

Approved minutes of the Clyde Township Board Meeting – April 12, 2017.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, April 12, 2017.

Audience: John Hollander, Don Nagel, Rick McKellips (paged out at 7:45 pm).

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: Comcast Franchise Agreement Renewal was presented. A **motion** by Ptak, supported by Larsen that we renew our Comcast Franchise Agreement. Motion carried.

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 11588 – 11633

Total Disbursements: \$22, 530.96

Fire Chief McKellips reported the station lot has been graded but no asphalt yet. There was a house fire in Pullman yesterday otherwise everything is good.

Don Nagel of the Ambulance Board stated he had a meeting last month. Nagel reported that he is very unhappy with AMR Management. There was some discussion regarding AMR still running Priority calls to Saugatuck and Holland which leaves longer arrival times to Fennville. Nagel also stated checking and savings accounts are in good standing.

Bernie McLeod of the Transfer Station reported that he put up a temporary sign stating no commercial or business dump off. He Will get a permanent sign written in English and Spanish

New Business: A **motion** by McKellips, supported by Ptak, to approve a bank transfer of the General Fund to cover the Fire truck payment which is due May 1st. This payment is due May 1st of each year which is after our April board meeting but before our May board meeting. Roll call vote – all yea's. Motion carried.

Public Comments: Giles stated that he is working with Tasha at MTS regarding State Law on burning.

No further business. A motion by Larsen, supported by McLeod, we adjourn.
Time: 8:00 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk

