Approved minutes of the Clyde Township Board Meeting – December 14, 2016.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, December 14, 2016.

Audience: Roger Wozniak, Ted Ptak, Don and Joan Nagel, Roger and Michelle Martin, Barb Birkholz, Karen Barnes, Kelly Fleming, Matt Korman, Bill Busscher, Linda Manthey, Connie Giles, Mark McKellips, Rick McKellips, Zack McKellips.

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

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

A motion by McKellips, supported by Giles, to approve the Election Commission Minutes for the Nov. 2016 Presidential Election. Motion carried.

Correspondence: None

A motion by Larsen, supported by Ptak, 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 11427 - 11467 Total Disbursements: \$29, 220.84

Fire Chief McKellips: "Merry Christmas and Happy New Year"

Mark McKellips, Cemetery Board: "Merry Christmas and Happy New Year"

Don Nagel of the Ambulance Board stated he will have a report next month- Merry Christmas

Bernie McLeod of the Transfer Station: "Merry Christmas"

New Business: A motion by McKellips, supported by Larsen, to re-appoint Linda Manthey to the Planning Commission for a 3 year term to end 12/31/19. Motion carried.

Public Comments: Barb Birkholz submitted a folder of improvements for the Hutchins Lake Public Beach area. She has volunteers but would like to know if there is a budget and what is allowable to be done?

Supervisor Giles thanked all of the Committees for their hard work this year. He expressed his appreciation to the Fire Dept. for recruiting new fire fighters and for their diligence in taking classes and trainings. Giles thanked Connie Giles for her 24<sup>th</sup> year of providing us with Holiday Cookies and refreshments to share.

There was some public questions regarding how our assessor did re-evaluating assessing of properties in the Township? Giles replied that approximately 20% of the population is complete. The remainder

must be complete within the next 5 years.

No further business. A motion by Larsen, supported by McLeod, we adjourn.

Time: 7:45 p.m.

Respectfully submitted,

Cathy Ptak, Clyde Township Clerk