

Approved minutes of the Clyde Township Board Meeting – March 8, 2023.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, March 8, 2023.

Audience: Rick McKellips, John Hollander, William and Kristina Alsip

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

A motion by McKellips, supported by McLeod, to approve the February Budget Hearing minutes as written. Motion carried.

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

Correspondence: None

A motion by Onken supported by McLeod 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 14500-14541 Total Disbursements: \$165,099.12

Rick McKellips reported that the fire department has been busy. The new air packs are on order and the new jaw tool is in. They are also asking for approval to purchase a new rescue truck.

Bernie McLeod indicated he is going to be staying on for a while at the landfill. Still looking for replacement.

The 2023-2024 Budget was presented. The following is a resolution to establish a general appropriation act for the Clyde Township Hall on this day, March 8, 2023 at 7:00 p.m. The estimated revenues of the 2023-2024 fiscal year are \$883,000 and the estimated expenditures are \$883,000.

RESOLVED: The general fund budget of the Clyde Township is hereby adopted by cost center, with revenues and activities expenditures as referenced above. McKellips, supported by Onken, made the motion to adopt the 2023-2024 Budget as presented. Roll Call Vote – all yea's. Motion carried.

The following salary resolution was made by Larsen, supported by McKellips;

RESOLUTION: The Clyde Township Board establishes the following salaries for the elected officials beginning with the start of the new fiscal year, April 1, 2023 through March 31, 2024. Supervisor \$20,700; Clerk \$31,500; Treasurer \$30,600; and Trustees \$400 per Meeting.

RESOLVED: The Clyde Township will comply with the said salary resolution. Roll Call Vote – all yea's. Motion carried.

The following salary resolution was made by Onken, supported by McKellips;

RESOLUTION: That the Clyde Township Board establishes the following salaries for township

employees/workers with the start of the new fiscal year, April 1, 2023 through March 31, 2024 Other Board Services \$100 per meeting; Board of Review \$150 per day; Cemetery Board Rep. \$100 per meeting; Ambulance Board Rep. \$100 per meeting; Firemen \$25 per meeting and \$25 hourly fire calls; Zoning Board of Appeals Chair \$130, Secretary \$125, Members \$100 per meeting; Landfill Rep. \$150 per day; Planning Board Chair \$130, Secretary \$125, Members \$100 per meeting.
RESOLVED: The Clyde Township will comply with said salary resolution. Roll Call Vote – all yea's. Motion carried.

A motion by McKellips, supported by Onken, 2023-2024 Operating Millage will be Standard Operating at 1.0283 mills (prior to rollback); Extra Operating at 0.1921 mills (prior to rollback). Motion carried.

A motion by Onken, supported by McLeod, that Clyde Township bank with the following institutions for the 2023-2024 fiscal year: Macatawa Bank, Huntington Bank, Lake Michigan CU, Flagstar Bank, Consumers Credit Union, 1st National Bank and Allegan Community Federal CU. All in favor. Motion carried.

A motion by McLeod, supported by Larsen, the regular board meeting is set for the second Wednesday of each month beginning at 7:00 p.m. All in favor. Motion carried.

A motion by McKellips supported by Onken the regular planning commission meeting will be held the third Tuesday of each month beginning at 7:00 p.m. All in favor. Motion carried.

A motion by McLeod, supported by Larsen, to approve the 2023-2024 Road Projects – Dust Control/Chip Fog/Paving Projects . Roll call vote – all Yea's. Motion carried.

A motion by McLeod supported by Larsen, to approve the Assessor contract with Dan Scheuerman for the amount of \$28,800 for the 2023-2024 fiscal year. Roll Call Vote – all yea's. Motion carried.

A motion by Onken, supported by McKellips, to set the grave opening fees for the 2023-2024 fiscal year as follows: Weekday rates \$490; Saturday rates \$650; Sunday and Holiday rates \$815. All in favor. Motion carried.

A motion by McKellips, supported by Onken, to set cemetery plot rates for the 2023-2024 fiscal year at \$100 for Clyde Township Residents and \$750 for Non-Residents. All in favor. Motion carried.

A motion by Onken supported by McLeod to set the Clyde Township Schedule of Fees. No change, no action necessary. All in Favor. Motion carried.

A motion by Larsen, supported by McLeod, to approve Kramer J. Services, Inc for Cemetery Lawn Services at a cost of \$6,000 payable in 6 payments of \$1000.00 June through November, 2023. Roll call vote – all yeas. Motion carried.

A motion by Onken, supported by McLeod, to approve a bank transfer of the General Fund for the Fire Truck payment which is due May 1st of each year. Roll call vote - all yea's. Motion carried.

A motion by Onken, supported by McKellips, to approve Siegfried Crandall PC for Auditing Services. Roll call vote- all yea's. Motion carried.

A motion by Larsen, supported by McKellips, to approve the 2022-2023 Budget Adjustments (No adjustments necessary). Roll call vote- all yea's. Motion carried.

A motion by McLeod, supported by Larsen, to approve the purchase of a Rescue Truck from Kent City Fire Department in the amount of \$9,000.00. Roll call vote – al yea's. Motion carried.

A motion by McKellips, supported by Larsen, to approve Resolution of Support for 123NET's Application for the Realizing Opportunities with Broadband Infrastructure Networks (ROBIN) Grant Program toward the Allegan County Broadband Wired Infrastructure Expansion Project.

Public Comments: William Alsip said he was in attendance to inquire about replacing McLeod at the transfer station. McLeod is staying on at the present time.

No further business. A motion by Larsen, supported by McLeod, we adjourn.
Time: 7:30p.m.

Respectfully submitted,

Pam Onken
Clyde Township Clerk