

**CLEARWATER TOWNSHIP BOARD
KALKASKA COUNTY
P.O. BOX 1
RAPID CITY, MICHIGAN
AUGUST 15, 2018
7:00 P.M.**

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

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CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL OF BOARD MEMBERS
MOTION TO APPOINT MEETING CHAIR
APPROVAL OF MINUTES FROM REGULAR MEETING July 18, 2018
APPROVAL OF MINUTES FROM SPECIAL MEETING July 25, 2018

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 DEPARTMENT PHYSICALS UPDATE/DUE DATE REMINDER – KATHY ELDRIDGE
FIRE STATION REMODEL COMMITTEE UPDATE – GREG BRADLEY
GYM FLOOR REFINISHING REMINDER – KATHY ELDRIDGE
TOWNSHIP HALL REMODEL COMMITTEE UPDATE – KATHY ELDRIDGE
JULY 4th EXPENSES REPORT – KATHY ELDRIDGE
RISK REVIEW FINDINGS – KATHY ELDRIDGE
ANNUAL AUDIT UPDATE – KATHY ELDRIDGE
PRIMARY ELECTION UPDATE – KATHY ELDRIDGE

NEW BUSINESS:

PROPOSAL FOR INDEPENDENT NEEDS ASSESSMENT – KATHY ELDRIDGE
TOWNSHIP SUPERVISOR UPDATE – KATHY ELDRIDGE
RAPID RIVER FIRE AGREEMENT FOR JULY 2018 TO JUNE 2019 – KATHY ELDRIDGE
RE-APPOINT ZBA MEMBER LUCY GERLACH FOR 3 YR TERM – KATHY ELDRIDGE
CONSIDER APPOINTMENT OF TOM PIERCE AS ALT TO PLAN COMM. – KATHY ELDRIDGE

PUBLIC COMMENT: Please limit to 3 minutes each

ADJOURNMENT