

Approved minutes of the Clyde Township Board Meeting – February 9, 2011.

The regular monthly meeting of the Clyde Township Board was held at the Township Hall on Wednesday, February 9, 2011. The meeting was called to order at 7:30 p.m.

Audience: Don Nagel, Rick McKellips, John Hollander, and Steve Miller.

Pledge of Allegiance.

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

A motion by McLeod, supported by Larsen, that the minutes of the January Board meeting be approved as written. Motion carried.

Correspondence: Ptak presented a 3 year audit engagement letter for fiscal years March 31, 2011, 2012, and 2013 with Campbell, Kusterer & Co. and submitted a PA 116 Application for parcels at Scenic View Dairy for approval.

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 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 8324 – 8360 Total Disbursements: \$ 15,876.92

Fire Chief, Rick McKellips reported that everything is good. They have been to Lee Township more often lately. There recently was a power line down in Bravo and the turn out gear has been ordered and invoiced.

Glen Alderink of the Fire Board was at the township hall prior to the meeting and left the Fennville Area Fire Dept. Budget. There was some discussion with regard to the proposed budget.

Don Nagel of the Ambulance Board submitted the AMR Contract for approval and signature. A motion by McLeod, supported by McKellips, that we accept the 3-year Contract with AMR. Roll call vote – all yea's. Motion carried.

A motion by Larsen, supported by McKellips, that we remain with the firm of Campbell, Kusterer & Co. and approve the 3 year Audit Engagement Letter for fiscal years March 31, 2011, 2012, and 2013. Roll call vote – all yea's. Motion carried.

A motion by Ptak, supported by McKellips, that we approve the PA 116 Application for parcels at Scenic View Dairy. Motion carried. Roll call vote – all yea's.

Bernie McLeod of the Transfer Station reported that all is good.

Public Comments: Don Nagel asked about the Road Commission Meeting that was attended last month. Giles responded that they went to the meeting and listened. There was some discussion with regard to Lee Township's road repairs and road millage.

No further business. A motion by Larsen, supported by Mcleod, we adjourn.
Time: 8:05 p.m.

Respectfully Submitted,

Cathy Ptak
Clyde Township Clerk