

CLEARWATER TOWNSHIP
MINUTES
July 6, 2020 **APPROVED**

Langenbacher called the meeting to order @ 7:30 P.M July 6, 2020.

Board members present: Chairman Bill Langenbacher, Supervisor Scott Miller, Supervisor Rose Thelen, Clerk Jean Just, and Treasurer Cassy Kenning

Guests signed in: Sharon Lee, Jim Lee, John Notsch, Linda Wentte, Ron Jaeger, Ron Schabel, Penny Leuthard, Bill Lee, Loretta Schut, Larry Schut, Bekah Knable?, Tom Bihl

Approval of the Agenda: Thelen made a motion to approve the agenda as presented. Miller seconded the motion. Motion approve unanimously.

Approval of the following Meeting Minutes:

Thelen made a motion to approve the June 1, 2020 & June 16, 2020 meeting Minutes. Miller seconded the motion. Motion approved unanimously.

TREASURER'S REPORT- Thelen made a motion to approve the treasurer's report. Miller seconded the motion. Motion approved unanimously.

GUEST/PUBLIC COMMENT - None

REGULAR AGENDA:

- Spring Clean Up Day Update
 - 176 residences participated; collected 131 Appliances, 153 tires, 122 electronics, 66 Furniture & Mattresses & 20.46 Tons of metal. Total cost for the Township was \$3625.30
- Fire Contract Information
 - Township has concerns with Fire Advisory Committee not starting immediately and question the service fee and how we may collect. Will get the information to Attorney and review at August meeting.
- Nixon Lake Bog update – Beaver Question
 - Mares contracting was out and spent 10hours removing the bog in front of the Nixon late access. The township had allotted \$3500 to be spent on the bog removal. At that point a resident asked about removing the rest of the bog and was told about another 4 – 4.5 hours and that the residence would pick up the rest of the cost. The project took an additional 10-11 hrs and there is still a lot of clean up to do. With much discussion it was decided that the township would temporarily close the access & landing. The township will not pay for any more than what they already had allotted at this time as they know with the removal of the material they will have many hours into the clean-up. Questions came up regarding the cause of the problem being the beavers and the township will not spend money to remove the beavers that will have to be on the residence of the property. Residence decided they would start a go fund me page that people could contribute too and would also work on getting a group together to do some clean-up of the beach area.

- Liq Lic Permit Application – American Legion Post
 - Miller made a motion to approve the Liq. Lic. For the American Legion. Thelen seconded the motion. Motion passed unanimously.
- Correspondence /Meeting Reminders
 - Election Judges for August 11th Primary. Miller made a motion to approve the list of election judges for the Primary Election. Thelen seconded the motion.
 - Elaine Paumen asked about getting a new bench down on Nixon lake. The board will look into it.

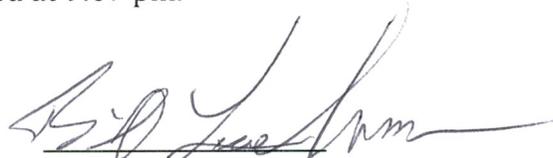
ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Ludenia asked about getting quotes for gravel. The board asked Ludenia to go out for quotes for 5,000 yards for gravel.

Review of Bills: A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10676-10713 and eft 070620, eft 070620e, eft 070620f, eft 070620p, eft 070620s, eft070620t Motion carried by a unanimous vote.

Thelen moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:07 pm.


Jean Just, Clerk


Bill Langenbacher, Chair

Date 8/3/2020