

Unapproved minutes of the Clyde Township Board Meeting – February 12, 2020

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, February 12, 2020 at 7:30 pm.

Audience: Rick McKellips, Levi Morse, and John Hollander

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

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

Correspondence: Thank you note from the Larsen Family

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 12972 - 13002                      Total Disbursements: \$165,040.99  
(Less voided check # 12884 in the amount of \$532.00)

Fire Chief McKellips reported he has added Larry Billings to the Fire Department to perform necessary duties as needed such as engineer, driver, direct traffic, etc.

Bernie McLeod of the Transfer Station stated that everything is going good.

New Business: Don Nagel of the Ambulance was not at the meeting. It was the agreement of the Board to wait until next meeting to discuss the signing of the first Amendment to the Fennville Area 911 Ambulance Service Agreement.

Supervisor Giles opened up a discussion regarding road work which included the bridge @ 116<sup>th</sup> Ave and Chip & Seal on 54<sup>th</sup> St.; two Dust Control amounts for this year totalled \$ 11,000 each

Treasurer McKellips informed the Board that she e-mailed our attorney, Roxanne Seeber, regarding wording to raise the Operating Millage for up to 1 mill.

No further business. A motion by Larsen supported by McLeod, we adjourn.  
Time: 7:52 pm.

Respectfully submitted,

Cathy Ptak  
Clyde Township Clerk

