

**Clearwater Township Board**  
**Kalkaska County, Michigan**  
**Tom Backers-Supervisor                      Melinda Booy-Clerk**  
**Joanne Childs-Treasurer**  
**Greg Bradley-Trustee                      Albert Keyes-Trustee**  
**Regular Meeting of December 17th, 2020**  
**Agenda**

1. Call to Order - Pledge of Allegiance
2. Roll Call and Recognition of Visitors
3. Public Comment (3 minutes)
4. Disclosure of conflicts of interests
5. Approval of Agenda
6. Approval of Minutes
  - November meeting of outgoing Board
  - November Special meeting
7. Announcements
  - Virtual Planning Commission meeting
  - Parks and Rec donation
  - Fire truck contract
  - Purpose of meeting
8. Reports
  - Treasurer
  - Clerk
  - Accountability
  - Bills and payroll
  - Other Reports
    - Postponed to next regular meeting
9. Old business
  - Fire Department physicals update
  - Virtual meetings
10. New business
  - Renewal of Sheriff Contract
  - Bid solicitations
    - Digital sign
    - IT Support
    - Soundproofing Hall
    - Forensic audit
11. Public Comment
12. Adjournment – Next meeting January 21st, 2021