

Approved minutes of the Clyde Township Board Meeting – February 8, 2017

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, February 8, 2017.

Audience: John Hollander, Barb Birkholz, Karen Barnes, and Rick 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 January 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 11526 - 11560

Total Disbursements: \$22, 264.30

Fire Chief McKellips stated the officers classes are tough, they are concentrated on full time big city fire departments and chiefs. The ISO called and all the paperwork is complete. Our rate number has come down from 9. Homes near a hydrant are 4 with all others being 7

Bernie McLeod of the Transfer Station reported that he is still having trouble with full dumpsters.

New Business: A **motion** by Larsen, supported by McLeod, to approve the Township Work Order for the 2017 Chip Seal & Fog Coat Program: 1) 54th Street, 118th Ave to M-89 2) Lakeland Drive, Tony Ave. to 58th Street. Total estimated cost of \$97,853. Roll call vote – all yea's. Motion carried.

A **motion** by McKellips, supported by Ptak, we accept Campbell Auditing CPA, PLC as our auditors and consultants for the next three years ending March 31, 2017, 2018, and 2019, with a fee of \$3,800 for each year. Roll call vote – all yea's. Motion carried.

Public Comments: There was some discussion regarding the Hutchins Lake Public Beach area. Placing a bench along the rail and possibly a platform, etc at a cost of possibly up to \$500 but not to exceed this amount. There will be further discussion with plans at a later date.

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

Time: 7:55 p.m.

Respectfully submitted,

Cathy Ptak, Clyde Township Clerk

