

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

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, January 13, 2016. The meeting was called to order at 7:30 pm.

Audience: Don Nagel, Rick McKellips, and John Lindahl

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 December Board 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 10916 -10971 Total Disbursements: \$144,903.23

Fire Chief Rick McKellips presented the Clyde Township Incident Report.

Don Nagel of the Ambulance Board stated he had a short meeting last month. They are working on a revised contract and will go over this and possibly accept it in March. There was some discussion regarding not wanting to increase rates in order to reduce the subsidy amount.

Bernie McLeod of the Transfer Station stated he will have a meeting on Sunday at the Transfer Station.

New Business: The Planning Commission sent the Board an application for change in zoning. The recommendation is that a Wetlands Delineation be done first. A motion by Giles, supported by McLeod to request the parties have a Wetlands Delineation done prior to consideration of a change in Zoning or Text. All in favor. Motion carried.

A motion by McLeod, supported by McKellips that we re-appoint Robert Larsen and Roger Martin, 3 year term for Planning Commission; re-appoint Tim Dollaske, 2 year term for Zoning Board of Appeals. All in favor. Motion carried.

Public Comment: Kevin O'Connor, a resident of Eagle Point stated there are issues with snow plowing and pushing the snow up against the sign which is now tearing up the curb. His opinion is nobody is taking responsibility. The County said it is an MDOT responsibility but the contractor is through the County. Giles will bring this issue before the Road Commission as he will be attending a meeting tomorrow.

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

Time: 8:00 pm.

Respectfully submitted,

Cathy Ptak, Clyde Township Clerk