Approved minutes of the Clyde Township Board Meeting January 11, 2023.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, January 11, 2023 at 7:00 pm.

Audience: Rick McKellips and John Hollander

Roll Call: Members present – Bob Larsen, Bernie McLeod, Tommie Giles, Chris McKellips and Pam Onken. Members absent – None

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

Correspondence: None

A motion by Onken, supported by McLeod to approve the Treasurer's report for December 2022. 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 14422 - 14469

Total Disbursements: \$37,120.31

Fire Chief, Rick McKellips said the new air packs will be fitted in February and arrive in March. There are 3 firemen taking classes. All else is good.

Ambulance Representative, Tommie Giles reported that we received the 4th quarter report and all is good.

Transfer Station Representative, Bernie McLeod reported that they had their quarterly meeting last week with Manlius representative absent. They will try to meet again soon so everyone can be in attendance.

New Business: A motion made by Larsen, supported by McKellips to adopt Poverty Exemption Income Guidelines and Asset Test resolution. Roll call vote -all yea's. Motion carried.

A motion made by McKellips, supported by McLeod to appoint Linda Manthey, Dixie Billings and Tommie Giles to Zoning Board of Appeals for a 2 year term effective January 11, 2023 to January 11, 2025. Motion carried.

A motion made by Larsen, supported by McKellips to appoint Linda Manthey and Bill Busscher to Planning Commission for a 3 year term effective January 11, 2023 to January 11, 2026. Motion carried.

A motion made by Onken, supported by McKellips to appoint Morgan Hummon as Clyde

Representative to Ambulance Board. Motion carried.

There was discussion on adopting an ordinance on Cost Recovery for the Fire Department. Michigan Township Services will be contacted.

Public Comments: None

No further business. A motion by McLeod supported by Larsen, we adjourn. Time: 7:33 p.m.

Respectfully submitted,

Pam Onken Clyde Township Clerk