

CLEARWATER TOWNSHIP  
AGENDA  
October 19, 2015    **UNAPPROVED**

CALL MEETING TO ORDER - 7:30 P.M.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

*Those items under Consent Agenda are considered to be routine by Township Board and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Supervisor so requests, in which event, the item will be removed from the consent agenda and be considered during the regular agenda*

- Approval of the Agenda
- Approval of Regular Mtg. minutes of September 14, 2015

TREASURER'S REPORT- Kristin Helwig

GUEST/PUBLIC COMMENT

*This is a **courtesy** extended to persons wishing to address the Board, who are not on the agenda. No more than one (1) public comment form per citizen will be accepted per meeting. A completed Public Comment form must be presented to the Clerk prior to the meeting. Your presentation will be limited to **three (3) minutes**.*

REGULAR AGENDA:

- Open Gravel Quotes
- Diane Harms/Dan Kotzenmacher – 12196 Hart Ave NW; Variance for Garage continued from September meeting
- Bill Langenbacher - 14425 Jenkins Ave.; Request to obtain ownership of PID#204100213105
- Update from Quarterly Meeting on October 1<sup>st</sup>
- Amendments to the Wright county Ordinance; review/comments
- Correspondence /Meeting Reminders:
  - \* CenterPoint Energy request with MPUC to increase gas rates
  - \* Notice of Claim
- Resolution #2015-003 Declaring a Vacancy in the town office and appointing a replacement.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- Update on Illsley project

PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT