

**CLEARWATER TOWNSHIP BOARD  
KALKASKA COUNTY  
P.O. BOX 1  
RAPID CITY, MICHIGAN  
NOVEMBER 21, 2018  
7:00 P.M.**

Mike Gaylord-Supervisor  
Kathy Eldridge-Clerk  
Barbara Crambell-Treasurer  
Greg Bradley-Trustee  
Dwight Seaman-Trustee

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CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL OF BOARD MEMBERS  
APPROVAL OF MINUTES FROM REGULAR MEETING October 17, 2018

**DECLARATION OF CONFLICT OF INTEREST**

**ATTORNEY INFORMATION**

**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  
SUPERVISOR'S REPORT – MIKE GAYLORD  
KALKASKA SCHOOL REPORT  
SHERIFF'S REPORT – NATE DEVENEAU  
FIRE DEPARTMENT REPORT  
HOSPITAL REPORT  
PARKS AND RECREATION  
PLANNING COMMISSION  
ZONING ADMINISTRATION REPORT  
ASSESSOR REPORT

**OLD BUSINESS:**

FIRE DEPARTMENT PHYSICALS DUE NOV 1, 2018 – KATHY ELDRIDGE  
LETTERS TO THE BOARD – MIKE GAYLORD  
NOISE AMMENDMENT TO NUISANCE ORDINANCE – MIKE GAYLORD  
IRON BRIDGE STATUS UPDATE – MIKE GAYLORD  
EMS PORTABLE HOUSING UPDATE – MIKE GAYLORD

**NEW BUSINESS:**

WELCOME GREG BRADLEY AS NEW TRUSTEE – MIKE GAYLORD; KATHY ELDRIDGE  
FIRE CHIEF SELECTION – MIKE GAYLORD  
APPROVE NEW FIRE DEPARTMENT MEMBER – MIKE GAYLORD  
CYBER SECURITY: ADD TO INSURANCE PLAN? – KATHY ELDRIDGE  
RECREATIONAL MARIJUANA MEMO – MIKE GAYLORD

**PUBLIC COMMENT:** Please limit to 3 minutes each

**ADJOURNMENT**