

Regular Meeting
June 20, 2018

Minutes Approved July 18, 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: Mike Gaylord-present; Barb Crambell-present; Dwight Seaman-present; Kathy Eldridge-present; Larry Niederstadt-not present. Also present- Marletta Day, as recording secretary, and 21 guests.

Eldridge thanked the audience for their attendance. Eldridge explained that this is a business meeting for the board members to discuss numerous topics along with the need to stick to the agenda and complete the meeting in a timely manner. For that reason, the board cannot have any interruptions from the audience, reminding them that comments can be made during Public Comment at the beginning and ending of the meeting which is limited to 3 minutes per person.

Motion by Eldridge, seconded by Gaylord, for Dwight Seaman to chair the 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 May 16, 2018. All in favor – motion passed.

Declaration of Conflict of Interest: No conflict.

Public Comment:

Bob Bergman requested to have future further discussion in changing the monthly meeting date so our District Representative would be able to attend and report information. Currently the Township Board Meeting and the County District meetings are held on the same night. Eldridge explained it would be discussed, but at this point, all dates have been published, and couldn't be changed for this fiscal year.

Pine Circle Drive resident requested the board to push the Planning Commission to come up with an ordinance for the noise, especially during the holidays. There is a lot of noise, from 11pm to 3am, keeping children and adults awake. Police can't do anything, without some type of ordinance to enforce.

Greg Bradley informed the emergency parking is confusing on the south side of Lake Street and needs signage.

Approval of Agenda: Motion by Seaman, seconded by Crambell, to approve agenda. All in favor. Motion passed.

Treasurer's Report: Crambell reported: General Fund, all accounts, \$340,774.72; Public Improvement Fund, \$3,104.30; Road Improvement Fund, \$71,307.06; Fire Fund,\$234,446.31; Fire Equipment Fund, \$28,906.86; Tax Fund, \$32.23.

Clerk's Report: Motion by Eldridge, seconded by Crambell, paying bills from General Fund as presented, voucher #23277 through #23332.

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

Motion by Gaylord, seconded by Seaman, paying bills from Fire Fund as presented, voucher #8197 through #8208.

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

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

Fire Department Report: Fire Chief Jeff West presented the board with Phase 1 of proposed remodel of Fire Station for EMS 24 hour coverage. West also reported meeting with the Sheriff to discuss dispatch calls being incorrect or lacking information. Eldridge inquired if the Whitewater contact had been signed. West stated that it hadn't been done, would get it done, and he would copy Eldridge.

Sheriff's Report: Deputy Kyle Beaver reviewed April and May's report with the board.

Hospital Report: No report

Parks and Recreation: Jule Moore reported flowers have been planted at the cemetery and around town. Moore informed there is a Household Hazardous Waste Collection, for details see handouts.

Planning Commission: Motion by Eldridge, seconded by Crambell, to give permission for the Planning Commission to look at our nuisance ordinance, for excessive noise. All in favor. Motion passed.

Zoning Administration Report: Adam Parzych reviewed monthly report with board. Parzych reported there are 33 Special Use Permits, some are no longer used, and questioned how to close them. Eldridge will follow up with MTA and others to determine how to proceed.

Assessor Report: no Report

Old Business

Old Iron Bridge Update: Eldridge reported Mr. Stevens has requested a meeting with Supervisor and Clerk and a time is being set up.

Fire Station Remodel Committee Update: Motion by Gaylord, seconded by Seaman, to allow the Fire Department to post a notice requesting bids on the proposed Phase 1 updates to include a walk-through of the Station on a specific date; to get a letter of commitment from the hospital; to evaluate the possibility of using a temporary building/trailer by the next meeting.

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

Gym Floor Refinishing Update: Motion by Eldridge, seconded by Seaman, to accept quote from Floor Care Concepts in the amount of \$2,758.50, to refinish the gym floors.

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

July 4th Readiness; Gmosers; Approve Jet Ski: Motion by Gaylord, seconded by Crambell, to close Lake Street on July 5th. All in Favor. Motion passed.

Township Hall Remodel Committee Update: Eldridge reported a meeting has been set June 26th, 6:30pm, at Little Red School House for the committee.

Roads Update: Gaylord reported that Valley Rd and Kellogg Rd are done; some gravel work is still outstanding

Birch Street Park Update: Motion by Gaylord, seconded by Seaman, accept Morrison Electric \$2,003.63, to put electric in Birch Street Park, and for Leo to get sign made with an arrow pointing toward the south.

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

Park Tree Removal Update: Motion by Gaylord, seconded by Crambell, go ahead with proposal of \$1,825 Limited Outdoor on Cedar Street Park for tree removal.

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

New Business

Fire Department Physicals: Motion by Eldridge, seconded by Crambell, within 30 days, physical's brought back up to date with an Occupational Physical also with a drug test screening, paid by the Fire Department.

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

Paddle Antrim Park Signs Approval: Motion by Eldridge, seconded by Crambell, approval of signs from the Paddle Antrim.

All in favor. Motion passed.

Riverside Energy Tax Appeal Appraiser Approval: Motion by Eldridge, seconded by Gaylord, to retain an appraiser, in the amount of \$227.27 among all the participating townships.

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

Noise Concerns; Approval for Plan Commission to Investigate: Addressed above in Planning Commission Reports.

FOIA Fee Schedule Enforcement: Motion by Eldridge, seconded by Crambell, to offer Freedom of Information Act research required for free if the cost to the township is under \$10. For all research requiring costs over \$10 will be charged to the individual, instead of the entire township.

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

Motion by Eldridge, seconded by Crambell, to start charging fees as of July 1, 2018, for FOIA research.

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

Zoning Administrator Business Cell Phone Approval: Motion by Gaylord, seconded by Crambell, to allow an extra cell phone for Zoning Administrator.

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

Public Comment:

Grace Beland can't get a quote for driveway and parking area for Aarwood Road Park; everyone is busy.

Adjourned:

Motion by Seaman to adjourn meeting, seconded by Crambell. All in favor. Motion passed, ending meeting at 9:00 pm.

Respectively submitted by
Marletta Day, Recording Secretary