

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

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

Audience: Don Nagel, John Hollander, Rick McKellips.

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 February Budget Hearing minutes as written. Motion carried.

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

Correspondence: The Clerk received a letter of introduction from James Frederick, Cooper Township Trustee. James Frederick is running for representative of District 19 for MTA. Jerry VanderRoast also introduced himself just prior to the meeting. He is running for MTA District Director on April 2, 2019 and left a flyer with his information.

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 12510-12553

Total Disbursements: \$234,878.23

Fire Chief McKellips reported that everything is going good. They have been training with a new Firefighter, Adrian Willaver.

Don Nagel of the Ambulance Board reported they have received 2 proposals: LIFE and AMR.

The 2019-2020 Budget was presented. The following is a resolution to establish a general appropriation act for the Clyde Township Hall on this day, March 13, 2019 at 7:30 p.m. The estimated revenues of the 2019-2020 fiscal year are \$675,000 and the estimated expenditures are \$675,000.

RESOLVED: The general fund budget of the Clyde Township is hereby adopted by cost center, with revenues and activities expenditures as referenced above. Ptak, supported by McKellips, made the motion to adopt the 2019-2020 Budget as presented. Roll Call Vote – all yea's. Motion carried.

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

RESOLUTION: The Clyde Township Board establishes the following salaries for the elected officials beginning with the start of the new fiscal year, April 1, 2019 through March 31, 2020. Supervisor \$20,400; Clerk \$26,700; Treasurer \$25,800; and Trustees \$375 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 Ptak;
RESOLUTION: That the Clyde Township Board establishes the following salaries for township employees/ workers with the start of the new fiscal year, April 1, 2019 through March 31, 2020. Other Board Services \$100 per meeting; Board of Review \$100 per day; Cemetery Board Rep. \$95 per meeting; Ambulance Board Rep. \$95 per meeting; Firemen \$20 per meeting and \$20 hourly fire calls; Zoning Board of Appeals Chair \$130, Secretary \$125, Members \$95 per meeting; Landfill Rep. \$100 per day; Planning Board Chair \$130, Secretary \$125, Members \$95 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 Ptak, the operating millage will set at .8072 mills for the 2019-2020 fiscal year. All in favor. Motion carried.

A motion by Ptak, supported by McLeod, that Clyde Township bank with the following institutions for the 2019-2020 fiscal year: Chemical Bank; Macatawa Bank; Horizon Bank; Huntington Bank; and Lake Michigan Credit Unions. All in favor. Motion carried.

A motion by Larsen, supported by McLeod, the regular board meeting is set for the second Wednesday of each month beginning at 7:30 p.m. All in favor. Motion carried.

A motion by McKellips supported by McLeod, 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 2019-2020 Road Projects. Roll call vote – all Yea's. Motion carried.

A motion by McLeod supported by McKellips, to approve the Assessor contract with Dan Scheuerman for the amount of \$24,000 for the 2019-2020 fiscal year. Roll Call Vote – all yea's. Motion carried.

A motion by McLeod, supported by Larsen, to set the grave opening fees for the 2019-2020 fiscal year as follows: Weekday rates \$420; Saturday rates \$600; Sunday and Holiday rates \$775. All in favor. Motion carried.

A motion by Larsen, supported by McKellips, to set cemetery plot rates for the 2019-2020 fiscal year at \$100 for Clyde Township Residents and \$750 for Non-Residents. All in favor. Motion carried.

Clyde Township Schedule of Fees. No change, no action necessary.

A motion aby McKellips, supported by Ptak to approve Township Work Order for Construction or Special Maintenance on Public Roads. Chip and Fog Seal 5.94 miles and Dust Control of three applications at the rate of \$11,000 per application. Roll call vote- all yea's. Motion carried.

A motion by Ptak, supported by McKellips, to approve Kramer J. Services, Inc for Cemetery Lawn Services at a cost of \$6,000 payable in 6 payments of \$1,000 June through November, 2019. 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.

Public Comments: There was some discussion regarding the Roads in Clyde Township.

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

Time: 8:09p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk