

Clearwater Township Special Board Meeting
February 8, 2020
Minutes Approved February 20, 2020

A special meeting of the Clearwater Township Board was called to order on February 8, 2020 at 8:07 AM at the Clearwater Township Community Center for the purpose of working on the 2020-2021 fiscal year budgets.

Board Members present: Supervisor Gaylord, Clerk Moore, Treasurer Crambell and Trustee Bradley.

Board Members not present: Trustee Morrison

Also present: Fire Chief Fabiano

Meeting was opened with the Pledge of Allegiance.

Public Comment: None

Declaration of conflict of Interest: None

Approval of Agenda: Motion by Gaylord and seconded by Crambell to approve the agenda. All in favor.

The proposed budget amount are as follows:

General Fund Budget: Total Revenue: \$663,400. Expenditure totals are as follows: Township Board Control: \$98,700; Supervisor Control: \$11,300; Election Control: \$13,850; Assessor Control: \$32,900; Clerk Control: \$33,500; Board of Review Control: \$4,550; Treasurer Control: \$32,000; Township Hall Control: \$166,000; Community Center Control: \$15,400; Cemetery Control: \$18,300; Senior Meal Activities Control: \$600; Deputy Control: \$20,000; Planning & Zoning Control: \$54,300; Streets & Highway Control: \$13,000; Health Center Control: \$5,000; Health Representative Control: \$250; Recreation Control: \$75,300. Total Expenditures: \$594,950; Total Contingency: \$68,450.

Road Improvement Fund Budget: Total Revenue: \$165,050; Total expenditures in 2019-2020: \$86,900.

Fire Department Budget: Total Revenue: \$183,800; Total Expenditures: \$142,450; Total Contingency: \$41,350.

Fire Equipment Millage Budget: Total Revenue: \$72,025; Total Expenditures: \$20,000; Total Contingency: \$52,025.

Public Comment: None

Adjourn: Motion to adjourn made by Gaylord at 10:55 AM and seconded by Moore. All in favor.

Respectfully submitted,

Jule Moore, Clerk