

Approved minutes of the Clyde Township Board Meeting – April 8, 2020.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, April 8, 2020. This meeting is being held at 5:00 pm due to current conditions regarding the Corona Virus (COVID-19)

Audience: Don Nagel

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

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

Correspondence: N/A

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 Larsen, that we pay the bills as presented. Roll call vote – all yea's. Motion carried.

Checks 13045 - 13105

Total Disbursements: \$43,619.09

A motion by McLeod, supported by McKellips to approve the corrected check register from March. Motion carried.

Don Nagel of the Ambulance Board presented the signed First Amendment to Fennville Area 911 Ambulance Service Agreement with AMR. There was discussion of the pros and cons of AMR vs. LIFE Ambulance Service. Nagel stated his meeting that was scheduled at City Hall tomorrow has been canceled. After much discussion the Board is in agreement that LIFE Services are more cost effective per protection for residents compared to AMR.

New Business: Millage Proposal Language/ Resolutions

A motion by Ptak, supported by McKellips to approve Proposal 1- Renewal of Fire Protection Millage. Resolution No. 2020-A. All in favor- Motion carried.

A motion by Ptak, supported by McKellips to approve Proposal II- Renewal of Road Improvement Millage. Resolution No. 2020-B. All in favor- Motion carried.

A motion by Ptak, supported by McKellips to approve Proposal III- Renewal of Ambulance Service Millage. Resolution No. 2020-C. All in favor- Motion carried.

A motion by Ptak, supported by McKellips to approve Proposal IV to Recapture Township Operating Millage Rollback. Resolution No. 2020-D. All in favor- Motion carried.

Comments: Supervisor Giles stated that Mark McKellips, Cemetery Sexton, reported the headstone for the father of Sam Callejas' has 4 violations and he is being asked to remove this headstone. The violations include the headstone is too large, made of cement, is in the wrong location because it should be at the foot and not the head. Also, the foundation work was not done through the cemetery. A motion by Larsen, supported by McLeod that this headstone should be removed due to violations. All in favor- Motion carried.

Larsen submitted the year-end Planning Commission Report.

No further business. A motion by Larsen, supported by McLeod, we adjourn.
Time: 5:45p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk