

Approved minutes of the Clyde Township Board Meeting – March 14, 2018.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, March 14, 2018.

Audience: Glen Alderink, Don Nagel, John Hollander, Melissa and Terry Schumaker, and Rick McKellips.

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

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

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

Correspondence: Photos were received for the Board to review and possibly add more visible signs by the Hutchins Lake Public Beach and Boat Launch.

A motion by Ptak, 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 Larsen, that we pay the bills as presented. Roll call vote – all yea's. Motion carried.

Checks 12033-12073

Total Disbursements: \$35,892.26

Fire Chief McKellips reported that Clyde Fire Department is now official partners in the Live Training Center in Saugatuck.

Don Nagel of the Ambulance Board stated he had a meeting last week. The EMS Committee has made some changes. AMR is looking for a new General Manager. By December there will be discussions of proposals. There was some discussion regarding lengthly response times of 35 to 44 minutes. Jeff Dornbush is the new representative for Manlius Township.

The 2018-2019 Budget was presented. The following is a resolution to establish a general appropriation act for the Clyde Township Hall on this day, March 14, 2018 at 7:30 p.m. The estimated revenues of the 2018-2019 fiscal year are \$614,000 and the estimated expenditures are \$614,000.

RESOLVED: The general fund budget of the Clyde Township is hereby adopted by cost center, with revenues and activities expenditures as referenced above. Ptak, supported by McKellips, made the motion to adopt the 2018-2019 Budget as presented. Roll Call Vote – all yea's. Motion carried.

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

RESOLUTION: The Clyde Township Board establishes the following salaries for the elected officials beginning with the start of the new fiscal year, April 1, 2018 through March 31, 2019. Supervisor \$20,100; Clerk \$25,500; Treasurer \$24,600; and Trustees \$350 per Month.

RESOLVED: The Clyde Township will comply with the said salary resolution. Roll Call Vote – all

yea's. Motion carried.

The following salary resolution was made by McKellips, supported by Ptak;
RESOLUTION: That the Clyde Township Board establishes the following salaries for township employees/ workers with the start of the new fiscal year, April 1, 2018 through March 31, 2019. Other Board Services \$90 per meeting; Deputy Clerk \$20 per hr.; Deputy Treasurer \$20 per hr.; Dangerous Building Officer \$150 per meeting; Election Chairperson \$20 per hr., Election Worker \$15 per hr.; Board of Review \$90 per day; Cemetery Board Rep. \$90 per meeting; Ambulance Board Rep. \$90 per meeting; Firemen \$19 per meeting and \$19 hourly fire calls; Zoning Board of Appeals Chair \$125, Secretary \$120, Members \$90 per meeting; Landfill Rep. \$90 per day; Planning Board Chair \$125, Secretary \$120, Members \$90 per meeting.

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

A motion by McKellips, supported by Ptak, the operating millage will set at .8129 mills for the 2018-2019 fiscal year. All in favor. Motion carried.

A motion by Ptak, supported by McLeod, that Clyde Township bank with the following institutions for the 2018-2019 fiscal year: Chemical Bank; Macatawa Bank; Huntington Bank; and Lake Michigan Credit Union. All in favor. Motion carried.

A motion by Larsen, supported by McLeod, 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 McLeod supported by Larsen, 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 Ptak, to approve the 2018-2019 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 \$23,400 for the 2018-2019 fiscal year. Roll Call Vote – all yea's. Motion carried.

A motion by Mckellips, supported by Ptak, to set the grave opening fees for the 2018-2019 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 2018-2019 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 2017-2018 Budget Adjustments: Move **\$2,500** from 101-191-900 Election Department TO 101-302-801 Ambulance Service; Move **\$10,000** from 101-265-970 Township Hall, **\$20,000** from 101-446-930 Highway & Streets, **\$9,500** from 101-101-801 Township Board TO 101-336-970 Fire Department; Move **\$3,000** from 101-380-801 Zoning Board of Appeals TO 101-526-930 Landfill. All in favor. Motion carried.

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

A motion by Ptak, 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, 2018. Roll call vote – all yeas. Motion carried.

A motion by Ptak, supported by Larsen, to approve a bank transfer of the General Fund for the Fire Truck payment which is due May 1st of each year. Roll call vote - all yea's. Motion carried.

A motion by Giles, supported by Ptak, to approve Resolution 2018-2 to Adopt Poverty Exemption Income Guidelines and Asset Test. Roll call vote all aye's. Motion carried.

Public Comments: Terry Schumaker asked if his neighbors have been made aware of the Burn Ordinance? Fire Chief McKellips stated he went out and they were only burning wood. Schumaker also stated they were living in campers and have junk cars and trucks on the property. Supervisor Giles will report this. An official Ordinance letter will be sent in the mail.

No further business. A motion by McLeod, supported by Larsen, we adjourn.
Time: 8:00 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk