

**Clearwater Township
Kalkaska County, Michigan
Supervisor/Tom Backers, Clerk/Melinda Booy
Treasurer/JoAnne Childs
Trustee/Gregg Bradley, Trustee/Albert Keyes
Regular Meeting 09/16/2021**

Call to order/Pledge of Allegiance: 7:05: p.m.

Roll Call: All Board members present with Gregg Bradley arriving at 7:14.

VISITORS Tom T, Bill Stroh, Stewart McKinnon II, Margaret Spann, Christina Johnson, Crystal Czaplicki, Pat & Deb Robinson, Truman & Lydia Bicum, Jenny Corneau, Archie Kiel, Melissa Dawson, Justin Coan, Gianine Casassa, Karen Mackenzie, Bob Underhill, Jason Koski, John Popa, Thorston Booy, Sarah McKinnon, Kristi Spencer-Nemec

VIRTUAL

Amy Popa Joe Pascoe

DISCLOSURE OF CONFLICT

None.

APPROVAL OF AGENDA

Motion by Melinda Booy, 2nd by Albert Keyes

Unanimously approved

MOTION : Approval of 08/19/2021 minutes as amended. Motion by Tom Backers, 2nd Albert Keyes.
Unanimously approved.

Motion: To approve special meeting minutes 09/08/2021 Motion by Tom Backers, 2nd Gregg Bradley
Unanimously approved.

PUBLIC COMMENT

Jeff West: presented information against Melinda Booy

Stewart McKinnon: presentation on KPS opposing mask and vaccine.

Deborah Robinson AirBnB on Aarwood Trail allowing 20+ people in residential area, daily garbage, feels like a hotel. T, Backer to review ordinances.

Archie Kiel : Double standard on time.

Justin Croan: business keep Rapid City alive, we don't own the lake. Does have concerns about Air BnB,

ANNOUNCEMENTS

Fire Truck has arrived.

Damage to light pole.

Storm Damage to willow, gravel roads, maple tree at cemetery. Lars Unlimited cleaned cemetery tree down on electric line, ruts in gravel as there was an internment.

Budget workshop for 2021-2022 budget: Public improvements, to buildings, accessible parks, law enforcement, iron bridge. Pay/qualifications, to review maintenance and zoning.

ARPA: Moving through, waiting on audit report.

REPORTS

Treasurer report: Read and balanced. 1 CD has reached maturity.

CLERK: Letter to Leo.

Motion to approve CPA audit due to discrepancy with QuickBooks and pay stub re: vacation and sick days. Albert Keyes, 2nd JoAnne Childs. Unanimously approved.

Ballots have arrived. Inspected and processed Margaret is completing process.

SHERIFF: Report read by Deputy Beaver as Deputy Hawkin is out sick. Very busy on Aarwood trail. Going to speak with DNR about parking. Did write several violations in that area. Letter from Board with support of issues within Township. Requesting report on split rail damage at Abe DeVol Park, Report on car hitting light, flag and railing.

FIRE CHIEF: New Truck is in. Parts to finish are on back order. Report read. No fires since last meeting.

PLANNING: Amendment 3: Public hearing to be scheduled once complete. Interactive map is delayed. Working on marijuana ordinance, blight ordinance, alcohol on Twp. properties.

ZONING: Find minutes from Zoning meetings 2018 (Tina Fields). Amendment to ordinances. Question if this is a preliminary zoned Twp. Or State official zoned. (Tina Fields). 6 new land use permits.

CONSTABLE: Possible to add 8 hours. Schedule meeting after discussion and training with Sheriff with and gather information for insurance provider.

OLD BUSINESS

New Fire Truck: operational status: Hopefully by 01/2022. Many things are on backorder. MOTION to approve first quarterly payment to Alden State Back for 9,105.02. Motion by Albert Keyes, 2nd Tom Backers. Unanimously approved. Set up Fire Dept. Advisory Committee.

Maintenance and Zoning vacancies: Pay determination for each position. . Snowplowing: needs add out for removal bids. Inventory equipment, scheduled maintenance, review pay and qualifications, job demands. Adds in paper, on website. Meeting on Saturday, October 23 at 10 a.m. Public Welcome. Handrail: Tabled until next meeting. JoAnne Childs to bring in bids previously received.

NEW BUSINESS

CD Rollover into Capital Improvement Fund, will have public hearing on appropriations with hearing dates published 15 days prior. Motion to adopt resolution 7/2021 Motion by G. Bradley, 2nd JoAnne Childs. Unanimously passed.

MOTION to move matured CD funds as soon as possible to Capital Improvement 33,242.61. Motion by Tom Backers, 2nd Gregg Bradley, Motion passes unanimously.

REAPPOINTMENT OF LUCY GERLACH to Board of Appeals: She sent Email on variance language. Motion by Tom Backers to reappoint Lucy Gerlach, 2nd Gregg Bradley. JoAnne Childs/No, Albert Keyes/Abstain, T. Backers Yes, Melinda Booy Yes, Gregg Bradley Yes. Motion passed by quorum . Planning commission to get amendment on variance language. Hold public meeting on changes.

Maintenance and Zoning personnel: Determine pay scale for each, determine responsibilities.

BID SOLICITATION: For landscaping and snow removal for parking lots, Groundskeeping, sprinkler systems, equipment maintenance and service, contracts, put together schedule and calendar for maintenance, Civil engineer for iron bridge relocation. Meeting 10/23/21 @ 10 .m. LRSB.

SPEED REDUCTION: The Township may petition either County Road Commission to drop speed on Crystal Beach and Aarwood Trail. A petition is needed and may need traffic survey. Proposed speeds are 40 mph on Crystal Beach Road, 30 mph on Aarwood Trail. Tom will forward motor vehicle law setting limits to Board.

Sign: Quote from Pro Image for 1000 for restoration, Parks and Rec will research exactly what that entails.

PUBLIC COMMENT

Bob Underhill questioned if Underhill Road bridges are on the list, reminded board of expired easement. Jeff West: Resolution #7 2June, 2017. No investigation, A. Keyes said it was still open. What are we doing about that?. Albert Keyes to investigate.

Karen Mackenzie: Thank you to board members.

Stuart McKinnon: Request to be next meeting agenda 10/21/21

Crystal Czaplicki concern about masking in schools.

Colton West: Questions about bid for plowing.

Justin Coan: Start Parks Pass for parking on access and boat launch sites? When was Zoning adopted by

the State. (2000-ish)

Kristi: Technology would help get the word out, group text, calendar updates.

Gregg Bradley Motion to adjourn 2nd JoAnne Childs: 9:16 p.m.

Next Meeting 10/21/2021 @ 7 p.m. LRSH