

Regular Meeting  
June 15, 2016

Minutes Approved 7/20/2016

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

Roll call of board members: Grace Beland-present; Larry Niederstadt-present; Dwight Seaman-present; Barb Crambell-not present; Kathy Eldridge-present; Also present, Marletta Day, recording secretary and 29 guests.

Moved by Seaman, seconded by Beland to approve the minutes from the regular meeting of May 18, 2016. All in favor. Motion passed.

Moved by Beland, seconded by Seaman to approve the minutes from the special meeting of June 6, 2016. All in favor. Motion passed.

**Declaration of Conflict of Interest:** All in favor of no conflict.

**Public Comment:**

Several candidates introduced themselves, shared their qualification and experience, for the positions they are seeking. All candidates stressed that transparency is the key aspect of any agency.

Candidates are as follows:

Attorney Colin G Hunter for 46<sup>th</sup> Circuit Judge; Attorney Michael T Edwards for 46<sup>th</sup> Circuit Judge; Brad Lee Heikkila for Register of Deeds; Megan Nothelfer for County Clerk; John West for Kalkaska County Sheriff; Sheriff Pat Whiteford for Kalkaska County Sheriff.

A forum was suggested, for the 3 candidates that will be running for Township Supervisor. Candidates would be able to express their objectives and open for all the residents, for questions.

Certificate of Appreciation was presented to Todd Harger, for the many years of work, with the Fire Department.

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

**Treasurer's Report:** Eldridge reported for Crambell: General Fund, all accounts, \$255,460.64; Public Improvement Fund, \$3,092.15; Road Improvement Fund, \$134,441.36; Fire Fund, \$201,479.29; Fire Equipment Fund, \$14,355.42; Tax Fund, \$63.76.

**Clerk's Report:** Moved by Eldridge, seconded by Niederstadt to approve paying bills from General Fund as presented, voucher #22015 through #22072. Roll call vote: Seaman-yes; Beland-yes; Niederstadt-yes; Eldridge-yes. Motion passed.

Moved by Eldridge, seconded by Niederstadt to approve paying bills from Fire Fund as presented, voucher #7698 through #7714. Roll call vote: Seaman-yes; Niederstadt-yes; Eldridge-yes; Beland-yes. Motion passed.

**Accountability Statement:** Eldridge verified that the treasurer balanced with the bank, and the clerk balanced with the treasurer.

Received a check in the amount of \$1,137.31, credit from the insurance company, for the Michigan Township Par Plan. Dividends are paid to qualifying members for 2012 and 2013.

Moved by Eldridge, seconded by Beland to require any and all receipts to have name printed, and signature on the bottom. Roll call vote: Seaman-yes; Eldridge-yes; Beland-yes; Niederstadt-yes. Motion passed.

**Sheriff's Report:** – Sheriff Whiteford read the press release that was to be given the next day to the press, about the TLPA lawsuit decision, and being prepared for the July 4<sup>th</sup> weekend. A public auction was held, and approximately \$9,000 was raised. Deputy Beaver has been assigned as our township officer, and reviewed the monthly report.

**Fire Department Report:** May was a record high with 37 runs. Fire Dept will supply a list of junk surplus equipment with an estimated value, and age, for sale. Niederstadt will check to see if there is a policy in disposing of equipment.

Motion by Beland, seconded by Seaman to pay Halt Fire up to, not to exceed \$10,000, for the lift, from Quote# 070564. Roll call vote: Niederstadt-yes; Beland-yes; Seaman-yes; Eldridge-yes. Motion passed.

**Hospital Report** – Daniel Conklin reported June 23<sup>rd</sup> will be an open house and back seminar. County Health ratings placed Kalkaska County 72 out of 83, with main concerns being obesity and diabetes. The hospital has 2 doctors covering the ER.

**Parks and Recreation:** Little league games have started playing. The dugouts have been completed, and have received reimbursement from insurance.

Received 2 estimates for striping and seal coating parking lots. Beland will contact more companies for more estimates, and present next board meeting.

**Planning Commission:** Adam Parzych reported commission is working on general business.

**Zoning Administration Report:** Adam Parzych is working as Acting Zoning Administrator while Guy Molby recovers from surgery. Niederstadt reviewed written report.

**Assessor Report:** No Report.

### **Old Business**

**Heritage Foundation Property- Update:** Niederstadt reported that all cutting is done, and have received a check from Falhs for \$18,500, with a total of \$23,500. The remaining logs are from the county land.

**Road Millage – Update:** Moved by Eldridge, seconded by Seaman, to have a meeting on July 16<sup>th</sup> at 10am, for a road millage updates and choose the 10 roads that are on the list. Roll call vote: Seaman-yes; Beland-yes; Niederstadt-yes; Eldridge-yes. Motion passed.

**Aarwood Trl. Road Work – Update:** Roads and shoulders are completed, and haven't received a bill for the extra \$2,000 for the shoulders.

**DNR Wake – Update:** Hearing was held with 12 people in attendance. Township is responsible for placing buoys. They should be placed in an arch with 100ft in between.

**Sand Bar Committee: Update:** Moved by Eldridge, seconded by Seaman, for county health department to sample testing 3 days prior for a base line, 4 days during July 4<sup>th</sup>, Friday, Saturday, Sunday and Monday, and 1 day after for the cost of \$800.00. Roll call vote: Beland-yes; Seaman-yes; Niederstadt-yes; Eldridge-yes. Motion passed.

**Aarwood Bridge Park – Update:** Beland has been around to different parks and access sites. She has taken pictures, noting that the sites need improvements. Will discuss more next board meeting.

**Heritage Dugouts:** Dugouts have been completed with extra cement in between and added hurricane ties.

### **New Business**

**TLPA Meeting – 6-25-2016:** Public meeting with the Sand Bar Task Force Meeting is Saturday 25, 10am, at Rapid City Township Hall.

**Dumpster Placement:** Niederstadt discussed the placement of dumpsters for July 4<sup>th</sup> weekend.

**Extra Port-a-jons:** Niederstadt discussed the placement of port-a-jons for July 4<sup>th</sup> weekend.

**Sand Bar Flags:** Sherriff dept already has flags and ready to go. Also found during cleaning, were 6ft spindles to drive into water for signs.

**Seed Workers:** Niederstadt reported size of crew isn't known, but will be coming soon.

**Lake Street Action:** Moved by Niederstadt, seconded by Beland to close Lake Street to regular parking Friday (July 1<sup>st</sup>), Saturday (July 2<sup>nd</sup>), Sunday (July 3<sup>rd</sup>) and Monday (July 4<sup>th</sup>) for Emergency vehicle parking only. Roll call vote: all in favor – yes. Motion passed.

Moved by Beland, seconded by Seaman, giving the Fire Department authority to call for port-a-jons to be emptied as needed. Roll call vote: Niederstadt-yes; Seaman-yes; Beland-yes; Eldridge-yes. Motion passed.

**Pay for Adam Parzych –** Moved by Eldridge, seconded by Seaman, to pay Adam Parzych, as temporary Zoning Administrator \$75 per week, plus mileage and per diem for meetings. Roll call vote: Beland-yes; Seaman-yes; Eldridge-yes; Niederstadt-yes. Motion passed.

### **Public Comment:**

Personal opinion was stated about election time, when someone offers to serve, they deserve our thanks, it is not a competition.

### **Adjourned:**

Moved by Niederstadt, seconded by Eldridge to adjourn meeting. All in favor. Motion passed, ending meeting at 9:38 pm.

Respectively submitted by  
Marletta Day, Recording Secretary