

Approved minutes of the Clyde Township Board Meeting – October 10, 2018.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, October 10, 2018.

Audience: Don Nagel and Jose Carrillo

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

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

Correspondence: Giles introduced a letter written by Dean Johnson stating a shepherd hook was stolen from the cemetery.

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 12308 - 12345

Total Disbursements: \$15398.16

Bernie McLeod of the Transfer Station everything is going good.

Don Nagel of the Ambulance Board reported he had a meeting last month. Lease agreements have been sent out with a term agreement of 5 years.

Supervisor Giles informed the Board that Loren Barnes is the outgoing president of the Hutchins Lake Association. Clyde Township was sent 2 invoices from HLIA; 1 for Hutchins Lake Buoy Placement, Removal, Repair in the amount of \$300; 2nd for 3 new swim area buoys for Clyde Township in the amount of \$828.46 (this we believe was not previously approved). Clyde Township paid the amount of \$1,128.46.

New Business: A motion by McLeod, supported by Larsen we re-appoint Linda Manthey as Recording Secretary for a 2 year term on the ZBA to expire 10/8/20 and to re-appoint Dixie Billings as Chair for a 2 year term on the ZBA to expire 9/10/20. Motion carried.

No further business. A motion by Larsen supported by McLeod, we adjourn.
Time: 8:10 p.m.

Respectfully submitted,

Cathy Ptak, Clyde Township Clerk

