

2016 Organizational Meeting

Clearwater Township

December 14, 2015

APPROVED

Clerk Jean Just called the meeting for the Town of Clearwater to order at 6:45 p.m. on Monday, December 14, 2015 at the Clearwater Township Hall. All board members were present. Nominations were asked for Chairman. Bill Langenbacher nominated Dan Mol for Chairman. Miller seconded the motion. Motion carried. Nominations were asked for Vice Chairman Bill Langenbacher nominated Scott Miller for vice Chairman. Dan Mol seconded the motion. Motion carried.

The schedule for the board's regular meetings and set time, place and alternate day for next annual meeting were discussed. Mol made a motion to keep the regular meetings to the Second 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 Third Monday of the month. The time and place for the annual meeting will be on the second Tuesday in March at the Clearwater Town Hall at 7:30 p.m. In case of inclement weather the meeting will be held one week later at the same time and place. 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. Mol moved to publish all legal notices in the Clearwater Tribune only, post notices at Clearwater town hall and Township website, and leave the township accounts with Annandale State Bank. Motion seconded by Miller. Motion carried.

The wages and allowances for 2016 were proposed as follows:

- Langenbacher moved to increase the meeting allowance for supervisors at \$60 for the first 4 hours, plus \$15.00 an hour for each additional hour. Chairman's wages increase \$150 per month; Supervisor wages increase to \$100.00 per month; Mol seconded the motion. Motion carried.
- Mol moved to increase the Treasurer's meeting allowance to \$60.00 per meeting and wage to remain at \$900 per year. Langenbacher seconded the motion. Motion carried.
- Mol moved to approve Clerk wage at \$20.00 per hour, plus \$200 per month Stipend. Miller seconded the motion. Motion carried.
- Langenbacher moved to keep the Deputy Clerk & Deputy Treasurer at \$18.00 per hour. Motion was seconded by Miller. Motion carried.
- Langenbacher moved to keep the Maintenance Supervisor's wages at \$33.00 per hour & part-time road maintenance workers at \$25.00 for snow plowing and \$20.00 for all other and town hall maintenance worker at \$18.00 hour. Miller seconded the motion. Motion carried.
- Langenbacher made a motion to increase the election judge wages at \$15.00 per hour and the Head election Judge at \$20.00 per hour. Miller seconded the motion. Motion carried.

Nixon Lake access is to be maintained by the maintenance supervisor and the town hall maintenance worker. The mileage rate for persons using their own vehicle for township business will always be the current IRS rate. All other hired labor will be at the current prevailing wages. There will be no snow removal for private driveways except in emergency and/or hardship cases. Rental of equipment or supervisors time allocated to other townships or cities will follow the same guidelines as drawn up on the Mutual Aid Agreement. The law firm of Couri, MacArthur, Ruppe has been retained for township business as needed. Mol moved to approve all items as stated. Langenbacher seconded the motion. Motion carried.

All changes will be effective January 4, 2016

Mol moved to adjourn. Langenbacher seconded. Meeting adjourned at 7:20 p.m.


Jean Just, Clerk


Scott Miller, Vice Chair