

Approved Minutes of the Clyde Township Board Meeting – August 11, 2010.

The regular monthly meeting of the Clyde Township Board was held at the Township Hall on Wednesday, August 11, 2010. The meeting was called to order at 7:30 p.m.

Audience: Glen Alderink, John Hollander, and Rick McKellips.

Pledge of Allegiance.

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

A motion by McLeod, supported by Larson to approve the minutes of the July meeting as written. Motion carried.

A motion by McKellips, supported by Giles to approve the minutes of the July Election Commission meeting as written. Motion carried.

Correspondence: None

The Treasurer's report was read. A motion by Larsen, supported by McLeod, to approve the Treasurer's report as presented. Motion carried. The report is attached and is now a part of the official minutes.

Bills were presented. A motion by McLeod, supported by McKellips, we pay the bills as presented. Roll Call Vote – all yea's. Motion carried.

Checks 8036 – 8083 Total Disbursements: \$ 33,871.27

Rick McKellips, Fire Chief reported that everything is quiet. They should have a Valley Township Contract in September which will reflect \$450 for Stand-by and \$800 per call. The Fire Dept. is hosting a family picnic on Sunday for the firemen and families.

Bernie McLeod of the Transfer Station reported that Harold Johnson fixed the driveway to the transfer station. The drive is now passable for incoming and outgoing vehicles. McLeod also said he attended the Manlius meeting on Tuesday. He turned in electronics money and informed the Board that Manlius is thinking of possibly going to curbside recycling and getting rid of dumpsters.

Glen Alderink of the Fire Board reported that the Fennville Fire Dept. budget line item 702.11 for meetings and trainings is over budget by \$ 1,379.29. His suggestion was to move money from insurance to cover this. There was much discussion and protest with regard to moving money because it is the belief of the Board that Meetings and Trainings should be a controlled cost center and

thus should be easily monitored. Alderink also noted that \$151.84 should be moved within the Capital Outlay line, Honda Portable Light/Generator to Fire Hoses. A motion by Ptak, supported by McKellips that with reluctance we approve moving \$ 1,379.29 from 910 Insurance Policies to 702.11 Meetings and Trainings, also within this motion to approve moving \$151.84 within Capital Outlay from Honda Portable Light/Generator to Fire Hoses. Motion carried.

Supervisor Giles reported that Milt Steppenbeck would like to step down from his position on the Board of Review. Bob Eberhard has expressed interest in this position on the Board of Review. A motion by Larsen, supported by McKellips to approve the appointment of Bob Eberhard to serve on the Board of Review. Roll Call Vote – all yeas. Motion carried.

No further business. A motion by Larsen, supported by McLeod, we adjourn.
Time: 8:25 p.m.

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk