

Special Meeting- December 19, 2016 **Approved**
Clearwater Township

Present: Supervisors Dan Mol, Scott Miller and Bill Langenbacher, Treasurer Kristin Helwig, and Clerk Jean Just

Visitors signed in: John Notsch, Jim Lee, Sharon Lee, Rose Thelen, Ron Schabel, Jon Bigalk

A special meeting was held on December 19, 2016 at 7:00 p.m. The board reviewed expenses for 2016 and set 2017 Budget.

The board discussed reducing the Town Revenue levy for 2018. Langenbacher stated that there is a surplus in the fund of approximately \$150,000. Miller indicated that he felt the Road & Bridge should remain as is and the board should look at what the next project should be indicating that the state is getting tougher on the use of chloride on roads and we may need to look at alternatives such as additional chip sealing. The Board felt that the final decision needed to be made by the new board and will discuss further at the January town board meeting.

Board discussed moving money from the Road & Bridge fund to the Equipment fund & the Road Project fund. Board will review at the regular meeting in January.

Organization Meeting will be on January 3, 2016 at 6:00 pm.

Meeting adjourned at 10:00 p.m.



Jean M Just, Clerk

Date 1/9/17



Scott Miller, Chairman

Date 1/9/17