

CLEARWATER TOWNSHIP BOARD

KALKASKA COUNTY, MICHIGAN

Tom Backers-Supervisor, Melinda Booy- Clerk

JoAnn Childs-Treasurer,

Greg Bradley-Trustee, Albert Keyes-Trustee

REGULAR MEETING

March 31, 2021

Call to Order/ Pledge of Allegiance

1. Meeting called to order at 7:08 p.m. EST
2. VISITORS

Patty Kulbartz recording secretary

Carol Backers

Jordan Acker

Jim Leffew

Kristi spencer-Nemec (virtual)

Gianine Casassa (virtual)

3. PUBLIC COMMENTS

None

4. DISCLOSURE OF CONFLICT

None

5. APPROVAL OF AGENDA

Motion T. Backers 2<sup>nd</sup> A. Keyes

All approved

6. APPROVAL OF MINUTES

February Regular meeting Minutes: Motion M. Booy, 2<sup>nd</sup> G. Bradley

All approved

February Budget Workshop

Motion M. Booy, 2<sup>nd</sup> T. Backers

All approved.

March regular meeting

Motion: approved as amended M. Booy 2<sup>nd</sup> T. Backers

All approved

7. ANNOUNCEMENTS

Capital Improvement Fund Account: Moved until 04/15/2021 meeting.

Michigan Twp. Association has new guidelines for Twp. Meetings. Re: social distancing, crowd size, masks required.

8. REPORTS

Treasurer Report: statements are coming in, balanced by 04/03/21

9. BUDGET

Motion to adopt 2021 Budget

G. Bradley, 2<sup>nd</sup> T. Backers

Motion to adopt Resolution 2 of 2021

G. Bradley, 2<sup>nd</sup> T. Backers4

All approved.

10. Contract Renewal for Twp. Assessor/Dawn Keyes

Motion G. Bradley, 2<sup>nd</sup> T. Backers

All approved.

JORDAN ACKER of J&B Custom Builders interview for Zoning Administrator to complete term of predecessor, question when that term expires.

Motion to approve T. Backers 2<sup>nd</sup> JoAnne Childs

All approve.

11. Motion for new laptop for Clerk with new software updates.

Motion T. Backers, 2<sup>nd</sup> JoAnne Childs

All approved.

#### PUBLIC COMMENT

Kristi Spencer-Nemec: Thank you Jordan. Question on pay scale for more meetings. Charter WiFi issues.

OMA and MTA training in April.

#### ADJOURNMENT

9:17 EST

Motion G. Bradley, 2<sup>nd</sup> T. Backers

Next meeting 04/15/2021 @ 7 p.m. Community Center