

Regular Meeting
May 20, 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 D. Grimm, Belanger, Johnson, S. Grimm & Vance. Also present were 20 guests.

Supervisor Grimm opened the meeting with the Pledge of Allegiance.

Treasurers Report: General Fund (all accounts) \$327,536.14; Public Improvement Fund \$84,867.31; Fire Fund (all accounts) \$121,001.94; Tax Fund \$638.60.

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

Clerks Report: Moved by D. Grimm, seconded by Belanger to approve paying bills from the General Fund, voucher number 16940 through 16965 as presented. Roll Call Vote: Vance-Yes; S. Grimm-Yes; Belanger-Yes; D. Grimm-Yes; Johnson-Yes. Motion carried.

Moved by Vance, seconded by Belanger to approve paying bills from the Fire Fund, voucher number 5510 through 5524 as presented. Roll Call Vote: Johnson-Yes; Belanger-Yes; D. Grimm-Yes; Vance-Yes; S. Grimm-Yes. Motion carried.

Moved by Johnson, seconded by D. Grimm to accept the Regular Meeting minutes of April 15, 2008 as presented. All in favor. Motion carried.

Sheriff's Report: Deputy Scott Griffith was unable to attend meeting due to training requirements. Supervisor Grimm presented April 2008 report.

Guest Speakers: Diana Miller running for Kankaska County Register of Deeds; Julie Naasko running for Kankaska County Clerk; Margaret Learner running for Kankaska County Register of Deeds. Tony Hefner running for State Representative.

Wally Muske from Atlas Oil & Gas Company presented proposed Oil and Gas Lease Agreement for township property. Proposed lease is a standard boiler plate lease. Township Supervisor will have township attorney look at lease prior to next township board meeting.

Public Comment: Concerned about tree tops on school property off Round Lake Road could be a huge potential fire hazard.

Parks & Recreation: Pat Gray presented report.

Moved by Johnson, seconded by D. Grimm to approve purchase of flowers for a cost up to \$500. Flowers to be placed in barrels, cemetery & sign locations. All in favor. Motion carried.

Street Lights: Moved by S. Grimm, seconded by Belanger to purchase 12 lights in the amount of \$12,460 from Consumers Energy for street light project. Roll Call Vote: S. Grimm-Yes; Belanger-Yes; Vance-Yes; Johnson-Yes; D. Grimm-Yes. Motion carried.

Planning Commission: Johnson presented planning commission report.

Moved by D. Grimm, seconded by Johnson to increase Zoning Administrator salary by \$500.00 per year. Roll Call Vote: Belanger-Yes; D. Grimm-Yes; Vance-Yes; Johnson-Yes; S. Grimm-Yes. Motion carried.

Moved by S. Grimm, seconded by D. Grimm to increase the mileage reimbursement to \$.50 per mile effective immediately. Roll Call Vote: Johnson-Yes; Vance-Yes; S. Grimm-Yes; Belanger-Yes; D. Grimm-Yes. Motion carried.

Fire Department: Moved by D. Grimm, seconded by Johnson to approve up to \$1,000 for electrical work at fire station. Roll Call Vote: Johnson-Yes; Belanger-Yes; S. Grimm-Yes; D. Grimm-Yes; Vance-Yes. Motion carried.

Moved by Vance, seconded by D. Grimm to allow fire department to purchase a flag pole \$199.00; medical burn supplies \$700.00; 10 sets of rescue gloves \$100.00; ped back board \$470.00. Roll Call Vote: S. Grimm-Yes; Vance-Yes; D. Grimm-Yes; Belanger-Yes; Johnson-Yes. Motion carried.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Julie K. Vance
Township Clerk