

Clearwater Township Board Regular Meeting

July 23, 2020

Minutes Approved August 20, 2020

The regular meeting of the Clearwater Township Board was called to order at 7:01pm at the Clearwater Township Hall by Treasurer Barb Crambell, with the Pledge of Allegiance.

Roll call of board members: Mike Gaylord-absent; Jule Moore-present; Barb Crambell-present; Greg Bradley-present; Jeremy Morrison-present. Also present 11 guests in audience.

Due to Mike Gaylord's absence, Barb Crambell is to lead meeting. All in favor.

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

**Public Comment:** Different residents voiced their concern on several topics.

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

Motion by Crambell, seconded by Moore, to approve the minutes from the regular meeting of June 18, 2020.

All in favor. Motion passed.

Motion by Crambell, seconded by Moore, to approve the minutes from the special meeting of July 10, 2020.

All in favor. Motion passed.

Motion by Crambell, seconded by Morrison, to approve the minutes from the special meeting of July 20, 2020.

All in favor. Motion passed.

**Treasurer's Report:** Crambell reported: General Fund, all accounts, \$385,026.97; Public Improvement Fund, \$3,112.93; Road Improvement Fund, \$178,532.91; Fire Fund, \$127,334.28; Fire Equipment Fund, \$84,588.77; Tax Fund, \$7.04.

**Clerk's Report:** Motion by Moore, seconded by Crambell, paying bills from General Fund as presented, voucher #24608 through #24664.

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

Motion by Moore, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8771 through #8789.

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

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

**Supervisor's Report:** Motion by Crambell, seconded by Bradley, to accept the letter of resignation from Township Supervisor Mike Gaylord.

All in favor. Motion passed.

**Fire Department Report:** Bradley reviewed June's monthly report with board.

**Sheriff's Report:** Deputy Nate Deveneau reviewed June's monthly report with board. Reporting July 4<sup>th</sup> weekend went as well as can be expected.

**Zoning Administration Report:** Crambell reviewed June's monthly report with board.

### **Old Business**

**Clean Up Day Update:** Crambell reported township spent \$10,175 for Clean-up Day.

**4<sup>th</sup> of July Update:** Crambell reported township spent \$1,816.25; \$2,000 was approved/budgeted.

**Township Rentals: Time to re-open for Public Use?:** Board decided Township buildings will remain closed for public use; will discuss each month.

**Newsletter Update:** Moore reported 2020 newsletter is still in the works and will be mailed soon.

**August 4, 2020 Michigan Primary 7am to 8pm:** Precinct is open for in person voting; everyone is encouraged to wear mask, and all will be taking precautions to maintain everyone's safety.

### **New Business**

**Review of Budget as of Q1 2020 (April 1 to June 30):** Board reviewed with no issues at this time.

**Annual Audit Scheduled for July 29 & 30, 2020:** Annual audit is scheduled for next week.

**Review Copier Quote:** Motion by Moore, seconded by Crambell, to purchase a new printer/copier for the township office, option #2, one without the second tray.  
Roll call vote: Moore-yes; Crambell-yes; Morrison-yes; Bradley-yes. Motion passed.

**Review Bids for Fire Dept. Pick Up Trucks:** Motion by Moore, seconded by Crambell, we allow Spencer Manufacturing to purchase both the Dodge and Ford Fire Department pick-up trucks for \$8,008.00 each.  
Roll call vote: Moore-yes; Morrison-yes; Bradley-yes; Crambell-yes. Motion passed.

**Review Bids to Remove Outhouses at Freedom Parks:** Motion by Crambell, seconded by Morrison, to accept Ralph's Excavating bid for \$5,400.00.  
Roll call vote: Bradley-yes; Moore-yes; Morrison-yes; Crambell-yes. Motion passed.

### **Public Comment:**

Resident questioned choice of roads to be paved. Another resident questioned status on tower lawsuit.

### **Adjourned:**

Motion by Crambell to adjourn meeting, seconded by Moore. All in favor. Motion passed, ending meeting at 7:55 pm.

Respectfully submitted by  
Marletta Day, Recording Secretary