

Approved minutes of the Clyde Township Board Meeting – April 13, 2016.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, April 13, 2016.

Audience: Don Nagel, John Hollander, John Lindahl, and Bill Barnes

Roll Call: Members present – Tom Giles, Bob Larsen, Bernie McLeod, Chris McKellips, and Cathy Ptak. All members present.

A motion by McLeod, supported by Larsen, to approve the March Board meeting minutes as written. Motion carried.

Correspondence: None

A motion by Larsen, supported by McLeod to approve the Treasurer's report as presented. Motion carried. The report is attached and is now part of the official minutes.

Bills were presented. A motion by McLeod, supported by McKellips, that we pay the bills as presented. Roll call vote – all yea's. Motion carried.

Checks 11061 – 11110

Total Disbursements: \$23,171.50

Supervisor Giles informed the Board that Bob Genetski will be running for County Clerk.

Don Nagel of the Ambulance Board reported he had a meeting last month. He will have a signed contract for AMR soon. A final amended contract has been approved but needs some simple changes. Rates have been set for the next 4 years.

Bernie McLeod of the Transfer Station requested crushed concrete for a spot near the dumpsters. A motion by Giles, supported by Ptak to approve concrete work not to exceed \$500. Roll call vote – all yea's. Motion carried. McLeod also stated he has a meeting next Sunday.

New Business: A motion was made by Ptak to reappoint Mark Ludwig to the Planning Commission for another 3 year term. This motion failed due to lack of support.

Public Comments: There was some discussion about putting cemetery information on line. There was also discussion regarding the last ZBA meeting. A motion by Larsen, supported by Ptak to send the ZBA Minutes to the attorney for Clyde Township to review if needed. Motion carried.

No further business. A motion by Larsen, supported by McLeod, we adjourn.
Time: 7:55 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk

