

Clearwater Township Regular Board Meeting

March 20, 2019

Minutes Approved April 18, 2019

The regular meeting of the Clearwater Township Board was called to order at 6:32 PM at the Clearwater Township Community Center by Supervisor Mike Gaylord, with the Pledge of Allegiance.

Roll call of board members: Greg Bradley-present; Jeremy Morrison-present; Mike Gaylord-present; Barb Crambell-present; Kathy Eldridge-present. Also present Marletta Day, as recording secretary and 27 guests.

Fiscal Year 2019-2020 Budget Hearing: Gaylord reviewed Clearwater Township Budget with public. Questions from the audience were asked and answered.

Gaylord closed portion of Public Hearing on proposed Fiscal Year 2019-2020 Budget and resumed regular monthly Board Meeting.

Motion by Crambell, seconded by Bradley, to approve the minutes from the regular meeting of February 20, 2019.

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

Motion by Crambell, seconded by Eldridge, to approve the minutes from the special meeting of February 26, 2019.

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

Declaration of Conflict of Interest: No conflict.

Public Comment:

Several audience members spoke on different issues they were concerned about.

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

Treasurer's Report: Crambell reported: General Fund, all accounts, \$394,749.22; Public Improvement Fund, \$3,108.94; Road Improvement Fund, \$118,833.66; Fire Fund, \$263,881.34; Fire Equipment Fund, \$68,936.65; Tax Fund, \$40.88.

Clerk's Report: Motion by Eldridge, seconded by Crambell, paying bills from General Fund as presented, voucher #23775 through #23818.

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

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8397 through #8425.

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

Motion by Gaylord, seconded by Crambell, to transfer \$3,678.00 from the Fire Department fund to the General fund to pay Leo's wages for 216 hours of work at the Fire Department.

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

Motion by Eldridge, seconded by Crambell, to approve 2 payroll checks for Leo's time from the General fund and the Fire Department fund.

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

Motion by Eldridge, seconded by Gaylord, to increase election inspectors' wages to \$14 an hour.
Roll call vote: Crambell-yes; Eldridge-yes; Gaylord-yes; Morrison-yes; Bradley-yes. Motion passed.

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

Supervisor's Report: Mike Gaylord reported on work completed on the fire department offices.

Kalkaska School Report: No Report.

Sheriff's Report: Deputy Nate Deveneau reviewed February's activities report. The 2018 Annual Report was also reviewed and provided.

Fire Department Report: Fire Chief Paul Fabiano reviewed monthly report with the board and updated training that was conducted. Chief Fabiano shared information on smoke and carbon monoxide detectors that will be made available to residents.

Hospital Report: Gaylord reviewed talking points provided by the hospital.

Parks and Recreation: Gaylord reported it was early for any actions, with snow still melting, but will be getting started soon.

Planning Commission: Tom Backer reported to the board re: ongoing discussion topics.

Zoning Administration Report: Gaylord reviewed monthly report submitted by Adam Parzych.

Assessor Report: No Report.

Old Business

Spring Newsletter Articles Due 4/1: Eldridge reminded all that articles are due April 1st.

Township Hall Remodel Discussion: Motion by Bradley, seconded by Crambell, to pay \$5,400 for a site layout concept drawing for the Township Hall.

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

Noise Ordinance: Gaylord shared a draft ordinance with the board; all were asked to review.
Discussion tabled until next meeting.

New Business

Approve Resolution to Manage 2019-2020 Budget by Cost Center: Gaylord read Clearwater Township General Appropriations Act Resolution #4 of 2019.

Approve Budget For Fiscal Year 2019-2020: Motion by Eldridge, seconded by Bradley, to accept Clearwater Township General Appropriations Act Resolution #4 of 2019 to manage the budget by cost center and to approve the budget.

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

Approve American Waste Agreement for Clean-up Day on May 4, 2019: Motion by Eldridge, seconded by Crambell to accept American Waste agreement for \$36 a yard for May 4th Clean Up Day.

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

Election Inspector Appointment Meeting for May 7, 2019 Special Election: Gaylord and Bradley volunteered to represent the board for the Election Commission Meeting on April 11, 2019 at 1PM.

Public Accuracy Test for May 7, Special Election: Eldridge announced all are welcome to watch as the voting equipment is tested on April 2nd at 3:15PM.

Public Comment:

Several attendees spoke about concerns.

Adjourned:

Motion by Gaylord to adjourn meeting and seconded by Crambell. All in favor. Motion passed which ended the meeting at 8:12 pm.

Respectively submitted by
Marletta Day, Recording Secretary