

Regular Meeting
March 19, 2020
Minutes Approved April 16, 2020

The regular meeting of the Clearwater Township Board was called to order at 6:30pm at the Clearwater Township Hall by Supervisor Mike Gaylord, with the Pledge of Allegiance.

Roll call of board members: Mike Gaylord-present; Jule Moore-present; Barb Crambell-excused; Greg Bradley-present; Jeremy Morrison-present. Also present 6 guests in audience.

Declaration of Conflict of Interest: No conflict.

Fiscal Year 2020-2021 Budget Hearing: All documents were reviewed; questions were asked and answered. The hearing portion of the meeting ended at 6:59pm.

Public Comment: No Comment.

Approval of Agenda: Motion by Bradley, seconded by Moore, to approve agenda, with addition to Old Business, Road Updates. All in favor. Motion passed.

Motion by Moore, seconded by Bradley, to approve the minutes from the regular meeting of February 20, 2020.

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

Treasurer's Report: Gaylord reported: General Fund, all accounts, \$389,725.64; Public Improvement Fund, \$3,112.40; Road Improvement Fund, \$164,150.89; Fire Fund, \$169,959.82; Fire Equipment Fund, \$79,584.26; Tax Fund, \$38.38.

Clerk's Report: Motion by Moore, seconded by Morrison, paying bills from General Fund as presented, voucher #24419 through #24462.

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

Motion by Moore, seconded by Bradley, paying bills from Fire Fund as presented, voucher #8676 through #8696.

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

Motion by Moore, seconded by Bradley, paying bills from Fire Equipment Millage Account as presented, voucher #8697 through #8698.

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

Accountability Statement: Due to the Treasurer not present, the clerk balanced with the treasurer.

Fire Department Report: Fire Chief Paul Fabiano reported February activities with a total of 23 incidents.

Motion by Gaylord, seconded by Moore, to allow the sale of 2007 Dodge and 2004 Ford pickup trucks, and bidding would be done by seal bids.

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

Motion by Gaylord, seconded by Morrison, to approve purchase of computer and back up systems, no more than \$3000.

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

Motion by Moore, seconded by Bradley, to hire John Bielski into the Fire Department, pending physical approval.

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

Sheriff's Report: No Report

Planning Commission: Tom Backer updated board on current activities.

Zoning Administration Report: Gaylord read report provided.

Old Business

Township Hall New Lock/Keys: Moore reported key to the Township Hall has been changed; there is tight control on who has a key, and it is locked at all times. All activities have been cancelled until further notice at the Township Hall and the Community Center due to COVID-19 outbreak.

Motion by Gaylord, seconded by Morrison, to close the Township Hall and Township facilities, to non-essential personnel until further notice.

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

Newsletter Articles Due to Clerk By 4/1: Moore stated newsletter articles are due to the Clerk by April 1st.

Road Updates: Motion by Bradley, seconded by Gaylord, to start engineering phase for Glade Valley Bridge upgrade.

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

Township Meeting Schedule Posted for 2020-2021: Moore provided copies of meeting dates and times with all meetings to be held at Clearwater Township Community Center.

New Business

Approve Resolution to Manage 2020-2021 Budget By Cost Center: Motion by Moore, seconded by Bradley, that the General Appropriations Act Resolution 3 of 2020, be approved.

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

Approve Budget for Fiscal Year 2020-2021: Motion by Bradley, seconded by Morrison, to approve budget for fiscal year 2020-2021 with changes presented today.

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

Approve American Waste Agreement for Clean-Up Day on May 2, 2020, 7am to Noon:

Motion by Moore, seconded by Bradley, to accept the agreement from American Waste, for May 2, 2020 at \$37 a yard.

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

Special Election on May 5, 2020 for Elk Rapids Schools Only. Gaylord updated that this Special Election has been cancelled.

Public Comment: Joann Childs inquired about donation for flowers and flags for cemetery; it will be on April's agenda.

Adjourned:

Motion by Moore to adjourn meeting, seconded by Bradley. All in favor. Motion passed, ending meeting at 8:02 pm.

Respectfully submitted by
Marletta Day, Recording Secretary