

Approved minutes of the Clyde Township Special Board Meeting – April 26, 2016.

The Special Board Meeting of the Clyde Township board was held at the Township Hall on Tuesday, April 26, 2016.

Audience: None

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

The purpose of this meeting: To adopt Resolutions adopting Millage Language to be placed on the August Election ballot and to renew services with R & N Services for cemetery maintenance at a cost of \$625 to be paid per month for 8 months. (April – November)

The following ballot language resolutions were approved for the August Election:

A motion by Ptak, supported by Larsen, to adopt **Resolution 2016-A** to adopt Millage Language of Proposal I Renewal of Fire Protection Millage. Roll call vote – all yea's. Motion carried

A motion by McKellips, supported by Ptak, to adopt **Resolution 2016- B** to adopt Millage Language of Proposal II Renewal of Road Improvement Millage. Roll call vote – all yea's. Motion carried.

A motion by Larsen, supported by McKellips, to adopt **Resolution 2016-C** to adopt Millage Language of Proposal III Renewal of Ambulance Service Millage. Roll call vote – all yea's Motion carried.

A motion by McLeod, supported by Ptak, to renew services with R & N Services for cemetery maintenance at a cost of \$625 to be paid per month for 8 Months. (April – November) Roll call vote – all yea's. Motion carried.

A motion by McKellips, supported by Ptak, that we make the Fire Truck Loan Payment in the amount of \$22,031.91 now because the payment is due before our next board meeting. Roll call vote – all yea's. Motion carried.

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

Time: 5:20 p.m.

Respectfully submitted,

Cathy Ptak  
Clyde Township Clerk