

**CLEARWATER TOWNSHIP BOARD
KALKASKA COUNTY
P.O. BOX 1
RAPID CITY, MICHIGAN
JANUARY 16, 2019
7:00 P.M.**

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

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL OF BOARD MEMBERS
APPROVAL OF MINUTES FROM REGULAR MEETING December 19, 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
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:

NOISE AMMENDMENT TO NUISANCE ORDINANCE – MIKE GAYLORD
IRON BRIDGE STATUS UPDATE – MIKE GAYLORD
UPDATE ON FIRE STATION REMODEL FOR EMS STAFF – MIKE GAYLORD

NEW BUSINESS:

APPOINT TOM PIERCE AS BOARD OF REVIEW MEMBER (2YR TERM) – MIKE GAYLORD
APPROVE ORDINANCE 28: PROHIBIT RECREATIONAL MARIJUANA FACILITIES
SET 2019-2020 BOARD MEETING DATES
SET DATE/TIME FOR ANNUAL JOINT MTG OF BOARD & PC RE: MASTER PLAN REVIEW
SET 2 DATES FOR BUDGET WORKSHOPS
Propose Sat, Feb 9, 2019 @9A and Wed, Feb 13 @7P if needed
SET BUDGET HEARING DATE/TIME
Propose March 20, 2019 @6:30P

PUBLIC COMMENT: Please limit to 3 minutes each

ADJOURNMENT