

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

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

Audience: Rick McKellips

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 October Board meeting minutes as written. Motion carried.

A motion by McKellips, supported by Giles to approve the Election Commission and Public Accuracy Test Minutes as written for the November General Election. 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 12346 - 12384

Total Disbursements: \$55,583.98

Fire Chief McKellips reported they have had calls to alarms due to problems with the property owners alarm system.

Bernie McLeod of the Transfer Station reported that Republic charged us \$192.50 for a driver attempt. McLeod argued this should not be a charge to us because the driver did not have the key. The other driver should have brought him the key that they do have. This charge has been credited to us.

New Business: There was some discussion regarding an ordinance to “Opt out of Recreational Marihuana”. The Board has decided to study this further and table this ordinance for now.

A **motion** by McKellips, supported by Larsen to approve an automotive wholesaler licence to MB Family Auto. This location is approved for automotive wholesaler dealership classification with the stipulation that NO cars will be allowed to be stored on the property. Property address is 5082 124th Ave. Fennville, MI 49408. Motion carried.

A **motion** was made by Ptak, supported by McKellips to re-appoint Robert Larsen and Roger Martin to the Planning Commission for another 3 year term; 12/31/18 – 12/31/21. Motion carried.

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

Time: 8:05 p.m.

Respectfully submitted,

Cathy Ptak, Clyde Township Clerk

