

DRAFT
Clearwater Township Board
Kalkaska County, Michigan

Special Meeting: 11.24.2020

Present: Tom Backers-Supervisor
Melinda Booy-Clerk
JoAnne Childs-Treasurer
Absent: None

Greg Bradley-Trustee
Albert 'Lil Joe Keyes-Trustee

Minutes

Meeting called to order at: 6:30pm EST

1. Call to Order - Pledge of Allegiance
2. Roll Call and Recognition of Visitors
Carol Backers, Dawn Keyes, Jeff West, Jim Lefew, ?
3. Disclosure of conflicts of interests
None
4. Approval of Agenda
All Board
5. Approval of Minutes
Postponed to next regular meeting 12.17.2020
6. Public Comment (3 minutes)
Jeff West-
 - presented the information on the Kalkaska County Commissioners call to impeach Governor Whitmer (made information available to those who wanted it) acknowledgement that these actions will not result in impeachment
 - issues with Adam Parzych failure to cite Kahn for building illegally on Forestry land (response by: Tom Backers "I have been made aware and will speak to Adam first thing next week and then will ensure the DNR is made aware and the township follows protocol)
7. Unfinished Business
-Old and new business from previous meetings postponed: 12.17.2020
8. Reports
-Postponed to next regular meeting: 12.17.2020
9. Special business:
 - Formal installation of new Board members: See signed declaration on 11.24.2020.
Elected officials are: Thomas Backers-Supervisor, Melinda Booy-Clerk, JoAnne Childs-Treasurer, Greg Bradley-Trustee, Albert Keyes-Trustee
 - Bank requires documentation/minutes
 - Resolution 2020-6: Virtual meetings
Resolution passed: Proposed: Thomas Backers, Second: Albert Keyes
 - Resolution 2020-7: Recognition of legal agent to purchase Fire Pumper/Tanker
Resolution passed: Proposed: Thomas Backers, Second: Melinda Booy
 - Appointments to vacated Planning Commission seats:
Board Representative: Albert Keyes
Proposed: Thomas Backers, Second: JoAnne Childs
Chair Planning Seat: Jim LeFew
Proposed: Thomas Backers, Second: Melinda Booy
13. Public Comment
None
14. Adjournment – Next meeting 12.17.2020

Meeting was adjourned at: 6:49pm EST