

**Clearwater Township Board
Kalkaska County, Michigan**

**Tom Backers-Supervisor Melinda Booy-Clerk
JoAnne Childs-Treasurer
Greg Bradley-Trustee Albert Keyes-Trustee**

Regular Meeting of January 21st, 2021

Draft Agenda

1. Call to Order - Pledge of Allegiance
2. Roll Call and Recognition of Visitors
 - Virtual public recognition
3. Public Comment (3 minutes)
 - Virtual public
4. Disclosure of conflict
5. Approval of Agenda
6. Approval of Minutes
 - December
7. Announcements
 - Kaliseum is now open
 - IT Consult
 - Iron Bridge agreement
 - Virtual Public participation (TV monitors)
 - Parks and Rec Committee
 - 2021/22 Budget
8. Reports
 - Treasurer
 - Bank account changes (recommendation)
 - CDs disposition
 - Kalkaska/Elk Rapids school property taxes

- Clerk
- Accountability Statement
- Remarks on bank account separations
- Bills
- Other Reports
 - Sheriff
 - Fire Chief
 - Planning Commission
 - Zoning Administrator

9. Old business

- Fire Department fund transfer
- Iron Bridge Agreement change
- Virtual meetings

10. New business

- Appointments ZBA/BofR
 - Board of Review: Kernie Moore, Jule Moore, Carol Backers
 - ZBA: Kurt Cox, Michael Seefried
- Meeting Calendar 2021/22
- Bank account separations
- Bid solicitations
 - Digital sign
 - IT Support (ProWeb)
 - Soundproofing Hall
 - Iron Bridge relocation
- Parks and Rec Committee
 - JoAnne

11. Public Comment

12. Adjournment – Next meeting February 18th, 2021