

Approved minutes of the Clyde Township Board Meeting April 12, 2023.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, April 12, 2023 at 7:00 pm.

Audience: Brian Fairbanks, Dean Kapenga and Dan Zugel

Roll Call: Members present – Bob Larsen, Bernie McLeod, Tommie Giles, Chris McKellips and Pam Onken.

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

Correspondence: None

A motion by Onken, supported by McLeod to approve the Treasurer's report for April 2023. 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 14542 – 14609

Total Disbursements: \$48,774.99

Commissioner Kapenga updated the board on some things happening at the county level. He discussed that the county was doing strategic planning and looking at all areas of need.

Transfer Station Representative, Bernie McLeod reported that John Church will start taking over at the transfer station next Sunday.

New Business: A motion made by Onken, supported by McKellips to approve Ordinance 76 addressing Floodplain Management Provision of the State Construction Code. Motion carried.

A motion made by McKellips, supported by Larsen to approve Resolution to Manage Floodplain Development. Roll call vote – all yea's. Motion carried.

A motion made by Larsen, supported by McKellips to approve Ordinance 77 to Amend Ordinance 32 (3.35 Waterfront and Wetland Water Quality Setbacks and 3.36 Wetlands and appeal all Ordinances or parts of Ordinances in conflict herewith. Motion carried.

A motion made by McKellips, supported by Larsen to approve budget amendments for 2022-23 as follows: Move \$2,000 from 101-446-931 to 101-247-702, move \$5,000 from 101-446-931 to 101-526-801 and move \$113,176 from 101-446-931 to 101-336-970. Roll call vote – all yea's. Motion carried.

Giles discussed the 60th St. paving and indicated that the cost is increased due to the bids that were submitted.

Public Comments: Dan Zugel is still frustrated with nothing being done with the Wilson Property.

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

Time: 7:40 p.m.

Respectfully submitted,

Pam Onken
Clyde Township Clerk

