

**CLEARWATER TOWNSHIP BOARD  
KALKASKA COUNTY  
P.O. BOX 1  
RAPID CITY, MICHIGAN  
December 19, 2019  
7:00 P.M.**

Mike Gaylord-Supervisor  
Kathy Eldridge-Clerk  
Barbara Crambell-Treasurer  
Greg Bradley-Trustee  
Jeremy Morrison-Trustee

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CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL OF BOARD MEMBERS

**DECLARATION OF CONFLICT OF INTEREST**

**PUBLIC COMMENT:** Please limit to 3 minutes each

**APPROVAL OF AGENDA**

**BOARD MEMBER UPDATE**

ACCEPT RESIGNATION OF CLERK  
APPOINT CLERK  
CLERK OATH OF OFFICE

**APPROVAL OF MINUTES** FROM REGULAR MEETING November 21, 2019  
FROM SPECIAL MEETING November 21, 2019  
FROM SPECIAL MEETING December 4, 2019

**REPORTS:**

TREASURER  
CLERK  
ACCOUNTABILITY STATEMENT FROM THE TREASURER TO THE CLERK  
SUPERVISOR  
FIRE DEPARTMENT  
SHERIFF'S DEPARTMENT  
KALKASKA MEMORIAL HEALTH CENTER  
PLANNING COMMISSION  
ZONING ADMINISTRATION  
PARKS AND RECREATION

**OLD BUSINESS:**

GLADE VALLEY RD BRIDGE  
TOWNSHIP POLICY DOCUMENT

**NEW BUSINESS:**

APPOINT BOB BERGMANN TO NEW 3 YR TERM ON ZBA  
APPOINT BOARD REPRESENTATIVE TO PLANNING COMMISSION FOR 2020  
APPROVE BID PLACEMENT FOR SURVEY OF RAPID CITY RAFKIN PLAT  
APPROVE POVERTY EXEMPTION RESOLUTION  
DISCUSS ROAD IMPROVEMENTS FOR 2020  
MERS EMPLOYER CONTRIBUTION  
KEYS TO TWP HALL

**PUBLIC COMMENT:** Please limit to 3 minutes each

**ADJOURNMENT**