

Approved minutes of the Clyde Township Board Meeting – Sept. 12, 2018.

The regular monthly meeting of the Clyde Township board was held at the Township Hall on Wednesday, Sept. 12, 2018.

Audience: Kelly Fleming and Mark McKellips

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

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

Correspondence: None

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 12272 - 12307

Total Disbursements: \$33,372.38

Mark McKellips of the Cemetery Board reported a branch was cleaned up otherwise all is good and has been slow.

Bernie McLeod of the Transfer Station would like to resurface a portion of the drive. A motion by Larsen, supported by McKellips to approve resurfacing the portion of drive not to exceed \$500. Roll call vote – all yea's. Motion carried.

New Business: A motion was made by Giles, supported by McKellips to enter a contract with Consumers Energy. Roll call vote- all yea's Motion carried.

RESOLUTION:

RESOLVED, that is is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Township of Clyde for a period of 1 year(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this board; and RESOLVED, further, that the Clyde Township Board and the Clerk be and are authorized and directed to execute such contract on the behalf of the Township.

I, Cathy Ptak, Clerk of the township of Clyde, do hereby certify that the foregoing resolution was duly adopted by the Board of said municipality, at this meeting held on September 12, 2018.

A motion by McLeod, supported by Larsen that we approve the contract to participate with Pictometry to collect new aerial imagery of the entire County. Cost of 3 equal payments of \$853 in 3 years. 1st installment August 2018, 2nd installment August 2018, and 3rd installment August 2020 for a total cost of \$2,560. Roll call vote – all yea's. Motion carried.

Chris McKellips, Treasurer, would like to add Horizon Bank in Saugatuck as a new banking institution

for the Township. They are offering a good CD interest rate at this time. A motion by Ptak, supported by Larsen to approve Horizon Bank as a new banking institution for Clyde Township. Motion carried.

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

Time: 7:42 p.m.

Respectfully submitted,

Cathy Ptak, Clyde Township Clerk