

**2020 Organizational Meeting**

**Clearwater Township**

**APPROVED**

January 13, 2020

Clerk Jean Just called the meeting for the Town of Clearwater to order at 6:30 p.m. on Monday, January 13, 2020 at the Clearwater Township Hall. Langenbacher & Miller were present. Nominations were asked for Chairman. Miller nominated Bill Langenbacher for Chairman. Langenbacher seconded the motion. Motion carried. Nominations were asked for Vice Chairman Langenbacher nominated Scott Miller for Vice Chairman. Miller seconded the motion. Motion carried.

The schedule for the board's regular meetings, alternate day, and Annual meeting were discussed. Miller made a motion to move the regular meetings to the First Monday of each month, 7:30 p.m. at the Clearwater Township Hall in case of holiday or weather the meeting will be held on the Second Monday of the month. The time and place for the annual meeting will be March 10th 2020 at the Clearwater Town Hall at 7:30 p.m. In case of inclement weather the meeting will be held one week later. Motion seconded by Langenbacher. Motion carried.

Clerk Jean Just asked for newspaper and posting places for public notices to be designated and for a depositor bank to be designated. Langenbacher moved to publish all legal notices in the Citizen Tribune, post notices at Clearwater town hall and Township website, and leave the township accounts with Lake Central Bank. Motion seconded by Miller. Motion carried.

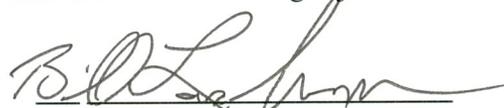
The wages and allowances for 2020 were proposed as follows:

- Langenbacher moved to leave the meeting allowance for supervisors at \$60 for the first 4 hours, plus \$15.00 an hour for each additional hour. Chairman's wages remain at \$150 per month; Supervisor wages remain at \$125.00 per month; Miller seconded the motion. Motion carried.
- Langenbacher moved leave the Treasurer's meeting allowance at \$60 per meeting and wage to remain at \$900 per year. Miller seconded the motion. Motion carried.
- Discussion was made by the board and Clerk regarding the Clerks Wages, Langenbacher made a motion to increase the Clerk wages to \$22.50 per hour, plus \$200 per month Stipend. Miller seconded the motion. Motion carried.
- Miller moved to leave the Deputy Clerk & Deputy Treasurer at \$19.30 per hour. Langenbacher seconded the motion. Motion carried.
- Discussion was made by the board regarding Maintenance supervisor's wages. Langenbacher pointed out that he does not receive overtime when working on weekends or holidays since he is part time and felt he should receive some additional compensation since he is on call due to weather. Langenbacher moved to leave the Maintenance Supervisor's wages at \$35.35 per hour, and to give 4 hours of Holiday Pay @ 35.35 per hour on the following days; New Years, Martin Luther King, Presidents, Memorial Day, 4<sup>th</sup> of July, Labor Day, Thanksgiving & Christmas. Miller seconded the motion. Motion carried.
- Discussion was made by the board regarding the part-time road maintenance workers. Miller made a motion to change the part-time road maintenance works to \$25 per hour for all part-time work performed. PERA will be paid to any part-time worker that makes over \$5000/year per PERA guidelines. Langenbacher seconded the motion. Motion carried.
- Miller moved to increase the hall maintenance worker to \$20.00 per hour. Langenbacher seconded the motion. Motion carried.
- Miller made a motion to leave the election judge wages at \$15.00 per hour and the Head election Judge at \$20.00 per hour. Langenbacher seconded the motion. Motion carried.

The mileage rate will remain at the current IRS rate. The law firm of Couri & Ruppe has been retained for township business as needed. Miller moved to approve all items as stated. Langenbacher seconded the motion. Motion carried.

Langenbacher moved to adjourn. Miller seconded. Meeting adjourned at 7:15 p.m.

  
Jean Just, Clerk

  
Bill Langenbacher, Chairman

Date: 3/9/2020