

**Clearwater Township Board
Kalkaska County, Michigan
Regular Meeting, February 18th, 2021
Tom Backers-Supervisor Melinda Booy-Clerk
JoAnne Childs-Treasurer
Greg Bradley-Trustee Albert Keyes-Trustee**

Draft Agenda

1. Call to Order - Pledge of Allegiance
2. Roll Call
3. Public comment
3. Disclosure of conflict
4. Approval of Agenda
5. Approval of January 21, 2021 minutes
 - Correction of gap in recording of meeting
 - Approval of Budget Workshop minutes of February 11th, 2021
6. Announcements
 - Closed session of February 6th
 - Resignations
 - Zoning Admin
 - Lawyer
 - 'Recording Secretary
 - Board of Review workshop (March 2nd)
 - Training available
 - Annual meeting of Electors
 - Code of Ethics (Calipetro)
7. Reports:
 - Treasurer
 - Clerk
 - Accountability-Reconciliation of financial records
 - Kalkaska Schools Superintendent
 - Sheriff
 - Fire Dept.
 - Planning Commission
 - Zoning Administrator
8. Old Business
 - Road Commission payment for General fund
 - School tax letter to Elk Rapids

Iron Bridge resolution (amendment to agreement)

Zoning Administrator review meeting

-Ad for replacement

Public forum on MJ ordinance

-Meeting of Electors

9 New Business

Watershed Council/Torch Lake Protection invitations

Code of Ethics/Mission Statement

Township legal counsel

10. Public comment

11. Adjournment

Next meeting