

Clearwater Township Board Regular Meeting
September 17, 2020
Minutes Approved October 15, 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: Jule Moore-present; Barb Crambell-present; Greg Bradley-present; Jeremy Morrison-excused; Also present 7 guests in audience.

Motion by Moore, seconded by Bradley, with no Supervisor, that Barb Crambell, Treasurer, to chair our meeting today. All in favor. Motion passed.

Declaration of Conflict of Interest: No conflict.

Public Comment: Resident on Shellway Drive praised completed road work.

Approval of Agenda: Motion by Crambell, 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 August 20, 2020. All in favor. Motion passed.

REPORTS

Treasurer's Report: Crambell reported: General Fund, all accounts, \$347,424.26; Public Improvement Fund, \$3,113.66; Road Improvement Fund, \$26,742.17; Fire Fund,\$116,931.01; Fire Equipment Fund, \$100,6347.37; Tax Fund, \$499,813.13.

Clerk's Report: Motion by Moore, seconded by Crambell, paying bills from General Fund as presented, voucher #24726 through #24776.

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

Motion by Moore, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8810 through #8826.

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

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

Fire Department Report: Fire Chief Paul Fabiano reviewed August monthly report, stating 32 total incidents.

Motion by Crambell, seconded by Moore, to accept Christal Czaplicki to the fire department, contingent on if she passes her physical.

All in favor. Motion passed.

Sheriff's Report: Deputy Nate Deveneau recapped August activities, reporting No Parking on Pavement signs are posted on Aarwood Trail near DNR boat launch.

Zoning Administration Report: No report.

OLD BUSINESS

Township Rentals: Time to Reopen for Public Use: After discussion, township buildings will remain closed for public use; will discuss each month.

ZBA Resignation: Due to recent resignation, anyone interested, please apply. Moore posted in Elk Rapids News; will post again & also post in Kalkaska Review.

Pine Circle Drive & Shellway Drive Update: Roads have been paved; residents are happy and using roads more for walking and riding bikes.

NEW BUSINESS

Tillman Infrastructure Mediation Update: Attorney briefly summarized the mediation, highlighting the resolution settlement of several issues: tower height will be 120 ft; provide landscaping; no township liability; Tillman Infrastructure will cover all attorney fees.

Motion by Crambell, seconded by Moore, to approve the settlement with Tillman Infrastructure Mediation agreement and allow the Clerk, Jule Moore to execute the consent judgment.

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

Spink Campground Zoning Enforcement Retainer Agreement: Moore informed that the case against the township has been dismissed. There are many zoning violations that need to be enforced, with representation of an attorney.

Motion by Moore, seconded by Crambell, to approve the retainer agreement for Brad Wierda and his office to represent the township in the Spink Campground Zoning Enforcement.

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

L-4029 2020 Tax Rate Request Signatures: Motion by Moore, seconded by Crambell, the board approve that the clerk and chair person of our meeting, be the signatures on this document to the county.

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

Public Comment:

Guest questioned how the lawsuit of Spink Campground was dismissed, Moore answered that a judge dismissed case.

Adjourned:

Motion by Crambell to adjourn meeting, seconded by Bradley. All in favor. Motion passed, ending meeting at 7:35 pm.

Respectfully submitted by
Marletta Day, Recording Secretary