

Clearwater Township Board Special Meeting
October 30, 2019
Minutes Approved November 21, 2019

The special meeting of Clearwater Township was called to order at 6:48 p.m. at the Clearwater Community Center by Supervisor Mike Gaylord with the Pledge of Allegiance.

Roll Call of the Board members: Greg Bradley-present, Jeremy Morrison-present, Barb Crambell-present, Mike Gaylord-present, Kathy Eldridge-present.

Declaration of Conflict: None by all 5 members

Approval of Agenda: Motion by Eldridge, 2nd by Crambell to approve. All in favor. Motion passed.

Purpose of the Meeting: Discuss and decide potential updates to Clearwater Township case O'Brien and Wheelock.

Motion made by Eldridge 2nd by Crambell to go into closed session pursuant to Section 8(h) of the open meetings act, being MCL 15.268(h), to consider the written memo from our attorney dated October 22, 2019, which is exempt from disclosure by Section 13(1)(g) of the Michigan Freedom of Information Act, being MCL 15.243(1)(g), since this memo is subject to the attorney-client privilege.

Roll Call Vote to go into closed session: Mike Gaylord-yes, Greg Bradley-yes, Barb Crambell-yes, Jeremy Morrison-yes, Kathy Eldridge-yes.

Entered closed session at 6:50 p.m.

Returned to Open Session at 7:28 p.m.

Guest attended: let record show Karen Mackenzie

Motion made by Eldridge, 2nd by Crambell, to allowing the attorney representing Clearwater Township the indicators attorney tells negotiate with counsel, roll call vote, Eldridge-yes, Crambell-yes, Bradley-yes, Morrison-yes, Gaylord-yes, motion passed.

Motion made by Eldridge, 2nd by Crambell, declaring lot split application of Jesse Emmons on 5/2/2018 has expired. The applicant has failed to record documentation required under the ordinance within 90 days of application approval. Roll call vote, Eldridge-yes, Crambell-yes, Morrison-yes, Bradley-yes, Gaylord-yes, motion passed.

Motion to adjourn made by Gaylord, 2nd by Eldridge, 5 yes motion passed.

Meeting Adjourned 7:31 p.m. motion made Gaylord 2nd by Eldridge, 5 -yes

Respectively submitted,

Kathy Eldridge, Clerk