

Clearwater Township Regular Meeting
May 16, 2019
Minutes Approved June 20, 2019

The regular meeting of the Clearwater Township Board was called to order at 7:00pm at the Clearwater Township Community Center by Supervisor Mike Gaylord with the Pledge of Allegiance.

Roll call of board members: Jeremy Morrison-present; Mike Gaylord-present; Barb Crambell-present; Greg Bradley-present; Kathy Eldridge-not present; Deputy Clerk Jule Moore-present. Also present, Marletta Day, as recording secretary and 27 guests.

Motion by Crambell, seconded by Bradley, to approve the minutes from the regular meeting of April 18, 2019.

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

Declaration of Conflict of Interest: No conflict.

Public Comment:

County Commissioner John West encouraged citizens to contact him and let him know how residents feel on different county issues. West spoke about the recent Kaliseum millage that didn't pass and the Septic Point of Sale.

Several property owners voiced their concern about the telecommunication tower on M72 and an illegal campground operating on Townline Road with raw sewage.

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, \$372,527.40; Public Improvement Fund, \$3,109.49; Road Improvement Fund, \$135,538.98; Fire Fund, \$257,143.21; Fire Equipment Fund, \$73,009.50; Tax Fund, \$1.37.

Clerk's Report: Motion by Crambell, seconded by Bradley, paying bills from General Fund as presented, voucher #23901 through #23930.

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

Motion by Gaylord, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8451 through #8474.

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

Accountability Statement: The treasurer balanced with the bank.

Supervisor's Report: Mike Gaylord reported the fire station remodel for EMS is almost complete; roads have been swept; and the jail crew cleaned up access sites and cemetery.

Motion by Bradley, seconded by Morrison, to survey the Township easement on Glade Valley Road. Roll call vote: Crambell-yes; Bradley-yes; Gaylord-yes; Morrison-yes. Motion passed.

Motion by Bradley, seconded by Crambell, for port-a-potties.

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

Fire Department Report: Fire Chief Paul Fabiano reviewed April's monthly report of 35 total incidents.

Motion by Gaylord, seconded by Crambell, to allow the supervisor to sign, along with the fire chief, the Kalkaska County Fire Department mutual aid fire agreements.

All in favor = motion passed.

Motion by Crambell, seconded by Morrison, to accept bid from Clearwater Plumbing & Heating Inc, for \$1,150 to put in 2 toilets.

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

Sheriff's Report: Deputy Nate Deveneau reviewed April's report, and the activities in the area.

Hospital Report: Laurie from Kalkaska Memorial Health Hospital Center discussed activities that will be taking place. A container to dispose of medicines safely, MedSafe, has been installed by the hospital pharmacy.

Planning Commission: Jule Moore reported a Public Hearing is scheduled for June 3rd at 7pm at the Clearwater Township Community Center regarding a text amendment to the Zoning Ordinance.

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

Old Business

Fire Station Remodel Update: Gaylord reported on work being completed.

Township Hall Remodel Next Steps: Motion by Bradley, seconded by Crambell, to seek bids to paint and seal the Township Hall cinder block.

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

Tennis Court Removal Update – Bid & Offer to remove fencing at \$0: Gaylord informed the board a citizen has offered to take down and remove the fencing and boards on the tennis court area with no cost to the township. Seal bids to build a tennis court at Heritage Park are due May 31st by 5pm.

2019 Clean Up Day Update: Gaylord reported cost to be less than anticipated which was around \$10,000.

Noise Ordinance: Board reviewed verbiage of the ordinance; changes will go to the attorney for review.

New Business

Public Auction of Properties in Township: Motion by Gaylord, seconded by Crambell, to decline our interest in these properties.

All in favor. Motion passed.

Approval of Final Payment for Fire Truck: Motion by Crambell, seconded by Morrison, to approve paying the final payment of the fire truck of \$41,230.64 to PNC Equipment Finance.

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

Electrical at Birch Street Pavilion Quote: Motion by Gaylord, seconded by Bradley, to approve Morrison Electrical bid for \$3,928.19 to put electric back to Birch Street Park Pavilion.

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

Consider Updating Zoning Enforcement Policy (Resolution 2 of 2013): Motion by Gaylord, seconded by Crambell, to forward this on to our attorney to get a written document and at a later time we will pass the ordinance itself or pass this policy.
All in favor. Motion passed.

Motion by Bradley, seconded by Crambell, change two-thirds majority to a simple majority vote, in item #7 of Resolution 2 of 2013 of Clearwater Township, Kankaska County.
Roll call vote: Crambell-yes; Gaylord-yes; Morrison-yes; Bradley-yes. Motion passed.

Public Comment:

Resident inquired about who to call when illegal fireworks are being set off. They were directed to call dispatch at the Sheriff's department; it was suggested to video tape the occurrence.

Adjourned:

Motion by Crambell to adjourn meeting, seconded by Gaylord. All in favor. Motion passed, ending meeting at 9:30 pm.

Respectively submitted by
Marletta Day, Recording Secretary