

**Clearwater Township  
Regular Board Meeting (Approved)  
September 14, 2015**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Chairman Dan Mol at 7:30 p.m. on Monday September 14, 2015 at the Clearwater Town Hall.

Board Members present: Chairman Dan Mol, Vice Chair David Nelson, Supervisor Scott Miller, Treasurer Kristin Helwig and Clerk Jean Just.

Visitors as signed in: Mark Boden, John Notsch, Mike & Marie Gohman, Pat Cheplin, Brad Wurm

After reciting the Pledge of Allegiance, Miller made a motion to approve the agenda and the reg. meeting minutes of August 10, 2015 as presented. Nelson seconded the motion. Motion carried by a unanimous vote.

Treasurer Kristin Helwig read the Treasurer's report. Nelson moved to accept the report as presented. Miller seconded the motion. Motion carried by a unanimous vote.

**Guest/Public Comment:** None

**Diane Harms/Dan Kotzenmacher**

Dan Kotzenmacher approached the board regarding the Diane Harms property located at 12196 Hart Ave, Annandale. They are looking the possibility of doing an addition to the detached garage which would be 10 ft from the road right of way and approximately 30 ft from the road surface. The board discussed issues with parking in the road right of way and if there were other ways they could do the addition. There were concerns by all board members regarding how far a vehicle would be out into the township road if this was allowed. Miller made a motion to Table the decision asking the homeowner to put stakes out where the addition would be so that the board could go out for a site visit. Nelson seconded. Motion to table until the October 19, 2015 meeting passed unanimously.

**Marie Gohman – 157<sup>th</sup> Street**

Mike & Marie Gohman approached the board regarding maintenance of 157<sup>th</sup> Street. They are looking for help in maintain the road. The road was maintained at one time by the township and they would like to see if the Township will again take over the maintenance of the road. The board discussed that the reason that maintenance was stopped was due to not allowing brush cutting and the liability of not being to turn around at the end of the road. Ludenia mentioned that with no ditch and turn around where would the snow go. They will need someplace to go with the snow. Clerk Just gave the board information from the township attorney regarding maintenance of township roads and needing the brush cleaned up and turn-around provided to make it safe for the township to do work on the road. Mr. Gohman indicated that they are fine with cutting the brush and they will do the work to get the tree's cut and trimmed. Ludenia indicated that there is a turnaround at the end of the road, however, may need to be surveyed so that we know where that is at. Mol asked if this road would be one that we could use the pay loader on rather than the grader when plowing. Ludenia thought could be possible. Miller made a motion that the township will take over maintenance on 157<sup>th</sup> Street as long as the homeowners take the responsibility to gut brush needed to get the grader down the road Ludenia to meet with homeowner to make sure it is acceptable. Mol seconded. Motion passed unanimously. Ludenia asked if they should survey the turnaround. Mol stated he should go ahead and have the surveyed.

**Grover Ave NW to 123<sup>rd</sup> Street**

Just indicated that she has received a request form landowners on the stretch of Grover Ave NW, going South to the township owned lake access have some gravel brought in or work done to the wash outs that have occurred due to all the rain this summer. Board discussed if this is something that the township should do, it is a non-maintained road.

Mol indicated that since the township does own the access that he felt we do have some responsibility to do some summer maintenance to the access. Board agreed that we would do some work to fill the ruts that have occurred due to the rain either by adding a little gravel or just filling them with the gravel that is currently there, however, they would not take over full maintenance of the road and would not do any plowing.

**Meeting date is October 19, 2015 due to Columbus Day**

Just a reminder of the October meeting change

**Correspondence if Any:**

- Quarterly Meeting is October 1<sup>st</sup> @ Southside Township
- New copier information; Just gave the board information regarding getting a new copier from Marco and having a maintenance agreement with them. Miller made a motion to go ahead with the purchase of Samsung copier at a cost of \$1,074 with the maintenance agreement costing \$25.00 per month. Nelson seconded the motion. Motion passed unanimously.

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

\*120<sup>th</sup> Street Project – Ludenia indicated that the road work has been completed with Corinna Township, Mike does have a little ditch and culvert work to finish up. Project went well and they were able to get everything done in three days.

\* Finished gravelling on 157<sup>th</sup> to Forsythe, Grover, and finished the driveway for Spike.

\*Mike asked how much gravel we should go with next year. Mike indicated he does not think they will need as much in the coming year. Board asked if there are any issues with asking for 10,000 and not using it all? Mike did not see an issue with that. Board directed Mike to get quotes for 10,000 yards and the will evaluate in the spring.

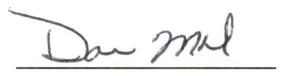
\*Lot that is for sale at the end of Grover – has been sold.

\*Mol asked Mike to get in touch with Jason Kemmetmueller on 145<sup>th</sup> Street regarding getting a road approach to his field.

**Review of Bills:** A motion was made by Nelson and seconded by Miller to pay claims covered by checks #9455-9473 and eft 91115, eft 91415, eft 91415f, eft 91415p Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Nelson seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:10 pm.

  
Jean M Just, Clerk

  
Dan Mol, Chairman

Date 10/19/15