

Approved minutes of the Clyde Township Board Meeting – January 9, 2019.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, January 9, 2019.

Audience: Brian MacCartny, Naomi MacCartney, Catherine Kaufman, Don Nagel, Rick McKellips, John Hollander, and Tasha Smalley

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

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

Correspondence: N/A

A motion by McLeod, supported by Larsen 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 12419 - 12471

Total Disbursements: \$174, 297.15

New Business: Catherine Kaufman addressed the Board and Audience. She explained the Ordinance to prohibit Marihuana Establishments within the boundaries of Clyde Township. This ordinance will force marihuana users to petition for a referendum ordinance to be placed on a ballot at the next election for voters to approve or veto. If this ordinance is not passed, Marihuana users can set up establishments within Clyde Township.

Motion: A motion by Ptak, supported by McKellips to approve Ordinance #69 -A Prohibition of Marihuana Establishments Ordinance within the boundaries of Clyde Township. Motion Carried.

Supervisor Giles opened up a discussion regarding Hutchins Lake Buoy charges. He is checking with our attorney to be discussed further at our next board meeting.

Fire Chief McKellips submitted they Clyde Township Fire Department year-end report.

Don Nagel of the Ambulance Board reported that RFB (Request For Bids) will be sent out the 1st of the year and will be due back February 28. Bids will be discussed in March and proposals will be submitted to municipalities. Decisions should be made the middle of summer. There was some discussion regarding response times and transports. AMR did a building inspection and will fix issues. All these issues were minor.

Bernie McLeod of the Transfer Station reported everything is going fine. The drive and road in and out of the transfer station are very icy causing a vehicle to slide in to the gate.

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

Time: 8:43 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk