

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

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

Audience: Don Nagel, Rick McKellips, Clay Warner, and John Hollander.

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

A motion by McKellips, supported by McLeod, to approve the February Budget Hearing minutes as written. Motion carried.

A motion by Larsen, supported by McLeod, to approve the February 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 11561-11587

Total Disbursements: \$166,700.48

Fire Chief McKellips reported they are still completing the Fire Fighter and Officer 1 & II Classes.

Don Nagel of the Ambulance Board stated he has a meeting tomorrow night; at that time he will get a report from AMR.

Bernie McLeod of the Transfer Station stated dumpsters are filling fast and he has problems with Chef changing dumpsters. He met with Lisa @ Chef Container which seems to have helped for now.

The 2017-2018 Budget was presented. The following is a resolution to establish a general appropriation act for the Clyde Township Hall on this day, March 8, 2017 at 7:30 p.m. The estimated revenues of the 2017-2018 fiscal year are \$589,000 and the estimated expenditures are \$589,000.

RESOLVED: The general fund budget of the Clyde Township is hereby adopted by cost center, with revenues and activities expenditures as referenced above. McLeod, supported by Larsen, made the motion to adopt the 2017-2018 Budget as presented. Roll Call Vote – all yea's. Motion carried.

The following salary resolution was made by Larsen, supported by McKellips;

RESOLUTION: The Clyde Township Board establishes the following salaries for the elected officials beginning with the start of the new fiscal year, April 1, 2017 through March 31, 2018. Supervisor \$20,100; Clerk \$24,300; Treasurer \$23,400; and Trustees \$350 per Month.

RESOLVED: The Clyde Township will comply with the said salary resolution. Roll Call Vote – all yea's. Motion carried.

A motion by McKellips, supported by Ptak, the operating millage will set at .8205 mills for the 2017-2018 fiscal year. All in favor. Motion carried.

A motion by Ptak, supported by McLeod, that Clyde Township bank with the following institutions for the 2017-2018 fiscal year: Chemical Bank; Macatawa Bank; Huntington Bank; and Lake Michigan Credit Union. All in favor. Motion carried.

A motion by McLeod, supported by Larsen, the regular board meeting is set for the second Wednesday of each month beginning at 7:30 p.m. All in favor. Motion carried.

A motion by McKellips supported by Ptak, the regular planning commission meeting will be held the third Tuesday of each month beginning at 7:00 p.m. All in favor. Motion carried

A motion by McLeod, supported by McKellips to approve the 2017-2018 Road Projects. Roll call vote – all Yea's. Motion carried.

A motion by Larsen supported by McLeod, to approve the Assessor contract with Dan Scheuerman for the amount of \$22,800 for the 2017-2018 fiscal year. Roll Call Vote – all yea's. Motion carried.

A motion by Mckellips, supported by Larsen, to set the grave opening fees for the 2017-2018 fiscal year as follows: Weekday rates \$375; Saturday rates \$550; Sunday and Holiday rates \$725. All in favor. Motion carried.

A motion by McLeod, supported by McKellips, to set cemetery plot rates for the 2017-2018 fiscal year at \$100 for Clyde Township Residents and \$750 for Non-Residents. All in favor. Motion carried.

A motion by McKellips, supported by Ptak to apply the following 2016-2017 Budget Adjustments: Move **\$5,000** from 101-101-801 Township Board Professional Services; **\$5,000** from 101-202-801 Assessor Professional Services; **\$10,000** from 101-446-930 Highway & Streets; **\$3,000** from 101-805-702 Planning Board; **\$2,000** from 101-805-801 Planning Board Attorney/Land Use TO **\$25,000** to 101-380-801 Zoning Board of Appeals.

Clyde Township Schedule of Fees. No change, no action necessary.

A motion by Larsen, supported by McLeod, to approve the Township Work Order for Construction or Special Maintenance on Public Roads. Roll call vote – all yeas. Motion carried.

A motion by McLeod, supported by Ptak, to approve Zeeland Blacktop, INC to finish Grade, Pave and Stripe Fire Station Parking lot at 2204 54th St. at a cost of \$25,900. Roll call vote – all yeas. Motion carried.

A motion by Larsen, supported by McKellips, to approve Kramer J. Services, Inc for Cemetery Lawn Services at a cost of \$6,000 payable in 6 payments of \$1,000 June through November, 2017. Roll call vote – all yeas. Motion carried.

Public Comments: Clay Warner opened up a discussion regarding trash burning and enforcement. Giles said he will do what we can.

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

Time: 8:15 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk