

**Clearwater Township Board
Kalkaska County, Michigan**

Board Members Present: Tom Backers-Supervisor, Melinda Booy-Clerk, Joanne Childs-Treasurer, Greg Bradley-Trustee, Albert Keyes-Trustee

Regular Meeting of December 17th, 2020

1. Call to Order - Pledge of Allegiance
 - a. Meeting Called to order 7:07pm
2. Roll Call and Recognition of Visitors
 - a. Virtual Attendance: Gianine Casassa, Nate-KSO Deputy, Paul Fabiano-Fire Chief, Jim Leffew, Margret Spann
 - b. In-Person Attendance: Jeff West, Carol Backers
3. Public Comment (3 minutes)
 - a. Public Comment was held-Gianine Casassa and Jeff West Spoke
4. Disclosure of conflicts of interests
 - a. None
5. Approval of Agenda
 - a. No changes to agenda
 - b. Tom-motion to approve, JoAnne-Second
 - i. A.Keyes-yes, J. Childs-yes, M.Booy-yes, T.Backers-yes, G.Bradley-yes
6. Approval of Minutes
 - a. No changes to Minutes
 - b. G.Bradley-motion to approve, J. Childs-second
 - i. A. Keyes-yes, J. Childs-yes, M. Booy-yes, T. Backers-yes, G. Bradley-yes
 - November meeting of outgoing Board
 - November Special meeting
7. Announcements
 - Virtual Planning Commission meeting; Website and door have information
 - Parks and Rec donation-Thank you to Mike and Cathy Stevens
 - Fire truck contract-Spencer Contracting signed and returned
 - Purpose of meeting-payroll, checks paid, dry run on Virtual-Zoom
8. Reports
 - Treasurer-J. Childs read report
 - Clerk-presented bills paid for November, balanced with Treasurer
 - Accountability
 - Bills and payroll
 - Fire Department-P. Fabiano read report

Motion to approve: T. Backers, Second-J. Childs
T. Backers-yes, M. Booy-yes, J. Childs-yes, G. Bradley-yes, A. Keyes-yes
9. Old business
 - Fire Department physicals update: 4 completed and paid, rest in process
 - Virtual meetings-set up Zoom, meetings being recorded

*note: MTA advises that recorded meetings shall remain up until meeting minutes

approved and no longer, FOIA of virtual records not allowed-public allowed to record in-person or virtual.

10. New business

-Renewal of Sheriff contract

Report from KSO-COLA adjustment for 2021 Contract

Motion to approve contract: T. Backers, second-G. Bradley

T.Backers-yes, G. Bradley-yes, M. Booy-yes, A. Keyes-yes

J. Childs-object: "desire to review"-no

Motion passed

-Bid solicitations

Digital sign-T. Backers

IT Support-M.Booy

Soundproofing Hall-T. Backers

Forensic audit-J. Childs

11. Public Comment

Public Comment was held:

Thank you to Small Businesses for the December 6, 2020 Christmas with Santa

J. Childs-desire to have ice rink was voiced

12. Adjournment – Next meeting January 21st, 2021-Meeting adjourned at 8:27pm