

Regular Meeting
February 20, 2020
Minutes Approved March 19, 2020

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: Barb Crambell-present; Mike Gaylord-present; Jule Moore-present; Greg Bradley-present; Jeremy Morrison-present. Also present 13 guests in audience.

Declaration of Conflict of Interest: No conflict.

Public Comment: Jim Lefew expressed concerns regarding board membership, lawsuits and marijuana entities not currently allowed in the Township. Stuart McKinnon, representing Kalkaska County Planning Commission, presented a report to the board regarding a rezoning request for a parcel in the Township.

Approval of Agenda: Motion by Gaylord, seconded by Moore, to approve agenda with an addition of Rezoning Land Request, to Old Business. All in favor. Motion passed.

Motion by Crambell, seconded by Moore, to approve the minutes from the regular meeting of January 16, 2020.

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

Motion by Crambell, seconded by Bradley, to approve the minutes from the Public Hearing of February 4, 2020.

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

Motion by Crambell, seconded by Moore, to approve the minutes from the Special Meeting of February 4, 2020.

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

Motion by Crambell, seconded by Bradley, to approve the minutes from the Budget Workshop of February 8, 2020.

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

Treasurer's Report: Crambell reported: General Fund, all accounts, \$370,388.27; Public Improvement Fund, \$3,112.39; Road Improvement Fund, \$114,183.92; Fire Fund,\$130,376.33; Fire Equipment Fund, \$54,657.67; Tax Fund, \$98,377.47.

Clerk's Report: Moore informed group that an election will be held on May 5, 2020 for an Elk Rapids Schools millage. There are about 112 registered voters in Clearwater Township in the Elk Rapids School District.

Motion by Moore, seconded by Crambell, paying bills from General Fund as presented, voucher #24370 through #24407.

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

Motion by Moore, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8655 through #8675.

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

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

Fire Department Report: Fire Chief Fabiano reviewed the Annual 2019 report and the December 2019 and January 2020 monthly activity reports. Fabiano updated progress on remodel of Fire Station.

Sheriff's Report: Report was provided to board.

Planning Commission: No report.

Zoning Administration Report: Gaylord updated board with report.

Gaylord read a letter from Kalkaska Public Transit Authority, informing the community of the Senior Ride Free Program. Starting January 1, 2020, all Kalkaska county residents, 60 years of age and older, ride free of charge on all Kalkaska public transportation buses within Kalkaska county.

Old Business

Township Hall New Lock/Keys: Gaylord informed the lock will be changed after the March 10 election, on the main door of the Township Hall gym. A sign will be posted on the Hall/Gym door when the lock has been changed.

Rezoning Land Request: Reviewed and discussed the report from Kalkaska County Planning Commission; heard comments from land owner, board & audience. Motion by Moore, seconded by Bradley, to approve the rezoning.
Roll call vote: Moore-yes; Crambell-yes; Bradley-yes; Gaylord-yes; Morrison-abstain. Motion Passed.

New Business

Appoint KHMC Representative: Motion Gaylord, seconded by Crambell, to appoint Greg Bradley as the township representative to KHMC.
All in favor. Motion passed.

Newsletter Articles Due to Clerk by 4/1: April 1st is the deadline to submit articles for the newsletter.

Salary Resolution - Supervisor: Motion by Moore, seconded by Crambell, to approve the resolution to increase the Supervisor's annual base salary starting in fiscal year 2020-2021 to \$10,000 annually.
Roll call vote: Moore-yes; Crambell-yes; Gaylord-yes; Bradley-yes; Morrison-yes. Motion passed.

Salary Resolution – Clerk + Non-Statutory Duties: Motion by Gaylord, seconded by Crambell, to accept the resolution for the Clerk.
Roll call vote: Bradley-yes; Morrison-yes; Gaylord-yes; Crambell-yes; Moore-yes. Motion passed.

Maintenance Supervisor Compensation Adjustment: Motion by Gaylord, seconded by Crambell, to raise Maintenance Supervisor to \$21 an hour, in fiscal year 2020-2021.
Roll call vote: Morrison-yes; Bradley-yes; Crambell-yes; Gaylord-yes; Moore-yes. Motion passed.

Public Comment:

Resident voiced opinion on spot zoning. Another resident commented about Jason Morrison, his family homesteaded in the late 1800's and was one of the first settlers in this township, and for him to have his business at the end of the that particular road, is a good thing.

Adjourned:

Motion by Gaylord to adjourn meeting, seconded by Crambell. All in favor. Motion passed, ending meeting at 8:05 pm.

Respectfully submitted by
Marletta Day, Recording Secretary