

CLEARWATER TOWNSHIP BOARD MEETING

Supervisor/Tom Backers

Clerk/Melinda Booy, Treasurer/JoAnne Childs

Trustee Greg Bradley, Trustee Albert Keyes

Regular Meeting August 18, 2022

Call to Order: 7:02 p.m.

Pledge of Allegiance

Roll Call and Recognition of Visitors: Tom Backers present, Melinda Booy, present, JoAnne Childs, present, Greg Bradley, Absent, Albert Keyes present. Patricia Kulbartz, recording secretary, present.

DISCLOSURE OF CONFLICT: None.

APPROVAL OF AGENDA: As amended. Add 12 c, 12 d. MOTION to approve: Tom Backers, 2<sup>nd</sup> Albert Keyes. Tom Backers Y, Melinda Booy Y, JoAnne Childs Y, Albert Keyes Y, Greg Bradley absent.

PUBLIC COMMENT: Jim Leffew: questions about repayment of Tom Backers salary. Karen MacKenzie: questions vote for payment to deputy supervisor. Felt supervisor should abstain.

MOTION to approve Consent Agenda: Albert Keyes 2<sup>nd</sup> Tom Backers. Albert Keyes Y, JoAnne Childs Y, Melinda Booy Y, Tom Backers Y. Greg Bradley absent.

Treasurer: Reports. Albert Keyes discussed late payments and how to fix that.

CLERK: Melinda Booy interviewed 3 bookkeeping agencies for getting all the bookkeeping errors for many years resolved and books up to date and corrected. Albert Keyes discussed making sure all steps taken are legal. MOTION to approve Bottom Line Bookkeeping and Consultants with attorney approval and payment out of Clerks control wages. MOTION by Melinda Booy, 2<sup>nd</sup> Tom Backers. Tom Backers Y, JoAnne Childs Y, Albert Keyes Y, Melinda Booy Y, Greg Bradley Absent. MOTION passed.

HERITAGE COMMITTEE: Verbal report given by Jim Leffew. There will be a car show 09/24 and a 5k run.

ROLL CALL to adopt consent agenda: JoAnne discussed legal fees and wanted to Board to be aware of the expenses and suggested appointing 1 person to speak with legal as a way to cut costs.

GUEST REPORTS/SPECIAL ORDERS OF BUSINESS: Charter Township opt out resolution 16 of 2022

MOTION to decline Charter Township resolution MOTION by Melinda Booy, 2<sup>nd</sup> Tom Backers. Tom Backers Y, Melinda Booy Y, JoAnne Childs Y, Albert Keyes N. Greg Bradley absent. MOTION passed.

Gym Acoustics: Paid 06/04/2022 August 23<sup>rd</sup> meeting

Cemetery Fencing: Need quotes and RFP and work order. JoAnne Childs discussed about the Township maintenance crew doing the work. Melinda Booy said there should be a work order and estimate of time and materials.

IRON BRIDGE: Maintenance to power wash

DIGITAL SIGN: Zoning Administration met with property owner.

GILLETT ROAD: Approach completed.

BS&A:/Keegan: Possibly adding cemetery to software at a later time. Waiting on installation date.

IT SURVEY: Centaris/Engineer will measure for secure server for estimate.

VERIZON: No cooperating with getting documentation to deputy supervisor. Albert Keyes wondered about countersuing.

#### NEW BUSINESS

Lawnmower: Twp. mower disabled, parts will take time to get in. Dupuies has a mower available. For a new one need at least 3 quotes for comparison. Special Meeting 08/23/2022 6:30 p.m. at LRSH.

MOTION to discuss at Special Meeting 08/23/2022 by Albert Keyes 2<sup>nd</sup> Tom Backers. JoAnne Childs N, Tom Backers Y, Albert Keyes Y, Melinda Booy N. Greg Bradley absent. Tie Vote. Alternate date for special meeting 08/30/2022 @:7 LRSH. MOTION for repair and/or purchase of mower Melinda Booy, 2<sup>nd</sup> Albert Keyes. Tom Backers N, JoAnne Childs Y, Albert Keyes Y, Melinda Booy Y, Greg Bradley absent. Motion passed.

WIFI/ATT: Should have a government account.

Online Clerk courses: MOTION to pay Deputy Clerk for time with online MTA course. MOTION by Tom Backers, 2<sup>nd</sup> JoAnne Childs. Melinda Booy Y, Tom Backers Y, Albert Keyes Y, JoAnne Childs Y. Greg Bradley absent. MOTION passes.

ZONING: MOTION for Zoning Administration to levy violations against properties of:

004.485.108.00 and 004.231.001.00

MOTION by Melinda Booy 2<sup>nd</sup> by Tom Backers. Albert Keyes Y, JoAnne Childs Y, Tom Backers Y, Melinda Booy Y. Greg Bradley absent. MOTION passes.

RIGHT OF WAY: JoAnne to open account.

PUBLIC COMMENT: Bids needed for audits/rotating auditors. Adam DeVaney wondered about Northern Embers driveway permit. Tom feels it is the Kaskaska County Road Commission purview. Also questioned land use permit and how the Board felt about the project.

Adjourned 8:55 p.m.

NEXT MEETING 09/22/2022 @7 p.m.