, to approve the minutes from the special meeting of May 9, 2018. All in favor. Motion passed.

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

**Public Comment:**

Grace Beland questioned if research had been done while considering pay raise for maintenance man. Beland also inquired about disclosures on several different issues.

Linda Bicum requested that the board consider changing date of monthly meeting, since the County Board of Commissioners' representative meeting is the same night and our representative can't be in two places at once.

Joann Childs showed a picture taken at Freedom Park, that was posted on Facebook, of drug paraphernalia found by the playground.

Lynne Buday, who is the incumbent Probate Court Judge seeking re-election in November, informed the board and audience of her qualifications and experience.

Charise Spink inquired if the Zoning Administrator's monthly report is published. Eldridge informed her she could come into the office for a copy. Spink also asked the board if they follow Public Act #306 1969.

Grace Beland stated that she chaired a committee looking at improvements for kayak park on Rapid River. She will bring any improvement ideas and estimates to the board for consideration.

Mike Gaylord mentioned that his family would like to put up a sign directing the public to the Old Iron Bridge. This topic was put on hold until a later date.

**Approval of Agenda:** Motion by Seaman, seconded by Crambell, to approve agenda with the addition of: under Old Business: Roads Update. All in favor. Motion passed.

**Treasurer's Report:** Crambell reported: General Fund, all accounts, \$346,718.78; Public Improvement Fund, \$3,103.66; Road Improvement Fund, \$125,787.19; Fire Fund, \$233,418.56; Fire Equipment Fund, \$70,131.48; Tax Fund, \$17,240.18.

**Clerk's Report:** Motion by Eldridge, seconded by Gaylord, paying bills from General Fund as presented, voucher #23150 through #23201.

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

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8157 through #8178.

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

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

**Sheriff's Report:** No Report

**Fire Department Report:** Fire Chief Jeff West reported on training over the weekend for 60 firemen from the area. West also informed board of estimate received for doorbells, \$2,069, which seems steep, and will request more estimates.

**Hospital Report:** Talking Points report was in Board's packet.

**Parks and Recreation:** Jule Moore reported on Vietnam Memorial "The Moving Wall" in Kalkaska May 17<sup>th</sup> through the 21<sup>st</sup>.

Motion by Seaman, seconded by Crambell, to approve \$500 for flowers to be used around the township. Roll call vote: Gaylord-yes; Eldridge-yes; Crambell-yes; Seaman-yes. Motion passed.

**Planning Commission:** Motion by Seaman, seconded by Gaylord, granting permission for Planning Commission to pursue a committee to look into remediating the vacated alleyways. The board approved placing a notification in the local newspaper.

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

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

**Assessor Report:** No report

### **Old Business**

**Roads Update:** Gaylord reported County Road Commissioner John Rogers stated the bids came in cheaper than expected at \$51 a ton compared to \$55 a ton. Rogers suggested paving 4/10<sup>th</sup> of a mile on Kellogg Rd, with the savings, and no additional cost to the township. The paving of Valley Rd is expected to start on Monday,

Motion by Gaylord, seconded by Eldridge, to accept County Road proposal to pave 4/10ths of mile on Kellogg Road at no additional cost.

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

Crambell abstain from voting due to living on road.

**Iron Bridge Update:** Eldridge reported Mr. Stevens sent update that they are talking to new engineering firm, which is looking at recent bridge report.

**Amendment 8 to Ordinance 22 Update:** Eldridge reported, signatures have been submitted, and verified, and will be on August ballot for voting.

**Refinish Gym Floor Update:** Eldridge reported Jubilee Flooring submitted a bid, on recommendation from Leo, Option 2 of \$4,900 is best. More bids will be requested, and this is tabled till next meeting.

**Park Tree Removal Quotes Update:** Motion by Eldridge, seconded by Crambell, to start with Birch Street Park, with trees removed, lake side and park side totaling \$3,850.  
Roll call vote: Gaylord-yes; Seaman-yes; Crambell-yes; Eldridge-yes. Motion passed.

**Review Morrison Electric Quote for Birch St. Park:** Eldridge reviewed bid submitted for \$2003.60, stating all wiring is underground. Additional review is required; tabled until next month.

**Review Morrison Electric Quote for Heritage Park:** Motion by Gaylord, seconded by Crambell, to accept bid from Morrison Electric to install 4 outdoor cameras at Heritage Park in the amount of \$870.  
Roll call vote: Eldridge-yes; Seaman-yes; Gaylord-yes; Crambell-yes. Motion passed.

**Review Morrison Electric Quote for Cemetery:** Motion by Eldridge, seconded by Seaman, to accept bid from Morrison Electric to install power at Cemetery in the amount of \$1,095.  
Roll call vote: Gaylord-yes; Crambell-yes; Seaman-yes; Eldridge-yes. Motion passed.

**Child Family Services Youth Group for Clean Up:** Motion by Eldridge, seconded by Crambell, to allow up to \$5,000 for Child Family Services Youth Group to work with Leo in township cleanup projects.  
Roll call vote: Seaman-yes; Crambell-yes; Gaylord-yes; Eldridge-yes. Motion passed.

**Fire Department Remodel Committee Update:** Seamen reported several phases will be done to remodel fire house. The committee is currently gathering estimates for phase 1. Committee meeting minutes were shared with the board. These minutes will be posted on the township website.

## **New Business**

**Re-Appoint Tina Fields to ZBA; Current Appt Expires in June 2018:** Motion by Gaylord, seconded by Seaman to reappoint Tina Fields to ZBA for another term ending June 2021.  
Roll call vote: Crambell-yes; Eldridge-yes; Seaman-yes; Gaylord-yes. Motion passed.

**Sandbar Task Force July 4<sup>th</sup> Readiness:** After much discussion it was decided that services will be split. The township will provide services from June 30 thru July 4<sup>th</sup> and TLPA will provide services from July 4<sup>th</sup> to July 8<sup>th</sup>.

**Township Approval of Porta Johns, Dumpsters, Recycle Bins:** Motion by Eldridge, seconded by Seaman, township is to pay for porta johns from June 30<sup>th</sup> to July 4<sup>th</sup>.  
Roll call vote: Crambell-yes; Seaman-yes; Eldridge-yes; Gaylord-yes. Motion passed.  
Motion by Eldridge, seconded by Seaman, township is to pay for dumpsters and recycle bins from June 30<sup>th</sup> to July 4<sup>th</sup>. Roll call vote: Seaman-yes; Crambell-yes; Gaylord-yes; Eldridge-yes. Motion passed.

**Township Approve Closure of Lake Street for Sherriff Command Use:** Motion by Eldridge, seconded by Gaylord, to close Lake Street the following dates: June 30 to July 1, July 3 to July 4, July 7 to July 8. All in favor. Motion passed.

**Township Approve 2 Seat Jet Ski for Shoreline Patrol:** Motion by Seaman, seconded by Crambell, to approve jet ski rental up to \$600 for shoreline patrol.  
Roll call vote: Gaylord-yes; Seaman-yes; Crambell-yes; Eldridge-yes. Motion passed.

**Township Hall Remodel Committee Formation:** Plans previously developed will be reviewed and a meeting will be scheduled. Prior committee members will be contacted. Meeting minutes and dates will be posted on the website.

**Public Comment:**

Norm N. reported the sand bar borders still aren't clear. He also suggested that permits be required for vendors during July 4<sup>th</sup>.

**Adjourned:**

Motion by Seaman to adjourn meeting, seconded by Crambell. All in favor. Motion passed, ending meeting at 9:20 pm.

Respectively submitted by  
Marletta Day, Recording Secretary