

CLEARWATER TOWNSHIP BOARD

KALKASKA COUNTY, MICHIGAN

Regular Meeting, April 15th, 2021

Tom Backers-Supervisor, Melinda Booy-Clerk

JoAnn Childs, Treasurer

Greg Bradley, Trustee, Albert Keyes, Trustee

7:05 p.m.

1. Call to Order/Pledge of Allegiance

2. ROLL CALL

T. Backers, Melinda Booy, JoAnn Childs,

Greg Bradley, Albert Keyes, Jordan Acker, Kristi Spencer-Nemec

VISITORS

Jim Leffew

Cqrol Backers

John West

Truman Bicum

Linda Bicum

Gianine Casassa

Norma Mariage

Deputy Deveneau

Dan Packer

Patricia Kulbartz/recording secretary

3. PUBLIC COMMENT

Lucy Gerlach note read by A. Keyes RE: LED sign: Opposed to it, repetitious and seen by very few people, time consuming to keep current.

4. DISCLOSURE OF CONFLICT

None

5. Approval of Agenda

Old business has been forgotten see old business section.

6. APPROVAL OF MINUTES

02/18/21 minutes G. Casassa wants to strike "to her satisfaction" have to be approved/documentated by D. Hill.

7. ANNOUNCEMENTS

Budget: Resolution 2 under public notice, will be on website and as part of minutes.

2 gross of flags ordered American Legion, flowers for memorial.

8. REPORTS

Treasurer Report : provided/reconciled.

General funds transfer to public improvement for future move of iron bridge and for Parks/Rec for area improvements.

Clerk Report: provided/reconciled.

Laptop purchased with new software, Quickbooks updated.

9. OTHER reports

KSO provided

Deputy Deveneau provided March report on calls, ORV issues, junk ordinance discussed.

Fire Chief: report read by G. Bradley on runs/calls for 1<sup>st</sup> quarter. 100 runs year to date. Waiting on vendors for new fire truck. Discussed mileage versus base pay.

Resignation letter by P. Fabiano-letter to board read by T. Backers.

Discussed using mileage allowance to put toward vehicle allowance.

Discussed application and interview questioning the process.

PLANNING COMMISSION

Updated zoning map, questioning cost of interactive map. Approve updated zoning map,

MOTION T. Backers, 2<sup>nd</sup> Greg Bradley.

Motion unanimously approved.

2 Requests for re-zoning public hearing 05/03/21 @ planning commission.

1. Matthew Kuiper approved
2. Pooch Palace 10 acres. Errors will be fixed for resubmission.

Planning commission requested Public forum held at the Twp. level to be published 2 weeks prior. Discussed offering several solutions and putting on ballot, tabled until next board meeting to set date for forum.

Planning Commission Speed radar signs point of contact

Geanine spoke with American Waste about recycling dumpsters and cost.

Fall cleanup discussed.

Special hearing for set-back variance 05/04 at Community Center.

Copy of 2021 budget with spreadsheet for each breakout.

Tina to contact clerk re: email.

Invite T. Backers re: alleyways,

Emergency Planning Committee Mike Thompson, Greg to send to Pro-Web.

Geanine to check with (mark) American Waste/recycling 2 x 10 cu yard for exact pricing. And for fall cleanup to have trucks come to a location in the township, not to drive waste to facility. Get information on visitor passes for facilitation of drop off of clean up debris.

## ZONING

ZBA 04/12/21 cancelled. 05/04 set back variance request.

Special Meeting /cc 7 p.m. 05/04

Gianine to notice Leo.

## PARKS/RECREATION

Parks/Rec: requested 910.00 for assorted projects.

Advertise for ballpark maintenance.

Discussed vendors and alcohol licensing for ball fields check legals with attorney.

Iron Bridge: No decision on location. Will depend on use, safety.

MOTION for Parks and Recreation to be able to spend up to 1,000 without board approval Tom Backers, 2<sup>nd</sup> Greg Bradley. Unanimously approved.

#### OLD BUSINESS

Marijuana ordinance Public Forum

Iron Bridge

Digital Sign

Soundproofing Hall.

Twp. Mission Statement

Dept. Mileage.

Cleanup volunteer update.

Security.

Placards for use on vehicles for Twp.

New phone available as one phone is out of contract

#### 10. NEW BUSINESS

MOTION to renew contract for Cemetary

Albert Keyes, 2<sup>nd</sup> JoAnn Childs

Unanimously approved.

Volunteer groups to use building.

Supervisor Backers appointed John West as chair of Constable committee "within my power to appoint as Supervisor". Board to determine criteria for needs for committee.

Fire Dept and Planning commission needing laptops and mobile capabilities discussed

Discussion of COLA

Motion 1.00 increase for Fire Dept. T.Backers 2<sup>nd</sup> JoAnn Childs.

T. Backers Aye, JoAnn Childs Aye, Melinda Booy Aye, Albert Keyes, Aye G. Bradley Abstain.

Motion passed.

Motion by T. Backers 2<sup>nd</sup> G. Bradley for COLA increase for Deputy Clerk and Deputy Treasurer to 16.00 beginning 05/01/2021.

Motion for Greg Bradley for interim Fire Chief for a period of 60 days until July 1. Albert Keyes, 2<sup>nd</sup> T. Backers.

T. Backers Aye, M. Booy, Aye, J. Childs, Aye, A. Keyes, Aye. G. Bradley Abstain.

Motion passed.

#### PUBLIC COMMENTS

Marijuana funds could be used to help fund work in Twp.

Discussed COVID reimbursement.

Twp. Maintenance evaluation .

NEXT MEETING 05/20/2021 @7 p.m.

Adjourned 10:30 p.m.