

Clearwater Township Regular Board Meeting
October 17, 2019
Minutes Approved November 21, 2019

The regular meeting of the Clearwater Township Board was called to order at 7:01pm at the Clearwater Township Community Center by Supervisor Mike Gaylord, with the Pledge of Allegiance.

Roll call of board members: Greg Bradley-present; Mike Gaylord-present; Kathy Eldridge-present; Barb Crambell-not present; Jeremy Morrison-not present. Also present 21 guests in audience.

Declaration of Conflict of Interest: No conflict.

Public Comment: None

Approval of Agenda: Motion by Bradley, seconded by Eldridge, to approve agenda. All in favor. Motion passed.

Motion by Eldridge, seconded by Bradley, to approve the minutes from the special meeting of October 8, 2019.

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

Motion by Gaylord, seconded by Eldridge, to approve the minutes from the regular meeting of September 19, 2019.

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

Treasurer's Report: Clerk Eldridge read: General Fund, all accounts, \$344,200.70; Public Improvement Fund, \$3,111.55; Road Improvement Fund, \$96,133.07; Fire Fund,\$221,344.78; Fire Equipment Fund, \$31,805.92; Tax Fund, \$00.00.

Clerk's Report: Motion by Eldridge, seconded by Gaylord, paying bills from General Fund as presented, voucher #24166 through #24198.

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

Motion by Eldridge, seconded by Gaylord, paying bills from Fire Fund as presented, voucher #8574 through #8583.

Roll call vote: Gaylord-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: Mike Gaylord reported Morrison Rd re-paving was completed; Tennis court concrete removal was completed; Former Township Supervisor, Larry Niederstadt, passed away on October 15th. Gaylord remarked on all of the years of service to Larry Niederstadt gave to Clearwater Township.

Fire Department Report: Fire Chief Paul Fabiano reported on September's monthly activities, with a total of 34 incidents. The following events will be held at the Fire Station:

Indoor Trick or Treat from 5pm to 7pm on Oct 31st

Chili Cook-off will be on Nov 2nd from 11am to 4pm.

Gaylord opened a sealed bid from Do All Maintenance for the Phase One remodel of the Fire Station in the amount of \$146,168.00. Previous bid from South Arm Construction LLC is to stand as is.

Sheriff's Report: Deputy Nate Deveneau reported on September's monthly activities, with notable activities were complaints of many animals at large. Snowbirds leaving the area for the winter can request a property check by the Sheriff's department. Residents are to fill out a form and will be put on the list for drive by checks during the winter.

Planning Commission: Tom Backer recapped activities of a busy month, to the board.

Zoning Administration Report: Gaylord reviewed August report.

Parks and Recreation: Gaylord updated current and near future actions, to winterize parks and facilities.

Old Business

Glade Valley Rd Bridge: Property owner to the north of the bridge, Mike Stevens, voiced his concerns. A special meeting will be held in the near future to discuss further with a full board.

New Business

Paul Olson Review with Board: Olson reviewed insurance policy with board.

Motion by Eldridge, seconded by Bradley, to approve payment of \$15,615 for insurance for this year. Roll call vote: Eldridge-yes; Gaylord-yes; Bradley-yes. Motion passed.

Fire Station Remodel Bid Review: Motion by Gaylord, seconded by Bradley, to accept Do All Maintenance bid of \$146,168.00.

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

Fire Department Physicals: Firefighters physicals were discussed and are coming due.

Review Q2 Budget Documents: Motion by Eldridge, seconded by Gaylord, to adjust the General Fund, to move \$9,000 out of Capital Outlay in Recreational Control to Repair Maintenance Building under Township Hall.

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

Motion by Eldridge, seconded by Gaylord, under Cemetery control, move \$1,000 out of Mowing to Contract Services.

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

Motion by Eldridge, seconded by Gaylord, under Planning and Zoning Controls, move \$1500 out of Attorney fees, to \$1,000 Printing and Publishing and \$500 into Office Supplies.

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

Public Comment:

Speed limit on Wilhelm Road requested to be lowered, due to drag racing.

A memorial was suggested to be erected at one of the parks, in Larry Niederstadt's name.

Adjourned:

Motion by Gaylord to adjourn meeting, seconded by Bradley. All in favor. Motion passed, ending meeting at 7:54 pm.

Respectively submitted by
Marletta Day, Recording Secretary