

Clearwater Township Board Regular Meeting
October 15, 2020
Minutes Approved November 17, 2020

The regular meeting of the Clearwater Township Board was called to order at 7:00 pm at the Clearwater Township Hall; by Treasurer Barb Crambell, with the Pledge of Allegiance.

Roll call of board members: Jeremy Morrison-present; Greg Bradley-present; Barb Crambell-present; Jule Moore-present. Also present 7 guests in audience.

Motion by Moore, seconded by Bradley, that Barb Crambell, Treasurer, chair our meeting, in lieu of Supervisor vacancy. All in favor. Motion passed.

Declaration of Conflict of Interest: No conflict.

Public Comment: Several concerns were stated from the audience.

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 September 17, 2020. All in favor. Motion passed.

REPORTS

Treasurer's Report: Crambell reported: General Fund, all accounts, \$376,558.73; Public Improvement Fund, \$3,113.69; Road Improvement Fund, \$26,746.87; Fire Fund, \$110,951.03; Fire Equipment Fund, \$100,654.10; Tax Fund, \$20.92.

Clerk's Report: Motion by Moore, seconded by Crambell, paying bills from General Fund as presented, voucher #24777 through #24828.

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

Motion by Moore, seconded by Crambell, paying bills from Fire Fund as presented, voucher #8827 through #8851.

Roll call vote: Moore-yes; Crambell-yes; Bradley-yes; Morrison-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 September monthly activities of 35 incidents.

Sheriff's Report: Deputy Nate Deveneau updated the board on September monthly report, with notable activities of multiple reported larcenies and road posts put on Rapid City Road/M-72. Deveneau also reported on activities as the liaison for the Rapid City elementary school.

Zoning Administration Report: Crambell reviewed September's report that was submitted.

OLD BUSINESS

Township Rentals: Time to Re-Open for Public Use: Moore stated Michigan Health and Human Services requirements as of October 9, 2020, and covers thru October 30, 2020. Buildings will remain closed for public use; will discuss next month.

ZBA Application: Motion by Moore, seconded by Crambell, to accept Daniel Packer, to be a member of the Zoning Board of Appeals.
All in favor. Motion passed.

NEW BUSINESS

Q2 Budget Documents: Moore reviewed 2nd Quarter township budget, explaining what was budgeted vs. actual expenses. Township is on target with budget.

General Election November 3rd: Moore reported all can vote in person; polls open at 7AM. We have already sent out approximately 700 ballots and approximately 350 have been returned at this time.

Fire Department Annual Physicals: Fire Chief Fabiano stated per SOP #118, Annual Physical and Drug Test, they are coming due again. Moore will get with Fabiano to send out letters to Fire Department personnel for renewal.

MERS Addendum: Motion by Moore, seconded by Crambell, under type of leave, we grant service credit for short and long term disability, and workman's comp only and under the custom, as far as types of compensation, we would do regular wages, other wages and then no on lump sum and no on all the way down, the rest of the way of the page.
Roll call vote: Moore-yes; Crambell-yes; Bradley-yes; Morrison-yes. Motion passed.

Public Comment: Audience member voiced opinion about the chairs available for meetings.

Adjourned:

Motion by Crambell to adjourn meeting, seconded by Moore. All in favor. Motion passed, ending meeting at 7:33 pm.

Respectfully submitted by
Marletta Day, Recording Secretary