

Regular Meeting
October 19, 2016

Minutes Approved November 16, 2016

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

Roll call of board members: Barb Crambell-present; Grace Beland-present; Dwight Seaman- present; Larry Niederstadt-present; Kathy Eldridge-present. Also present, Marletta Day, as recording secretary and 17 guests.

Moved by Crambell, seconded by Beland to approve the minutes from the regular meeting of September 21, 2016. All in favor. Motion passed

Declaration of Conflict of Interest: No conflict.

Public Comment:

Paul Olsen, Township Insurance Agent submitted to Board the upcoming policy for their review, and briefly discussed the policy. Moved by Niederstadt, seconded by Crambell, to accept the 3 yr program from Municipal Underwriters, the amount of the contract for \$15,852 annual insurance policy. Roll call vote: Crambell-yes; Niederstadt-yes; Beland-yes; Seaman-yes; Eldridge-yes. Motion passed.

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

Treasurer's Report: Crambell reported: General Fund, all accounts, \$253,226.23; Public Improvement Fund, \$3,094.79; Road Improvement Fund, \$30,818.18; Fire Fund,\$187,708.62; Fire Equipment Fund, \$18,560.38; Tax Fund, \$00.00.

Clerk's Report: Moved by Eldridge, seconded by Crambell to approve paying bills from General Fund as presented, voucher #22240 through # 22294. Roll call vote: Beland-yes; Seaman-yes; Niederstadt-yes; Crambell-yes; Eldridge-yes. Motion passed.

Moved by Eldridge, seconded by Crambell to approve paying bills from Fire Fund as presented, voucher #7761 through #7779. Roll call vote: Seaman-yes; Beland-yes; Niederstadt-yes; Crambell-yes; Eldridge-yes. Motion passed.

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

Parks and Recreation: Pat Gray reported on Juniper Garden Club's proposal for planting plants and trees on corner of Rapid City Road and River Street and asked the board to consider contributing, which is private property. Niederstadt will discuss with Attorney, and will have information for next board meeting.

Planning Commission: Adam Parzych reported general updates. New legislation has been passed, concerning Medical Marijuana facilities in the area. Commission will present to board their findings.

Sheriff's Report: Officer Beaver reviewed monthly report. Beaver will be at the Halloween party for township, for safety checks. Sheriff Whiteford reported attending conference of new legislation on Medical Marijuana and information is still vague. Whiteford will provide the 180 page document to board, to be aware of the changes. Whiteford also informed board, a newspaper publication is being

printed and sold, under the Freedom of Information Act, a photo of every inmate and their charge that has been arraigned within the last 30 days for 6 months.

Zoning Administration Report: Niederstadt reviewed report submitted by Guy Mobly.

Motion by Crambell, seconded by Seaman, in paying Adam Parscyh \$50 per week, to continue to helping Guy Mobly thru Nov 16th board meeting.

Roll call vote: Crambell-yes; Seaman-yes; Beland-no; Niederstadt-yes; Eldridge-yes. Motion passed.

Assessor Report: Niederstadt reported Dawn will be going to court in Traverse City on the tribunal tax case.

Fire Department Report: No Report.

Hospital Report: No Report.

Old Business

Heritage Foundation Property- Update - Niederstadt reported messages have been left for Jerry Cannon to see if Sam Falh has spoken with him on the road repairs, since nothing has been done. Cannon hasn't returned phone call, Niederstadt will attempt to contact again.

Glade Valley Bridge – Update - Niederstadt reported steps are being taken to evaluate bridge for closure. Niederstadt will purchase a trail cam, of traffic that is currently using bridge.

Baggs Road – Update - Niederstadt reported that County Road Commission, White Water township, and Clearwater township will be funding Baggs Road paving. Still awaiting word from Grand Traverse County on funding.

Aarwood Park - Update – Moved by Beland, seconded by Seaman, Leo Zimmerman will provide labor, to install dock, steps and kayak launch, as he has time.

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

Security System – Update – Niederstadt discussed proposals that have been received on the DVR replacement.

Moved by Eldridge, seconded by Beland, to accept quote #1 for the DVR without the maintenance for \$1515.05. Roll call vote: Crambell-yes; Eldridge-yes; Niederstadt-yes; Beland-yes; Seaman-yes.

Motion passed.

New Business

Sand Bar Committee – Update – Niederstadt reported committee is putting together cost of July 4th weekend. Next year, July 4th cost will be more, due to 4 day weekend.

License Agreement: Niederstadt reviewed current situation of home for sell. Niederstadt will contact Bryan Graham, township Attorney, for update on license given from 2007 board members. Current owner will pay fees and will register.

Tickets – Update: Niederstadt reported on the 3 tickets going to the court. Details to follow.

Public Comment:

Concerned citizen questioned the campers on Valley Road, stating the septic system isn't big enough to accommodate all.

Questions asked about update on Township Hall. Suggestion was made of having a meeting to revisit issue.

Adjourned:

Moved by Beland seconded by Crambell to adjourn meeting at 8:50pm. All in favor. Motion passed.

Respectively submitted by
Marletta Day, Recording Secretary