

Regular Meeting
January 16, 2020
Minutes Approved February 20, 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; Greg Bradley-present; Jeremy Morrison-present; Jule Moore-present; Mike Gaylord-present. Also present 12 guests in audience.

Declaration of Conflict of Interest: No conflict.

Public Comment: None

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

Motion by Crambell, seconded by Bradley, to approve the minutes from the regular meeting of December 19, 2019.

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

Treasurer's Report: Crambell reported: General Fund, all accounts, \$319,942.19; Public Improvement Fund, \$3,112.38; Road Improvement Fund, \$70,692.52; Fire Fund, \$96,841.13; Fire Equipment Fund, \$32,960.17; Tax Fund, \$24.35.

Motion by Crambell, seconded Bradley, to accept this agreement, between Clearwater Township and Kalkaska Public Schools.

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

Motion by Bradley, seconded Moore, we charge Elk Rapids School District the same \$3.88 per parcel, same as Kalkaska District

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

Clerk's Report: Motion by Moore, seconded by Crambell, paying bills from General Fund as presented, voucher #24324 through #24358.

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

Motion by Moore, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8635 through #8652.

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

Moore introduced new Deputy Clerk, Margaret Span.

Moore mentioned that absentee voter applications are available for the March 10, 2020 election. Ballots will be mailed starting soon. Contact the office if you would like to receive a March 10, 2020 absentee ballot.

Moore mentioned that fliers were available at the meeting for anyone interested in obtaining a "Real ID/Enhanced" driver's license. This type of ID will be needed for all domestic air travel starting on October 1, 2020.

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

Fire Department Report: Gaylord updated the board on the construction project at the Fire Station.

Sheriff's Report: Deputy Nate Deveneau reported on December's activities. Noting activities are multiple scams and frauds going on: be careful shopping online; be wary of unusual payment requests (pre loaded debit cards, gift cards, etc.); don't open suspicious texts or answering calls. Sheriff Whiteford discussed in process and planned improvements at the Sheriff's Department and also presented next year's contract noting that the terms are the same as last year.

Planning Commission: Tom Backers reported that the Planning Commission recommended to the board to rezone the Morrison property from residential to commercial with stipulations. Gaylord reported that this still requires board approval after the required waiting period.

Zoning Administration Report: No report.

Old Business

New Business

Q3 Budget Review (End 12/31/2019): Gaylord asked board members to review for the upcoming budget cycle. Moore stated that no control adjustments are needed at this time.

Set 2020-2021 Board Meeting Dates: Motion by Morrison, seconded by Crambell, to establish the dates for 2020-2021, to leave on third Thursday as presented.

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

Set 2 Dates for Budget Workshops: Board agreed to hold the workshop on February 8th, 2020 at 8:00 am at Clearwater Township community Center. Board decided a 2nd date wasn't needed.

Gaylord mentioned that a Public Hearing would be held on February 4, 2020 at 6:30 pm at the Clearwater Township Community Center to discuss changes to Ordinance 27, Parcel Division. A special board meeting will follow the public hearing.

Set Budget Hearing Date/Time: Board agreed to March 19th, 2020 at 6:30 pm at Clearwater Township Community Center before regular monthly meeting.

Public Comment: A resident asked again what the public hearing and special meeting on February 4, 2020 would cover.

Adjourned:

Motion by Gaylord to adjourn meeting, seconded by Moore. All in favor. Motion passed, ending meeting at 7:39 pm.

Respectfully submitted by
Marletta Day, Recording Secretary