

Clearwater Township Regular Board Meeting  
February 20, 2019  
Minutes Approved March 20, 2019

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

Roll call of board members: Greg Bradley-present; Barb Crambell-present; Mike Gaylord-present; Kathy Eldridge-present. Also present, Marletta Day, as recording secretary and 13 guests.

Motion by Crambell, seconded by Eldridge, to approve the minutes from the regular meeting of January 16, 2019.

Roll call vote: Crambell-yes; Gaylord-yes; Bradley-yes; Eldridge-yes. Motion passed.

Motion by Crambell, seconded by Bradley, to approve the minutes from Budget Workshop meeting of February 9, 2019.

Roll call vote: Bradley-yes; Gaylord-yes; Eldridge-yes; Crambell-yes. Motion passed.

**Declaration of Conflict of Interest:** No conflict.

**Public Comment:** Archie Kiel addressed the board with concerns.

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

**Treasurer's Report:** Crambell reported: General Fund, all accounts, \$336,862.14; Public Improvement Fund, \$3,108.45; Road Improvement Fund, \$73,760.94; Fire Fund, \$234,048.09; Fire Equipment Fund, \$46,448.70; Tax Fund, \$55.16.

**Elk Rapids School Tax Collection:** Motion by Gaylord, seconded by Crambell, to leave it the same as it was at \$3.76 per parcel.

Roll call vote: Bradley-yes; Gaylord-yes; Crambell-yes; Eldridge-yes. Motion passed.

**Clerk's Report:** Motion by Eldridge, seconded by Gaylord, paying bills from General Fund as presented, voucher #23737 through #23774.

Roll call vote: Crambell-yes; Eldridge-yes; Bradley-yes; Gaylord-yes. Motion passed.

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8366 through #8377.

Roll call vote: Crambell-yes; Gaylord-yes; Bradley-yes; Eldridge-yes. Motion passed.

Motion by Eldridge, seconded by Gaylord, to move \$10,000.00 from the Township Hall Control to the Clerk Control.

Roll call vote: Crambell-yes; Gaylord-yes; Bradley-yes; Eldridge-yes. Motion passed.

Motion by Eldridge, seconded by Crambell, to move \$10,000.00 from the Recreational Control to the Planning & Zoning Control.

Roll call vote: Crambell-yes; Bradley-yes; Gaylord-yes; Eldridge-yes. Motion passed.

Clerk Eldridge reported that going forward Clearwater Township will be publishing a synopsis of the all board meetings in the local county paper, the Kalkaska Review.

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

**Supervisor's Report:** Mike Gaylord reviewed updates later in meeting.

**Kalkaska School Report:** Not Present

**Sheriff's Report:** Deputy Nate Deveneau reviewed January's report with the board.

**Fire Department Report:** Fire Chief Paul Fabiano reviewed monthly report with board. Fabiano reviewed the changes from the attorney of wording for the cadet program.

**Hospital Report:** Reviewed talking points submitted by hospital.

**Parks and Recreation:** Gaylord stated ideas are welcome regarding ways to improve the parks.

**Planning Commission:** Eldridge informed the board that the commission continues to discuss the Mass Gathering ordinance; still trying to define the northern township/county boundary lines. The commission plans to reach out to the State Attorney General to help with this definition.

**Zoning Administration Report:** Not present.

**Assessor Report:** Not present.

### **Old Business**

**Reappoint Tom Pierce & Kernie Moore to Board of Review (2 YR Term):** Motion by Gaylord, seconded by Crambell, to reappoint Tom Pierce and Kernie Moore to Board of Review. All in favor. Motion passed.

**Township Hall and Fire Station Assessment Report:** Gaylord reviewed the information received from the assessment company with different remodel options.

**Noise Amendment to Nuisance Ordinance:** Gaylord reported that as soon as information is received from attorney, the board can act. Gaylord spoke to Sheriff Whiteford and the Sheriff's department will enforce the ordinance once approved.

### **New Business**

**Approve New IRS Mileage Rate for 2019 at \$0.58 per Mile:** Motion by Eldridge, seconded by Gaylord, to pay the most current and up to date, \$0.58 per mile reimbursement, to start with the new fiscal year on April 1<sup>st</sup>, 2019.

Roll call vote: Gaylord-yes; Crambell-yes; Eldridge-yes; Bradley-yes. Motion passed.

**Spring Newsletter Articles due 4/1:** Reminded departments that articles are due to Clerk by April 1.

**Appoint New Trustee:** Motion by Gaylord, seconded by Crambell, to appoint Jeremy Morrison to fill the rest of Trustee Dwight Seaman's term which ends in November 2020.

Roll call vote: Bradley-yes; Gaylord-yes; Eldridge-yes; Crambell-yes. Motion passed.

**Maintenance Supervisor Salary Adjustment:** Motion by Gaylord, seconded by Crambell to give a \$1.50 an hour raise starting the next fiscal year.

Roll call vote: Eldridge-yes; Crambell-yes; Gaylord-yes; Bradley-yes. Motion passed.

Motion by Gaylord, seconded by Crambell, to approve the Fire Department cadet program that has been presented to us.

Roll call vote: Bradley-yes; Eldridge-yes; Crambell-yes; Gaylord-yes. Motion passed.

**Public Comment:** None

**Adjourned:**

Motion by Gaylord to adjourn meeting, seconded by Crambell. All in favor. Motion passed ending the meeting at 7:53 pm.

Respectively submitted by  
Marletta Day, Recording Secretary