

Regular Meeting
January 15, 2008

The regular meeting of the Clearwater Township Board was called to order at 7:02 p.m. by Supervisor Grimm. Board members present were: D. Grimm, S. Grimm, Belanger & Vance. Also present were 14 guests.

Supervisor Grimm opened the meeting with the Pledge of Allegiance.

Clerks Report: Moved by D. Grimm, seconded by Belanger to accept the Regular Meeting minutes of December 18, 2007 as presented. All in favor. Motion carried.

Moved by Vance, seconded by D. Grimm to approve paying bills from the General Fund, voucher number 16752 through 16768 as presented. Roll Call Vote: S. Grimm-Yes; D. Grimm-Yes; Belanger-Yes; Vance-Yes. Motion carried.

Moved by Vance, seconded by S. Grimm to approve paying bills from the Public Improvement Fund, voucher number 16769 as presented. Roll Call Vote: Vance-Yes; Belanger-Yes; S. Grimm-Yes; D. Grimm-Yes. Motion carried.

Moved by S. Grimm, seconded by Belanger to approve paying bills from the Fire Fund, voucher number 5416 through 5427 as presented. Roll Call Vote: Belanger-Yes; D. Grimm-Yes; Vance-Yes; S. Grimm-Yes. Motion carried.

Treasurers Report: General Fund (all accounts) \$268,099.63; Public Improvement Fund \$129,966.80; Fire Fund (all accounts) \$67,493.82; Tax Fund \$232,732.75.

Summer Tax Collection: Moved by S. Grimm, seconded by D. Grimm to accept the contract with Kalkaska Public Schools for summer tax collection at a per parcel fee of \$3.78 and have Supervisor and Clerk sign said contract. Roll Call Vote: D. Grimm-Yes; Belanger-Yes; Vance-Yes; S. Grimm-Yes. Motion carried.

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

Deputy Patrol: Deputy Griffith presented December 2007 report.

Public Comment: Tina Fields read letter thanking township board for assistance with leadership research study. Four different township boards were used for study and all members participated.

Planning: Edward Parzych requested permit for house rather than garage at 9490 Rapid City Road and presented letter requesting same. Discussion followed regarding issuance of the permit.

Meeting adjourned at 7:25 p.m. and was called back to order at 7:33 p.m.

Supervisor Grimm stated if anyone on board objects to issuance of ticket to Edward Parzych, then let Supervisor know right now otherwise hold your peace. Further that the township will not bear the cost of prosecuting this issue, will ask court to grant fees and costs to township.

Huse Johnson, Chairperson of Planning Commission updated board on Planning Commission issues.

Old Business: Special meeting will be held on January 29, 2008 at 7:00 p.m. to interview and possibly appoint new Trustee. Will also attempt to set clean up date. Supervisor Grimm would also like to see the street lighting project finished up before new township board takes office in November.

Fire Department: Moved by D. Grimm, seconded by S. Grimm to purchase helmets at a cost of up to \$2,200 total including shipping. Roll Call Vote: Belanger-Yes; Vance-Yes; S. Grimm-Yes; D. Grimm-Yes. Motion carried.

Moved by S. Grimm, seconded by Belanger to accept the quote from Thomas Coughlin to install insulation at Fire Station per quote. Roll Call Vote: D. Grimm-Yes; S. Grimm-Yes; Belanger-Yes; Vance-Yes. Motion carried.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Julie K. Vance
Township Clerk