

Approved minutes of the Clyde Township Board Meeting – March 13, 2024.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, March 13, 2024.

Audience: Rick McKellips, Dean Kapenga, Heather Lozar and Patricia Petersen

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

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

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

Correspondence: Receiving Station

A motion by Larsen 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 15035-15067 Total Disbursements: \$25,376.66

Dean Kapenga reported on things happening at the county level. The Allegan Co. Sheriff's Department is doing a lot of own criminal investigation instead of relying on state. The courthouse remodeling is on schedule/on time. Side by side trails in county – 50,000 acres. There will be a meeting on April 2 with the public to develop a 5 year plan for the Allegan County Parks. On 4/23 there will be an Aqua Fur meeting at the Trestle Stop.

The 2024-2025 Budget was presented. The following is a resolution to establish a general appropriation act for the Clyde Township Hall on this day, March 13, 2024 at 7:00 p.m. The estimated revenues of the 2024-2025 fiscal year are \$831,900 and the estimated expenditures are \$831,900.

RESOLVED: The general fund budget of the Clyde Township is hereby adopted by cost center, with revenues and activities expenditures as referenced above. Larsen, supported by McKellips, made the motion to adopt the 2024-2025 Budget as presented. Roll Call Vote – all yea's. Motion carried.

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

RESOLUTION: The Clyde Township Board establishes the following salaries for the elected officials beginning with the start of the new fiscal year, April 1, 2024 through March 31, 2025. Supervisor \$20,700; Clerk \$32,700; Treasurer \$31,800; and Trustees \$425 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 McKellips, supported by McLeod;

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

employees/workers with the start of the new fiscal year, April 1, 2024 through March 31, 2025 Other Board Services \$100 per meeting; Board of Review \$150 per day; Cemetery Board Rep. \$110 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 \$110 per meeting; Landfill Rep. \$175 per day; Planning Board Chair \$130, Secretary \$125, Members \$110 per meeting.
RESOLVED: The Clyde Township will comply with said salary resolution. Roll Call Vote – all yea's. Motion carried.

A motion by Larsen, supported by McLeod, 2024-2025 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 McKellips, supported by McLeod, that Clyde Township bank with the following institutions for the 2024-2025 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 Larsen supported by McKellips, 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 Larsen supported by McLeod, to approve the Assessor contract with Dan Scheuerman for the amount of \$31,200 for the 2024-2025 fiscal year. Roll Call Vote – all yea's. Motion carried.

A motion by McKellips, supported by McLeod, to set the grave opening fees for the 2024-2025 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 McLeod, to set cemetery plot rates for the 2024-2025 fiscal year at \$100 for Clyde Township Residents and \$750 for Non-Residents. All in favor. Motion carried.

A motion by Larsen, supported by McKellips, to approve Kramer J. Services, Inc for Cemetery Lawn Services at a cost of \$7,000 payable in 6 payments of \$1166.67 June through November, 2024. Roll call vote – all yeas. Motion carried.

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

A motion by McKellips, supported by McLeod, to approve the 2023-2024 Budget Adjustments
Move \$1500.00 from 101-202-801 to 101-838-838
Move \$1000.00 from 101-101-703 to 101-191-702
Move \$5000.00 from 101-301-940 to 101-526-930
Move \$5000.00 from 101-301-702 to 101-526-930
Roll call vote- all yea's. Motion carried.

EGLE – State of Michigan is assessing operation of transfer station. Inspector sent in Friday and then called and reported everything looked great – questioned about fire extinguisher.

Public Comments:

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

Time: 7:35p.m.

Respectfully submitted,

Pam Onken
Clyde Township Clerk