

**CLEARWATER TOWNSHIP BOARD  
KALKASKA COUNTY  
P.O. BOX 1  
RAPID CITY, MICHIGAN  
FEBRUARY 20, 2019  
7:00 P.M.  
Mike Gaylord-Supervisor  
Kathy Eldridge-Clerk  
Barbara Crambell-Treasurer  
Greg Bradley-Trustee**

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CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL OF BOARD MEMBERS  
APPROVAL OF MINUTES FROM REGULAR MEETING January 16, 2019  
APPROVAL OF MINUTES FROM BUDGET WORKSHOP February 9, 2019

**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:**

RE-APPOINT TOM PIERCE & KERNIE MOORE TO BOARD OF REVIEW (2YR TERM) – GAYLORD  
TOWNSHIP HALL AND FIRE STATION ASSESSMENT REPORT – GAYLORD  
NOISE AMMENDMENT TO NUISANCE ORDINANCE – GAYLORD

**NEW BUSINESS:**

APPROVE NEW IRS MILEAGE RATE FOR 2019 AT \$0.58 PER MILE – ELDRIDGE  
SPRING NEWSLETTER ARTICLES DUE 4/1 – ELDRIDGE  
APPOINT NEW TRUSTEE – GAYLORD  
MAINTENANCE SUPERVISOR SALARY ADJUSTMENT – GAYLORD

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

**ADJOURNMENT**