

Approved minutes of the Clyde Township Board Meeting – March 10, 2021.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, March 10, 2021.

Audience: 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 McLeod, 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: None

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 13530 - 13563

Total Disbursements: \$272,555.83

Fire Chief McKellips reported that everything is quiet. The fire barn is in the process of being painted.

Supervisor Giles reported that they had two long days of Board of Review. Nobody came in and there were no phone calls. The phone lines were tested each day to be sure were no messages missed.

The 2021-2022 Budget was presented. The following is a resolution to establish a general appropriation act for the Clyde Township Hall on this day, March 10, 2021 at 7:30 p.m. The estimated revenues of the 2021-2022 fiscal year are \$744,100 and the estimated expenditures are \$744,100.

RESOLVED: The general fund budget of the Clyde Township is hereby adopted by cost center, with revenues and activities expenditures as referenced above. McKellips, supported by Ptak, made the motion to adopt the 2021-2022 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, 2021 through March 31, 2022. Supervisor \$20,700; Clerk \$29,100; Treasurer \$28,200; and Trustees \$400 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 Larsen;

RESOLUTION: That the Clyde Township Board establishes the following salaries for township employees/workers with the start of the new fiscal year, April 1, 2021 through March 31, 2022 Other

Board Services \$100 per meeting; Board of Review \$100 per day; Cemetery Board Rep. \$100 per meeting; Ambulance Board Rep. \$100 per meeting; Firemen \$20 per meeting and \$20 hourly fire calls; Zoning Board of Appeals Chair \$130, Secretary \$125, Members \$100 per meeting; Landfill Rep. \$100 per day; Planning Board Chair \$130, Secretary \$125, Members \$100 per meeting.

RESOLVED: The Clyde Township will comply with said salary resolution. Roll Call Vote – all yea's. Motion carried.

A motion by Larsen, supported by Ptak, 2021-2022 Operating Millage will be Standard Operating at 0.7866 mills (prior to rollback); Extra Operating at 0.20 mills (prior to rollback). Motion carried.

A motion by McLeod, supported by McKellips, that Clyde Township bank with the following institutions for the 2021-2022 fiscal year: TCF/Chemical Bank, Macatawa Bank, Horizon Bank, Huntington Bank, Lake Michigan CU and Allegan Community Federal CU. All in favor. Motion carried.

A motion by Ptak, supported by McKellips, the regular board meeting is set for the second Wednesday of each month beginning at 7:00 p.m. All in favor. Motion carried.

A motion by Larsen 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 Ptak, supported by McLeod, to approve the 2021-2022 Road Projects – Dust Control . Roll call vote – all Yea's. Motion carried.

A motion by McKellips supported by McLeod, to approve the Assessor contract with Dan Scheuerman for the amount of \$25,200 for the 2021-2022 fiscal year. Roll Call Vote – all yea's. Motion carried.

A motion by Larsen, supported by McLeod, to set the grave opening fees for the 2021-2022 fiscal year as follows: Weekday rates \$450; Saturday rates \$625; Sunday and Holiday rates \$775. All in favor. Motion carried.

A motion by McKellips, supported by McLeod, to set cemetery plot rates for the 2021-2022 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 Larsen, supported by McLeod to approve Township Work Order for Construction or Special Maintenance on Public Roads. This includes two bridges at the cost of approximately \$250,000.00. Roll call vote – all yea's. Motion carried.

A motion by McKellips, supported by Ptak, 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, 2021. Roll call vote – all yeas. Motion carried.

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

A motion by McKellips, supported by McLeod, to approve the 2020-2021 Budget Adjustment:

- 1) Move \$1,000 from 101-101-801 Twp Bd Professional Services to 101-171-971 Supervisor Capital Outlay.
- 2) Move \$300 from 101-101-801 Twp Bd Professional Services to 101-302-801 Ambulance Contracted Services.
- 3) Move \$6,000 from 101-446-930 Highway & Street to 101-526-930 Transfer Station Maintenance & Repairs.
- 4) Move \$10,550 from Income Money Market Savings to 409 – Extra Operating Tax Revenue.

Roll call vote- all yea's. Motion carried.

Public Comments: None

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

Time: 7:55p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk