

Clearwater Township Board Special Meeting  
February 4, 2020  
Minutes Approved February 20, 2020

A special meeting of the Clearwater Township Board was called to order on February 4, 2020 at 6:46 PM at the Clearwater Township Community Center to review the proposed Ordinance amendment and conduct any other normal board business as needed.

Roll call of board members: Jeremy Morrison-present; Greg Bradley-present; Michael Gaylord-present; Barb Crambell-present; Jule Moore-present  
Also present, Assessor Kuhns, Attorney Wojda and 1 guest.

Meeting was opened with the Pledge of Allegiance.

**Public Comment:** None

**Declaration of conflict of Interest:** None

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

**Approve Smith & Johnson, Attorneys, PC Agreement:** Agreement is for Attorney Weirda to represent the township in the lawsuit re: Tillman Infrastructure, LLC.

Motion by Morrison, seconded by Bradley, to approve agreement between Smith & Johnson, Attorney Weirda.

Roll call of board members: Barb Crambell-yes; Greg Bradley-yes; Jule Moore-yes; Jeremy Morrison-yes; Michael Gaylord-yes

**Approve TBAISD agreement for collection of Summer 2020 Property Taxes:** Fee included in per parcel payment negotiated by Kalkaska Public schools.

Motion by Moore, seconded by Crambell, to accept the agreement from TBAISD school district for 2020 Summer taxes.

Roll call of board members: Jule Moore-yes; Barb Crambell-yes; Greg Bradley-yes; Michael Gaylord-yes; Jeremy Morrison-yes

**Approve Kalkaska Co. Sheriff Agreement for 2020:** Gaylord stated that the terms were the same as the 2019 agreement; the difference is that Clearwater will have a dedicated deputy.

Motion by Gaylord, seconded by Crambell, to approve the Kalkaska Co. Sheriff agreement for 2020.

Roll call of board members: Greg Bradley-yes; Jeremy Morrison-yes; Jule Moore-yes; Barb Crambell-yes; Michael Gaylord-yes

**Discuss updates to Clearwater Township case O'Brien and Wheelock:**

Motion by Moore, seconded by Crambell, to go into closed session pursuant to Section 8(h) of the Open Meetings Act, being MCL 15.268(h), to discuss current status of active lawsuit with our attorney which is exempt from disclosure by Section 13(1)(g), since the

conversation is subject to the attorney-client privilege.

Roll call of board members: Michael Gaylord-yes; Greg Bradley-yes; Barb Crambell-yes; Jeremy Morrison-yes; Jule Moore-yes

Entered Closed Session at 6:54 PM.

Returned to Open Session at 7:08 PM.

**Review and approve amended Ordinance #27, Parcel Division:**

Motion by Bradley, seconded by Morrison, to approve the amended Ordinance #27, Parcel Division, as presented.

Roll call of board members: Jeremy Morrison-yes; Greg Bradley-yes; Barb Crambell-yes; Jule Moore-yes; Michael Gaylord-yes

**Review and approved new Land Division application:**

Motion by Gaylord, seconded by Morrison, to approve the new application for Land Combination/Divisions and Boundary Adjustments s presented.

Roll call of board members: Greg Bradley-yes; Jule Moore-yes; Barb Crambell-yes; Michael Gaylord-yes; Jeremy Morrison-yes

Motion by Moore, seconded by Crambell, to approve the case settlement amount of \$1,600 as a check made out to "White, Wojda and Curtis".

Roll call of board members: Jeremy Morrison-yes; Jule Moore-yes; Barb Crambell-yes; Michael Gaylord-yes; Greg Bradley-yes

**Public Comment:** Clarification requested and provided on the purpose of Ordinance #27 and the amendment.

**Adjourn:** Motion to adjourn made by Gaylord and seconded by Morrison at 7:08 PM. All in favor.

Respectfully submitted,  
Jule Moore, Clerk