

Approved minutes of the Clyde Township Board Meeting – May 11, 2016.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, May 11, 2016.

Audience: John Hollander, Mary Whiteford, Rick McKellips, and Bob Genetski.

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

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

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

McKellips asked if we should approve a bank transfer every year to cover the loan payment for the fire truck because May 1<sup>st</sup> does not work due to the timing of our Board Meetings? We could add this to March annual business for approval.

Correspondence: A resignation letter was received from Mark Ludwig. A motion by McLeod, supported by McKellips we accept Mark Ludwig's written resignation from the Clyde Township Zoning Board of Appeals. Motion carried.

There was discussion regarding replacing Mark Ludwig on the Planning Commission and Zoning Board of Appeals. A motion by McKellips, supported by Ptak, to appoint Bob Larsen to the Zoning Board of Appeals until such a time as a suitable replacement will be appointed. Motion carried.

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 11111 – 11150

Total Disbursements: \$53,941.14

State Representative Mary Whiteford addressed the Board. She is attending township meetings to keep residents informed as well as herself informed of what residents needs and concerns are.

Bob Genetski addressed the Board with his commitments. He is running for County Clerk and Register of Deeds and would like our support.

Fire Chief, Rick McKellips reported that they have completed round one of classes last night. Round two of classes will take place in the Fall. Fire Fighters Joe Schut and Zack McKellips have been promoted to Lieutenant.

Bernie McLeod of the Transfer Station reported the crushed concrete has been done and has no complaints.

New Business: Michigan Township Services would like permission to commence legal action with

regard to zoning violations against Jerardo Mendoza. Property address 5548 113<sup>th</sup> Ave., Clyde Township. A motion by Larsen, supported by McKellips to give MTS permission to send to the lawyer Jerardo Mendoza for prosecution due to non compliance of zoning violations at 5548 113<sup>th</sup> Ave. Motion carried.

Chris McKellips, Treasurer would like to purchase cemetery software from BS & A and a laptop. McKellips will get an estimate of costs. A motion by Ptak, supported by Larsen, to approve the purchase of cemetery software from BS & A and the purchase of a laptop for this software. Cost to be determined. Roll call vote- motion approved.

Public Comments: None

No further business. A motion by McLeod, supported by Larsen, we adjourn.  
Time: 8:20 p.m.

Respectfully submitted,

Cathy Ptak  
Clyde Township Clerk