

Approved minutes of the Clyde Township Board Meeting – March 11, 2020.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, March 11, 2020.

Audience: Don Nagel and Rick McKellips.

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

A motion by McKellips, supported by Giles, to approve the Election Commission Minutes for the March Primary Presidential Election. Motion carried

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

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

Correspondence: The Fennville District Library 2019 Annual Report was received.

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 yeas. Motion carried.

Checks 13003 - 13044

Total Disbursements: \$30,115.04

Fire Chief McKellips reported there was a grass fire on Sunday and they attended a training on Tuesday night at Lee Township. The training was presented by the DNR with the subject of grass fires and what could happen quickly.

Don Nagel of the Ambulance Board reported the signed Amendment to Fennville Area 911 Ambulance Service Agreement has been received by AMR. This agreement is for 1 year- 8/1/20 – 7/1/21. The amount per runs has gone up.

There was discussion regarding why did we budget so high last year for bridge work- 2019-2020 will carry over to 2020-2021.

McKellips reported that CD rates are extremely low. Mercantile Bank seems to have the most decent rates at this time. McKellips is going to look in to cashing out Horizon if she can get a decent 9 month interest rate at Mercantile.

The 2020-2021 Budget was presented. The following is a resolution to establish a general appropriation act for the Clyde Township Hall on this day, March 11, 2020 at 7:30 p.m. The estimated revenues of the 2020-2021 fiscal year are \$722,500 and the estimated expenditures are \$722,500.

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 2020-2021 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, 2020 through March 31, 2021. Supervisor \$20,400; Clerk \$27,900; Treasurer \$27,000; 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, 2020 through March 31, 2021 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 Ptak, supported by Larsen, the operating millage will be set at 1. mills for the 2020-2021 fiscal year if approved by voters. All in favor. Motion carried.

A motion by Ptak, supported by Larsen, that Clyde Township bank with the following institutions for the 2020-2021 fiscal year: Chemical Bank; Macatawa Bank; Horizon Bank; Huntington Bank; and Mercantile Bank. All in favor. Motion carried.

A motion by McKellips, 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 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 McLeod, supported by Larsen, to approve the 2020-2021 Road Projects – Dust Control x2. 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 \$24,600 for the 2020-2021 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 2020-2021 fiscal year as follows: Weekday rates \$420; Saturday rates \$600; Sunday and Holiday rates \$775. All in favor. Motion carried.

A motion by McLeod, supported by McKellips, to set cemetery plot rates for the 2020-2021 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 by Ptak, supported by McKellips to approve Township Work Order for Construction or

Special Maintenance on Public Roads. Chip and Seal M-89 to 118th Ave. and 2 bridges 116th Ave. and 120th Ave. at an approximate cost of \$125,00 ea. 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, 2020. Roll call vote – all yeas. Motion carried.

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

A motion by Ptak, supported by McKellips, to approve the 2019-2020 Budget Adjustments. To move \$12,000 from Highway and Streets to Landfill Capital Outlay. Roll call vote- all yea's. Motion carried.

Public Comments: There was some discussion regarding \$65,000 sinking fund for bridge work to be done.

No further business. A motion by McLeod, supported by Larsen, we adjourn.
Time: 8:20p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk