

Regular Meeting

April 15, 2008

The regular meeting of the Clearwater Township Board was called to order at 7:00 p.m. by Supervisor Grimm. Board members present were Vance, D. Grimm, Belanger, S. Grimm & Johnson. Also present were 17 guests.

Supervisor Grimm opened the meeting with the Pledge of Allegiance.

Bids: Three bids were received for cemetery mowing. Around the House - \$715.00 per mow;

Chain O' Lakes Lawn & Snow - \$315.00 per time; and Rapid River Snowplowing - \$60.00 per hour with ½ hour minimum and then billed in 15 minute increments.

Moved by D. Grimm, seconded by S. Grimm to approve Chain o' Lakes Lawn & Snow for cemetery mowing at \$315.00 per time. Roll Call Vote: Vance-Yes; Belanger-Yes; S. Grimm-Yes; Johnson-Yes; D. Grimm-Yes. Motion carried.

Gravelly Lawn Tractor – One bid received from Tim Foster in the amount of \$610.00.

Moved by Vance, seconded by D. Grimm to accept the bid from Tim Foster in the amount of \$610.00 for the Gravelly Lawn Tractor. Roll Call Vote: Johnson-Yes; Belanger-Yes; S. Grimm-Yes; D. Grimm-Yes; Vance-Yes. Motion carried.

Clerks Report: Moved by D. Grimm, seconded by Johnson to accept the Regular Meeting minutes of March 18, 2008 as presented. All in favor. Motion carried.

Moved by S. Grimm, seconded by Vance to approve paying bills from the General Fund, voucher number 16894 through 16906 as presented. Roll Call Vote: Vance-Yes; S. Grimm-Yes; Belanger-Yes; D. Grimm-Yes; Johnson-Yes. Motion carried.

Moved by D. Grimm, seconded by Vance to approve paying bills from the Fire Fund, voucher number 5490 through 5499 as presented. Roll Call Vote: Belanger-Yes; Johnson-Yes; Vance-Yes; S. Grimm-Yes; D. Grimm-Yes. Motion carried.

Treasurers Report: General Fund (all accounts) \$366,842.25; Public Improvement Fund \$64,641.89; Fire Fund (all accounts) \$128,155.17; Tax Fund \$-0-.

Accountability Statement: Treasurer balanced with bank. Clerk balanced with treasurer on all accounts.

Sheriff Report: Deputy Scott Griffith presented March 2008 report.

Public Comment: James Adams – does the treasurer shop the C.D. rates around? Should check with Smith-Barney in regards to rates.

Mike Foster – What would it take to install street lights in Hahn Circle?

Parks & Recreation: Ordered banners for street lights to be paid for from Heritage Committee funds.

Hospital Representative: Maryanne Ewald presented hospital report.

Planning Commission: Presented zoning administrator report. Will be scheduling public hearing in regards to rezoning issue from Plum Valley Road to county line. Planning commission still would like Township Board to reverse decision in regards to previous rezoning recommendation. Planning commission recommends Township board to appoint Adam Parzych to vacant seat on Planning commission.

Received three applications for vacant seat on Planning Commission. James Adams, Tony Martini and Adam Parzych.

Moved by Johnson, seconded by Belanger to appoint Adam Parzych to fill the unexpired term of Huse Johnson to the Planning Commission. Roll Call Vote: Vance-Yes; D. Grimm-Yes; Johnson-Yes; S. Grimm-Yes; Belanger-Yes. Motion carried.

Fire Report: Moved by Johnson, seconded by Belanger to hire Gary Kiernan to fire department. Roll Call Vote: D. Grimm-Yes; S. Grimm-Yes; Belanger-Yes; Vance-Yes; Johnson-Yes. Motion carried.

Moved by S. Grimm, seconded by Vance to approve the purchase of a D.V.D/VHS player, cordless drill, and two plaques for a total of \$700.00. All in favor. Motion carried.

Old Business: Supervisor Grimm presented job description for the maintenance supervisor. Chief West would like to see sidewalks down to Heritage Park.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Julie K. Vance

Township Clerk