

CLEARWATER TOWNSHIP  
AGENDA  
December 9, 2019 **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 October 14, 2019
- Approval of Regular Mtg. minutes of November 13, 2019

**TREASURER'S REPORT**

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:

- Beavers/Dahlberg Kennel
- Short range & Long Range Road Projects
- Correspondence /Meeting Reminders
  - Budget Meeting December 16 @ 9am Town Hall
  - Fire Meeting December 16 @ 4:30pm City Hall
  - Organization Meeting January 13 6:30pm Town Hall
  - Great River Trial Master Plan information

ROAD MAINTENANCE REPORT- MIKE LUDENIA

PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT