

Approved minutes of the Clyde Township Board Meeting – May 10, 2017.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, May 10, 2017.

Audience: John Hollander, Kenzie Green, Bryanna Belden (from Allegan High School), and Bob Genetski.

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

A motion by Giles, Supported by McKellips, to approve the Election Commission Minutes for the May 2, 2017 Election. Motion carried.

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

Correspondence: None

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 11634 – 11674

Total Disbursements: \$45,451.41

Allegan County Clerk, Bob Genetski gave the Board a brief description of the County Clerk office and available services. The May Election went well with good results that were quickly submitted via modem. The county will be acquiring new voting equipment for jurisdictions with a 6-10 year maintenance agreement to be budgeted. Once jurisdictions submit resolutions to apply to the Secretary of State for a grant to purchase this equipment; the County will submit the Grant application.

Bernie McLeod of the Transfer Station reported the new signs are up and the new mower is working well.

New Business: A **motion** by McKellips, supported by Ptak to approve the Township Work Order for construction or special maintenance on public roads; PH 3491 on 58th Street from 122nd Ave. to the Fennville City Limits, resurface with HMA 4E1 30' wide at an average yield of 220 lb/syd, 4' paved shoulders, 1' gravel shoulders. Paved should cost = \$11,193. Roll call vote- all yea's. Motion carried.

There was discussion regarding updating the Schedule of Fees for Clyde Township as follows: Private Road Construction and Final Private Road Use from \$750 to \$800; Wetlands Permit from \$800 to \$1,000; Zoning Permits from \$30 to \$50; Construction Board of Appeal from \$750 to \$800; and take out Township Hall Rental.

A **motion** by Ptak, supported by McKellips to amend the Schedule of Fees amounts for Clyde Township. Motion carried.

A **motion** by Ptak, supported by McKellips to approve the Board **Resolution** to apply to the Secretary

of State for a grant to purchase a new voting system. Partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Roll call vote- all yea's. Motion carried and Resolution approved.

Public Comments: None

No further business. A motion by McLeod, supported by Larsen, we adjourn.
Time: 7:55 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk