

CLEARWATER TOWNSHIP
AGENDA
March 13, 2017 **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 February 27, 2017 & Audit Meeting of February 27, 2017

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:

- Fisher Cartway construction process – (status update)
- Cartway for PID#204-100-253400
- Matt Bronder – 6867 124th St NW – Possible Variance
- Review of Fire Budget from City of Clearwater & Update on the March 6th 2017 Joint meeting.
- Correspondence /Meeting Reminders:
 - Annual Meeting March 14th, 2017
 - Spring Short Course March 28th, 2017
 - 2017 Local Board of Appeal & Equalization Date – Tuesday 4/11/2017 7pm
 - Letter received
 - Legal Short Course April 20th 2017

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Update on 150th Street

PRESENT CLAIMS FOR PAYMENT

ADJOURNMENT