

Special Meeting
February 7, 2015

A special meeting of the Clearwater Township Board was called to order at 8:49 a.m. by Supervisor Niederstadt. Board members present were: Niederstadt, Vance, Beland, Seaman and Crambell. Also present were 9 guests.

Supervisor Niederstadt opened meeting with the Pledge of Allegiance.

Roll Call Vote: Niederstadt-Yes; Vance-Yes; Beland-Yes; Seaman-Yes; Crambell-Yes.

Purpose of meeting is to review and possibly give authorization to sign Resolution to Grant Authorization to repair and maintain Glade Valley Road Bridge.

Public Comment: Mike Gaylord wanted to remind Township Board that is a settled issue already due to previous litigation – there is no reason for further action. David Caldron, Attorney for Michael and Catherine Stevens, presented reasons for changes to bridge and proposed agreement.

Moved by Crambell, seconded by Niederstadt to enter into agreement per proposed resolution with changes made during meeting and subject to township attorney approval. Roll Call Vote: Seaman-No; Niederstadt-Yes; Vance-No; Crambell-Yes; Beland-No. Motion denied.

Public Comment: None

Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Julie K. Vance
Township Clerk