

CLEARWATER TOWNSHIP
AGENDA
January 13, 2020 **APPROVED**

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

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

Signed in: Jim Lee, Ron Jaeger, John Notsch, Ron Schabel, Scott Zirbes, Ryan Sims, Mike Tabatt, Penny Leuthard, Blayne Leuthard

- **Approval of the Agenda:** Miller made a motion to approve with one addition to approve the Election Judges for March 3rd. Langenbacher seconded the motion. Motion approved unanimously.
- **Approval of Regular Mtg. minutes of October 14, 2019:** Miller made a motion to approve. Langenbacher seconded the motion. Motion approved unanimously
- **Approval of Regular Mtg. minutes of December 9, 2019:** Tabled
- **Approval of Budget Mtg. minutes of December 16, 2019:** Tabled

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

GUEST/PUBLIC COMMENT: NONE

*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**.*

REGULAR AGENDA:

- **Election Judges for March 3, 2020;** Miller made a motion to approve the Election Judges as presented. Langenbacher seconded the motion. Motion carried unanimously.
- Set Audit Meeting Date; Audit meeting set for January 27 @ 2pm Town Hall
- **Fire Contract Update;** Langenbacher indicated that we are waiting to hear from the City regarding another meeting date. City would like to base the formula on Market Value where the townships would like it based on number of calls. The City does have a meeting tonight regarding a new fire truck. The township did send a response that they are not in favor of them purchasing this truck at the price that is set.
- **Quarterly Township Meeting Update;** Langenbacher did attend and indicated that each of the County Commissioners gave an updated on items that are happening at the county.
- **Resolution to pay 2x per month;** Due to new state guidelines the township will have to pay employee's more than once a month. Langenbacher made a motion to approve Resolution 2020-001 to allow the township to pay employees on the 1st & 3rd Monday of each month with the board approving at its regular board meeting. Miller seconded the motion. Motion carried unanimously.

➤ Correspondence /Meeting Reminders

- **Budget meeting review;** Budget meeting was held in December, at this time the board is not recommending any levy increase for Town Revenue or Road & Bridge, however, will review again at the February & March meetings.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- 150th Street Road Project; Have not received final bill yet
- Ludenia asked about getting quotes for Seal coating/Chip Sealing for Hart & 140th, along with the parking lot. Board felt he should see about getting quotes by the March meeting.
- Ludenia asked when he should get the gravel hauling quotes. Board would also like those for the March meeting.
- Ludenia asked if he should get any additional salt. Langenbacher made a motion to get one more load of salt. Miller seconded the motion. Motion carried unanimously.

The board reviewed proposed short range & long range road projects which was prepared by Langenbacher. Residence in attendance expressed interest in getting Huber chip sealed sooner rather than later from 104th south to 150th or 148th. A copy of the Short & Long rage road project is attached and will be talked about again in March.

Review of Bills: A motion was made by Miller and seconded by Langenbacher to pay claims covered by checks #10575-10596 and eft 011320e, eft 011320f, eft 011320p. Motion carried by a unanimous vote.

Miller moved to adjourn Langenbacher seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:02 pm.



Jean Just, Clerk



Bill Langenbacher, Chair

Date 3/9/2020