Approved minutes of the Clyde Township Board Meeting December 13, 2023.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, December 13, 2023 at 7:00 pm.

Audience: John Hollander, Rick McKellips and Rachelle Smit

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 November Board meeting minutes as written. Motion carried.

Correspondence: None

A motion by Onken, supported by McLeod to approve the Treasurer's report for December 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 yeas. Motion carried.

Checks 14909 – 14945 Total Disbursements: \$31,699.19

Fire Chief McKellips reported that they are up in calls this year.

Cemetery Board – Rick McKellips on behalf of Mark McKellips reported that the Cemetery Board did their annual clean up last week and that there are stolen pipes along the back fence.

Transfer Station Representative, Bernie McLeod reported all is well and they will have their quarterly meeting on January 8<sup>th</sup>.

Old Business: Onken reported on the Risk Assessment completed by the insurance carrier and also the installation of the new security cameras.

New Business: A motion made by Larsen, supported by McKellips to appoint Roger Hagger to a 3-year term on the Planning Commission effective 12/31/23 to 12/31/23. Motion carried

A motion made by McKellips, supported by Onken to appoint Randy Vogelzang to the Hutchins Lake Board as Clyde Township's Representative. Motion carried

A motion made by Larsen, supported by McLeod to approve Ordinance #79 – Michigan Gas Utilities Corporation. Roll call Vote – all yeas. Motion carried.

A motion made by Larsen, supported by Onken to approve 123.Net's METRO Act permit application. Motion carried

Public Comments: Rachelle Smit was present to give an update on things happening in the legislature.

No further business. A motion made by McLeod supported by Larsen, we adjourn. Time: 7:25 p.m.

Respectfully submitted, Pam Onken Clyde Township Clerk