

Approved minutes of the Clyde Township Board Meeting – May 8, 2019.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, May 8, 2019.

Audience: Don Nagel, Rick McKellips, and Carolina DeLucas

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

A motion by Giles, supported by McKellips, to approve the April Election Commission meeting Minutes as written. Motion carried.

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

Correspondence: N/A

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 12608 - 12651

Total Disbursements: \$42,643.17

Fire Chief McKellips reported things are going good. He commented that there was an accident this afternoon by the fire barn on 54th.

Bernie McLeod of the Transfer Station reported that Ganges sent a notice to Campit regarding ordering their own dumpster service.

Don Nagel of the Ambulance Board stated that AMR and LIFE presented Proposals. The proposal from AMR is approximately 1/3 the cost of service from LIFE.

A **Motion** by Giles, supported by McLeod to approve a 5 year contract with AMR 911 Ambulance Services. Roll call vote- all yea's. Motion carried.

Bob Larsen reported the Planning Commission will be hosting a Public Hearing on May 21, 2019 concerning Zoning Ordinance Text Amendments and Zoning Map Amendments. There was some discussion regarding proposed changes around Hutchins Lake and a petition for a special land use for guided horse trail rides at a property located at 1865 52nd St.

New Business: There was some discussion regarding new state requirements for Clerks running elections. The state has mandated extra office hours and days the Clerk is required to be open for business the weekend prior to an election.

Ptak made a **motion**, supported by Larsen, to reimburse pay for those extra Saturday hours. All in favor. Motion carried.

Carolina DeLucas introduced herself. She is a student at Allegan High School attending the board

meeting to obtain credit for a government class.

Public Comments: None

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

Time: 8:04 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk