

CLEARWATER TOWNSHIP
AGENDA
February 3, 2020 **APPROVED**

Miller called the meeting to order @ 7:30 P.M January 13, 2020.

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

Signed in: Jim Lee, Sharon Lee, John Notsch, Penny Leuthard, Karen Durant

- **Approval of the Agenda:** Thelen made a motion to approve agenda as presented. 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

*This is a **courtesy** extended to persons wishing to address the Board, who are not on the agenda. No more than one (1) public comment form per citizen will be accepted per meeting. A completed Public Comment form must be presented to the Clerk prior to the meeting. Your presentation will be limited to **three (3) minutes. NONE***

REGULAR AGENDA:

➤ **Fire Contract Update**

Miller gave an updated on the workshop that took place with the city stating that the city would like to use a formula based on property valuation. The township is not in favor of using this and would like to see it back to the way it was with a portion of the budget being divided in thirds and the remainder being based on calls. Miller talked about the new fire truck and the reason for it, indicating that the price will continue to up and that the current truck is not sufficient. He has talked to a few other fire entities and feels that it is not completely out of line, however, not sure if the added features are worth the cost. The board will continue to work with the City & Lynden township to get this worked out and will be planning on continuing the Annual meeting until a date in August to set the fire levy.

➤ Correspondence /Meeting Reminders

- 2020 Open Book Meeting for Board of Appeal & Equalization:
 - April 9th, 2020 from 3-7pm @ Wright County Government Center Rm 100

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Ludenia will be getting quotes at the March meeting for Gravel Hauling, Chloride, and chip sealing.

Karen Durant asked about County Ditch 29 and if the township knew what type of pipe or if it was abandoned. The Township does not have any records on the

County Ditch. Ludenia will look in the spring to see if he can find a culver at 157th & Grover.

Review of Bills: A motion was made by Thelen and seconded by Miller to pay claims covered by checks #10597-10616 and eft 020320, eft 020320e, eft 020320f, eft 020320p. 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 8:32 pm.



Jean Just, Clerk



~~Bill Langenbacher, Chair~~
Scott Miller, vice
Chair

Date 3/9/2020