

Approved minutes of the Clyde Township Board Meeting – February 13, 2019.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, February 13, 2019.

Audience: Rick McKellips, Mark McKellips, Zack McKellips and John Hollander

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

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

Correspondence: Clerk Ptak received a confirmation of services with Siegfried Crandall Auditors. A **motion** by Ptak, supported by McKellips that we approve services with Siegfried Crandall Certified Public Accountants as Auditors for the Township of Clyde including the fiscal year ending March 31, 2019. Roll call vote – all yea's. Motion carried.

A motion by McLeod, supported by Larsen 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 12472 - 12509

Total Disbursements: \$127,725.88

Fire Chief McKellips reported they have voted in a new fireman to Clyde Township Fire Department. His name is Adran Willaver and has 9 years of firefighter experience.

New Business: Mark McKellips, Cemetery Sexton, would like to recommend Courtney Johnson be appointed to the Cemetery Board. A **motion** by Ptak, supported by Larsen we appoint Courtney Johnson to the Clyde Township Cemetery Board. All aye's. Motion carried.

Old Business: Supervisor Giles opened up an ongoing discussion regarding the Hutchins Lake Improvement Association. Past practice has been for the HLIA to present a bill to the Board and the Board would make a motion to pay ½ the cost.

Currently the HLIA hold their meetings at the Clyde Township Hall. Per the township's insurance representative the Board is inquiring about the cost effectiveness and liabilities of opening the Hall for rentals and meetings.

Giles submitted a standard lighting contract with Consumer's Energy which includes two resolutions regarding the conversion of the mercury vapor and high pressure sodium cobrahead streetlights with the Township to a 54 W LED cobrahead. A **motion** by Giles, supported by McKellips that we approve the Resolutions to authorize Consumers Energy Company to make and execute changes in the lighting service with the Township. Roll call vote- all yea's. Motion carried.

RESOLUTION: Resolved, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of Clyde, dated 8/1/2018, in accordance with the Authorization for Change in Standard Lighting Contract dated February 13, 2019.

heretofore submitted to and considered by this board: and RESOLVED, further, that the Township Clerk be and are authorized to execute such authorization for change on behalf of the Township.

RESOLUTION: Resolved that is it hereby hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Township of Clyde for a period of 2 years and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this board: and RESOLVED, further that the supervisor and the clerk be and are authorized and directed to execute such contract on the behalf of the Township.

State of Michigan
County of Allegan

I, Cathy Ptak, Clerk of the Township of Clyde do hereby certify that the foregoing resolutions were duly adopted by the board of said municipality, at the meeting held on February 13, 2019.

No further business. A motion by Larsen supported by McLeod, we adjourn.
Time: 7:56 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk