

Clerk Jean Just called the meeting for the Town of Clearwater to order at 7:00 p.m. on Tuesday, December 8, 2014 at the Clearwater Township Hall. All board members were present. Nominations were asked for Chairman. David Nelson nominated Dan Mol for Chairman. Bruce Sobotta seconded the motion. Motion carried. Nominations were asked for Vice Chairman. Bruce Sobotta nominated David Nelson 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 Nelson. 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. Nelson moved to publish all legal notices in the Clearwater Tribune only, post notices at Clearwater town hall, Township website, and Annandale State Bank Clearwater branch, and leave the township accounts with Annandale State Bank. Motion seconded by Mol. Motion carried. The board discussed when meeting minutes should be added to the townships website. Nelson moved that meeting minutes should not be added to the website until they have been approved. Mol seconded the motion. Motion carried.

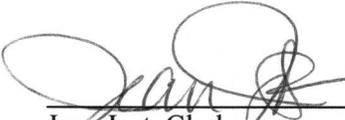
The wages and allowances for 2015 were proposed as follows: Nelson moved to leave meeting allowance for supervisors at \$50 for the first 4 hours, plus \$12.00 an hour for each additional hour. Chairman's wages remain at \$100 per month; Supervisor wages remain at \$50.00 per month; Treasurer's meeting allowance to remain at \$50.00 per meeting and wage increase to \$900 per year. Clerk will increase to \$20.00 per hour plus PERA, Deputy Clerk & Deputy Treasurer increase to \$18.00 per hour. Motion was seconded by Sobotta. Motion carried.

The part-time roadman and maintenance worker's wages was discussed. Nelson moved that Michael Ludenia part time road supervisor's wage increase to \$33.00 per hour plus PERA, wages for part-time road maintenance workers wage will remain at \$20.00 per hour except for the snowplow operator which will increase to \$25.00 per hour, and that the hourly rate for part-time townhall maintenance worker, Jim Lee increase to \$18.00 per hour. Sobotta seconded the motion. Motion carried. Nelson made a motion to maintain the election judge wages at \$14.00 per hour and the Head election Judge at \$17.50 per hour. Sobotta 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. Nelson seconded the motion. Motion carried.

All changes will be effective January 2, 2015

Sobotta moved to adjourn. Nelson seconded. Meeting adjourned at 7:20 p.m.


Jean Just, Clerk


Dan Mol, Chair

1/12/15