

**Clearwater Township  
Regular Board Meeting (Approved)  
December 11, 2017**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Scott Miller at 7:30 p.m. on Monday December 11, 2017 at the Clearwater Town Hall.

Board Members present: Chairman Scott Miller, Supervisor Bill Langenbacher, Supervisor Rose Thelen, Treasurer Jon Bigalk and Clerk Jean Just.

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda for December 11, 2017 Langenbacher seconded the motion. Motion carried unanimously. Langenbacher made a motion to approve the meeting minutes of November 13, 2017. Miller seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for November 30, 2017. Thelen made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

**Guest/Public Comment:** Miller let people know that there has been some thefts of mail and that a Gold Taurus was caught taking mail from his mailbox.

**Open Bids for Chip Seal of 160<sup>th</sup>/Fillmore/Evans**

Only one Bid was received from Astech:     \$126,150 for FA3 used for both layers  
   \$109,125 for FA3 first layer & FA2 second layer

Discussion regarding the difference between the two, however, with Astech not being present the board would like additional information to find out the difference. The board discussed that either way they felt the bid was at a great price and that they should move forward with the project.

Thelen made a motion to accept the bids from Astech with Ludenia having discussion with Astech as to which was the most appropriate to use for this project. Langenbacher approved the motion. Motion carried unanimously.

**Set Date for Budget & Organizational Meeting**

The board set a date of Wednesday January 3<sup>rd</sup> @ 6pm for both the organizational & budget meeting.

**Correspondence/Important Dates**

- Hazardous Building update – Additional information was given to the attorney to try and reach the person. If that fails it will be posted in the paper for one month.
- Beacon Training Sessions – January 17<sup>th</sup>; Rose Bill & Jean plan to attend
- Frontier Communication Cable Construction – Frontier is going to be doing underground fiber along 150<sup>th</sup> Street, Board would like to make sure that Frontier is aware of the project plans for 150<sup>th</sup> street.
- LBAE Training – Rose is the only one that needs to take the training and will do that on line.
- Annexation agreement – Thelen asked if there were any updates – Langenbacher indicated they were to have something to us by the end of December.

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

\*Ludenia asked about getting a storage containing for in the shop – Metal one at Menards is about \$231.00 would like to use for some of the maps etc. so that they do not get full of dust. Thelen made a motion to purchase the storage container. Langenbacher seconded the motion. Motion carried unanimously.

\*Will start brush cutting along Elder & 150<sup>th</sup> street with Silver Creek to prepare for our upcoming road projects as long as the weather is good.

**Review of Bills:** A motion was made by Langenbacher and seconded by Thelen to pay claims covered by checks #10028-10047 and eft 121117e, eft 121117f, eft 121117p, eft 121117s, Motion carried by a unanimous vote.

With no further business to come before the board, Langenbacher moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:49 pm.

  
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Jean Just, Clerk

  
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Scott Miller, Chair

Date 1/8/2018