

2019 Organizational Meeting

Clearwater Township

January 14, 2019

APPROVED

Clerk Jean Just called the meeting for the Town of Clearwater to order at 7:00 p.m. on Monday, January 14, 2019 at the Clearwater Township Hall. Thelen, Langenbacher & Miller were present. Nominations were asked for Chairman. Miller nominated Bill Langenbacher for Chairman. Rose seconded the motion. Motion carried. Nominations were asked for Vice Chairman Miller nominated Rose Thelen for Vice Chairman. Langenbacher seconded the motion. Motion carried.

The schedule for the board's regular meetings, alternate day, and Annual meeting were discussed. Thelen 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 March 12th 2019 at the Clearwater Town Hall at 7:30 p.m. In case of inclement weather the meeting will be held one week later. Motion seconded by Miller. 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. Thelen moved to publish all legal notices in the Citizen Tribune, post notices at Clearwater town hall and Township website, and leave the township accounts with Lake Central Bank (Annandale State Bank). Motion seconded by Miller. Motion carried.

The wages and allowances for 2019 were proposed as follows:

- Thelen moved to leave the meeting allowance for supervisors at \$60 for the first 4 hours, plus \$15.00 an hour for each additional hour. Chairman's wages remain at \$150 per month; Supervisor wages remain at \$125.00 per month; Miller seconded the motion. Motion carried.
- Thelen moved leave the Treasurer's meeting allowance at \$60 per meeting and wage to remain at \$900 per year. Miller seconded the motion. Motion carried.
- Discussion was made by the board and Clerk regarding the Clerks Wages, Thelen made a motion to increase the Clerk wages to \$22.00 per hour, plus \$200 per month Stipend. Miller seconded the motion. Motion carried.
- Miller moved to leave the Deputy Clerk & Deputy Treasurer at \$19.30 per hour. Thelen seconded the motion. Motion carried.
- Miller moved to leave the Maintenance Supervisor's wages at \$35.35 per hour. Thelen seconded the motion. Motion carried.
- Discussion was made by the board and maintenance supervisor regarding the part-time road maintenance workers. Thelen made a motion to change the part-time road maintenance works to \$23 per hour for all part-time work performed. PERA will be paid to any part-time worker that makes over \$5000/year per PERA guidelines. Miller seconded the motion. Motion carried.
- Thelen moved to leave the town hall maintenance worker at \$19.30 per hour. Miller seconded the motion. Motion carried.
- Thelen made a motion to leave the election judge wages at \$15.00 per hour and the Head election Judge at \$20.00 per hour. Langenbacher seconded the motion. Motion carried.

The mileage rate for persons using their own vehicle for township business will remain at the current IRS rate. 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. Thelen moved to approve all items as stated. Langenbacher seconded the motion. Motion carried.

Thelen moved to adjourn. Miller seconded. Meeting adjourned at 7:23 p.m.



Jean Just, Clerk



Bill Langenbacher, Chairman