

Clearwater Township Regular Board Meeting  
September 19, 2019  
Minutes Approved October 17, 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: Greg Bradley-present; Jeremy Morrison-present; Barb Crambell-present; Mike Gaylord-present; Kathy Eldridge-present. Also present 23 guests in audience.

**Declaration of Conflict of Interest:** No conflict.

**Public Comment:** Several residents voiced their opinion on several issues.

**Approval of Agenda:** Motion by Eldridge, seconded by Crambell, to approve agenda with the addition of Master Plan memorandum to New Business.

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

Motion by Eldridge, seconded by Crambell, to approve the minutes from the regular meeting of August 15, 2019.

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

**Treasurer's Report:** Crambell reported: General Fund, all accounts, \$336,802.12; Public Improvement Fund, \$3,111.26; Road Improvement Fund, \$96,116.37; Fire Fund, \$226,587.41; Fire Equipment Fund, \$31,800.86; Tax Fund, \$273,152.93.

**Clerk's Report:** Motion by Eldridge, seconded by Crambell, paying bills from General Fund as presented, voucher #24108 through #24146.

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

Motion by Eldridge, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8550 through #8566.

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

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

**Supervisor's Report:** Gaylord reported on parks, asking public if they see something wrong, please report. Gaylord took a moment to remember Virginia Lee who gave so much of herself to Clearwater Township to make it a better place for all.

**Fire Department Report:** Fire Chief Paul Fabiano reported on August monthly activities.

Motion by Crambell, seconded by Eldridge, for Jacob Gillet to move forward to make an employee. All in favor. Motion passed.

Motion by Crambell, seconded by Morrison, to approve the purchase of a RIT-PAK III in the amount of \$3,000.

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

Motion by Gaylord, seconded by Crambell, to re-bid the Phase one remodel of the fire department with the corrections that were stated.

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

**Sheriff's Report:** Deputy Nate Deveneau reported on August monthly activities, noting it was a busy month. Sheriff Whiteford spoke about the cell tower, for public safety and 911 calls, stating there is no coverage in certain areas.

**Kalkaska Co. Commissioner:** No report.

**Planning Commission:** Tom Backer reported on current activities.

**Zoning Administration Report:** No report.

**Parks and Recreation:** Jule Moore reported that representatives from the Kalkaska County Library are now coming to the Clearwater Township Hall twice a month; the second and fourth Wednesdays, from 9 AM to 12 Noon. A selection of library books is available to check out as well as help with basic computer skills. Book returns can be made at the Township Hall Office.

### **Old Business**

**Tennis Court Foundation Removal Update:** Gaylord reported concrete removal is almost completed.

**Morrison Road Update:** Gaylord reported Morrison road is paved; shoulders on the road still have to be completed.

**Glade Valley Bridge Next Steps:** Motion by Eldridge, seconded by Crambell, to have it approved and permanently closed and put the signs up.

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

Motion by Eldridge, seconded by Crambell, to have a sign with the date of November 1, 2019.

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

### **New Business**

**Schedule Zoning Quarterly Review Meeting:** Per new Zoning Administrator job description, a quarterly audit is to be conducted by the Township Supervisor, Zoning Administrator and 1 other board member. Gaylord, Parzych and Morrison will meet on October 24, 2019 at 7pm at the Township Office.

**Planning Commission, Master Plan:** A Special Meeting of the Clearwater Township Board will be held on October 8, 2019 at 10am at Community Center to discuss the future land use of the Master Plan.

**Public Comment:** Residents spoke on concern of the tower issue.

### **Adjourned:**

Motion by Crambell to adjourn meeting, seconded by Morrison. All in favor. Motion passed, ending meeting at 7:55 pm.

Respectively submitted by  
Marletta Day, Recording Secretary