

Clearwater Township Board Regular Meeting  
April 16, 2020  
Minutes Approved as Amended May 21, 2020

The regular meeting of the Clearwater Township Board was called to order at 7:00 pm at the Clearwater Township Hall by Supervisor Mike Gaylord, with the Pledge of Allegiance.

Roll call of board members: Jeremy Morrison-present; Greg Bradley-present; Mike Gaylord-present; Jule Moore-present; Barb Crambell-excused. Also present 1 guest in audience.

**Declaration of Conflict of Interest:** No conflict.

**Public Comment:** None

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

Motion by Moore, seconded by Bradley, to approve the minutes from the regular meeting of March 19, 2020.

All in favor. Motion passed.

**Treasurer's Report:** Gaylord reported: General Fund, all accounts, \$411,530.89; Public Improvement Fund, \$3,112.90; Road Improvement Fund, \$169,258.27; Fire Fund,\$132,465.74; Fire Equipment Fund, \$80,694.30; Tax Fund, \$6.27.

**Clerk's Report:** Motion by Moore, seconded by Gaylord, paying bills from General Fund as presented, voucher #24482 through #24514.

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

Motion by Moore, seconded by Gaylord, paying bills from Fire Fund as presented, voucher #8699 through #8718.

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

**Accountability Statement:** The clerk balanced with the treasurer.

**Supervisor's Report:** Gaylord reported on issues and updates with roads.

**Fire Department Report:** Fire Chief Fabiano submitted report.

### **Old Business**

**Township Hall New Lock/Keys Update:** Moore informed board, locks have been changed. When social distancing is lifted, regulars will be notified, and new keys issued.

**2020 Newsletter Postponed:** Postponed for now.

**Clean-Up Day on May 2, 2020 Postponed:** Clean-up Day will be rescheduled to a future date once the Stay at Home order has been lifted or adjusted to allow.

### **New Business**

**2019-2020 Fiscal Year Reports:** Moore reported where the township stood at the close of the 2019-2020 fiscal year on March 31, 2020 compared to the approved budget.

**Approve Cemetery Mowing Bid:** Gaylord opened the only sealed bid for mowing.

Motion by Gaylord, seconded by Moore, to accept the only bid at \$340 per time, for the cemetery to be mowed by Chain O'Lakes Lawn and Snow.

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

**Approve Money for Cemetery Flowers/Flags:** Motion by Moore, seconded by Gaylord, that we spend \$400 on flags, and \$225 on flowers for the cemetery.

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

Minutes amended on 5/21/2020 to include:

Board accepted Jeremiah Harlan's, veteran of foreign wars, offer to volunteer his time to place flags at the Cemeteries in Clearwater Township, including St. Mary's Catholic cemetery. The Township will purchase flags for the veterans at St. Mary's Catholic cemetery; if there is a concern raised, Supervisor Gaylord will donate funds to cover this cost.

**Public Comment:** None

**Adjourned:**

Motion by Gaylord to adjourn meeting, seconded by Bradley. All in favor. Motion passed, ending meeting at 7:19 pm.

Respectfully submitted by  
Marletta Day, Recording Secretary