

Clearwater Township Regular Board Meeting

April 18, 2019

Minutes Approved May 16, 2019

The regular meeting of the Clearwater Township Board was called to order at 7:02pm 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 19 guests.

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

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

Motion by Bradley, seconded by Crambell, to approve the minutes from the special meeting of April 1, 2019.

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

Declaration of Conflict of Interest: No conflict.

Public Comment:

Numerous citizens voiced their concerns with issues that are taking place in the township.

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

Treasurer's Report: Crambell reported: General Fund, all accounts, \$387,927.24; Public Improvement Fund, \$3,109.48; Road Improvement Fund, \$124,943.20; Fire Fund, \$256,565.15; Fire Equipment Fund, \$71,986.09; Tax Fund, \$48.42.

Clerk's Report: Motion by Eldridge, seconded by Crambell, paying bills from General Fund as presented, voucher #23819 through #23874.

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

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8400 through #8449.

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

Motion by Gaylord, seconded by Crambell, to approval the proposal from Garden Club, to purchase, and install a television for the Clearwater Township Community Center.

All in favor. Motion passed.

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

Supervisor's Report: Supervisor Gaylord reported several updates and a reminder Clean-Up Day is Saturday, May 4th from 7am to 12pm.

Fire Department Report: Fire Chief Paul Fabiano reviewed March activities with a total of 25 incidents. He reviewed training that occurred, and informed board of upcoming meeting with ISO in ways to lower insurance ratings.

Motion by Gaylord, seconded by Crambell, to approve hiring William Paulus as a probationary firefighter under the condition that he passes drug and physical testing.
All in favor. Motion passed.

Motion by Eldridge, seconded by Crambell, to have Clearwater Township Board to approve signatures for the Mutual Aid Agreements with the townships that Fire Chief Paul Fabiano stated.
Roll call vote: Crambell-yes; Gaylord-yes; Morrison-yes; Bradley-yes; Eldridge-yes. Motion passed.

Motion by Crambell, seconded by Morrison, to approve purchase not to exceed \$3,000, for 3 Fire truck secure KNOX Box system.
Roll call vote: Crambell-yes; Eldridge-yes; Gaylord-yes; Morrison-yes; Bradley-yes. Motion passed.

Sheriff's Report: Deputy Nate Deveneau reviewed March's monthly report, and addressed issues occurring in the township.

Planning Commission: Clerk Eldridge to take to Planning Commission a proposal to revamp the 30,60,90 day notice process for complaints.

Zoning Administration Report: No report.

Parks and Recreation: Jule Moore reported that water sources at all parks have been officially classified as Type III due to low volume usage. This means that water testing is no longer required. The board decided that even though it is no longer required, quarterly water testing at \$15 per park, per test, will still be conducted for public safety. All previous tests have no results of bacteria found.

Old Business

Township Hall Remodel Update: Gaylord discussed a conceptual drawing had been received.

Fire Station Remodel Update: Motion by Gaylord, seconded by Crambell, to approve proposals from Morrison Electrical of \$958, and Durkie Heating and Cooling of \$440, for work and permits.
Roll call vote: Bradley-yes; Gaylord-yes; Morrison-yes; Crambell-yes; Eldridge-yes. Motion passed.

Motion by Gaylord, seconded by Crambell, to allot an additional \$2,000 for work and supplies to the Fire Station for Remodel.

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

New Business

Noise Ordinance: Board has the proposed Noise Ordinance, and agreed more work is needed on the wording. All agreed they don't want to control events, but do want to control the noise.

Select Mowing Bid Vendor for Cemetery: Motion by Eldridge, seconded by Crambell, to accept bid from Chain of Lakes Lawn and Snow for \$340 per time.

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

Review 2018-2019 End of Fiscal Year Spending Reports: Eldridge reviewed report with board.

Torch Lake Sand Bar Task Force – Time to Disband?: Board discussed, and agreed Task Force has done a wonderful job in past, and to continue to meet with Sheriff.

Kalkaska Co. Point of Sale Hearing Date/Time: Point of Sale meeting is in Cadillac Friday, April 26th at 9:30 am.

Road Funding for 2019 Season: After much discussion, the board decided that the completion of Morrison and the paving of Shellway were to be given the highest priority for the 2019 season. Motion by Crambell, seconded by Bradley, to finish paving Morrison Road
Roll call vote: Crambell-yes; Gaylord-yes; Morrison-yes; Bradley-yes; Eldridge-abstain. Motion passed.

Motion by Crambell, seconded by Eldridge, to pave Shellway after Morrison.
Roll call vote: Eldridge-yes; Gaylord-abstain; Morrison-yes; Bradley-no; Crambell-yes. Motion passed.

Discuss Tennis Court: Motion by Gaylord, seconded by Crambell, to get bids to remove the Tennis Court at the Township Hall and level out the ground.
All in favor. Motion passed.

Public Comment: None

Adjourned:

Motion by Gaylord to adjourn meeting, seconded by Bradley. All in favor. Motion passed, ending the meeting at 9:25 pm.

Respectively submitted by
Marletta Day, Recording Secretary