

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

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

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

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

Correspondence: Giles received the incident report from the Sheriff's Dept. with a request for the Clerk's e-mail address to save postage in the future. The clerk will send this information to them.

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 8361 – 8404 Total Disbursements: \$ 29,329.27

Fire Chief, Rick McKellips reported that everything is quiet. He also stated that Lee Township is meeting to discuss a new Fire Barn for their township.

Glen Alderink of the Fire Board voiced his concerns with regard to the Fennville Area Fire Department budget. He has concerns over payroll and purchases that are being requested; such as a new riding lawn mower, a new TV for the training room, turn-out gear, dry wall pullers, tools, equipment, and windows and flooring. Alderink stated that incidents have increased as well as meetings and trainings. They added a new line item for membership dues and food preparation licenses.

Bernie McLeod, of the Transfer Station, reported that Ben Williams said Allied lost their bid. They will be getting new dumpsters from Chef Container in Allegan. 30 yard containers with no need to sort. McLeod also reported that Terry Lohman has resigned from the Board.

The 2011-2012 Budget was presented. The following is a resolution to establish a general appropriation act for Clyde Township Hall on this day, March 9, 2011 at 7:30 p.m. The estimated revenues of the 2011-2012 fiscal year are \$514,085 and the estimated expenditures are \$514,085.

RESOLVED: The general fund budget of the Clyde Township is hereby adopted by cost center, with revenues and activities expenditures as referenced above. Larsen, supported by McLeod, made the motion to adopt the 2011-2012 Budget as presented. Roll Call Vote – all yea's. Motion carried.

The following salary resolution was made by McKellips, supported by Larsen; RESOLUTION: The Clyde Township Board establishes the following salaries for elected officials beginning with the start of the new fiscal year, April 1, 2011 through March 31, 2012. Supervisor \$18,300; Clerk \$20,700; Treasurer \$19,800; and Trustees \$300 per meeting.

RESOLVED: The Clyde Township will comply with the said salary resolution. Roll Call Vote – all yea's. Motion carried.

A motion by McLeod, supported by Larsen, the operating millage will remain the same at .8344 mills for the 2011-2012 fiscal year. Motion carried.

A motion by McLeod, supported by McKellips, Clyde Township bank with the following institutions for the 2011-2012 fiscal year; Chemical Bank-Shoreline, Macatawa Bank, Huntington Bank, and Fifth Third Bank. Motion carried.

A motion by McKellips, supported by McLeod, the regular board meeting is set for the second Wednesday of each month beginning at 7:30 p.m. Motion carried.

A motion by Larsen, supported by Ptak, the Planning Commission meeting will be held the third Tuesday of each month beginning at 7:00 p.m. Motion carried.

A motion by McKellips, supported by McLeod, to approve 2011-2012 Road Projects. Motion carried.

A motion by Ptak, supported by McKellips, to approve the Assessor contract with Dan Scheuerman for the amount of \$ 19,200 for the 2011-2012 fiscal year. Motion carried.

A motion by McKellips, supported by McLeod, to set the grave opening fees for the 2011-2012 fiscal year as follows: Weekday rates \$375; Saturday rates \$550; Sunday/Holiday rates \$725. Motion carried.

A motion by McLeod, supported by Larsen, to set cemetery plot rates for the 2011-2012 fiscal year at \$100 for Clyde Township Residents and \$750 for Non-Residents. Motion carried.

A motion by McKellips, supported by Ptak, to make 2010-2011 Budget adjustments as follows:

- 1) Move \$2,500 from 101-446-930 Highway & Streets to 101-526-956 Landfill Misc. Expense.
- 2) Move \$1,000 from 101-526-956 Highway & Streets to \$700 to 101-999-264 District Lighting and \$300 to 101-999-920 Highway Lighting. Motion carried.

Supervisor Giles, presented a memo to the Clyde Township Board from Tasha Smalley, Zoning Administrator regarding Ordinance Amendments. The Planning Commission is formally requesting permission to research the Zoning Ordinance; specifically the "minimum dwelling requirements" and "private roads". A citizen would like to purchase property on 60th Street and is requesting permission to build a small residential building with a ceiling height of 6'3", loft height of 3'8" to equal a total square footage of 117 sq. ft. He would also like to reduce the requirements of private roads servicing one parcel of property. The ordinance sections R304- Minimum Room Areas is very specific; Section R304.1 Minimum area states "Every dwelling unit shall have at least one habitable room that shall have not less than 120 sq. ft. of gross floor area". Section R304.2 Other rooms-states "Other habitable rooms shall have a floor area of not less than 70 square feet". The exception is kitchens. Section R304.3 Minimum dimensions states, "Habitable rooms shall not be less than 7 feet in any horizontal dimension." The exception is kitchens. It is the recommendation of the Board to not amend the Zoning Ordinances.

A motion by McKellips, supported by McLeod, that the minimum dwelling Zoning Ordinance not be amended in any way to allow the building of a dwelling that does not meet the zoning requirements. Motion carried.

A motion by McLeod, supported by Ptak, that we not amend the private road requirements of servicing one parcel of property at this time. The Private road still must meet county standards. Motion carried.

Glen Alderink asked if the Board would like pay sheets submitted every month. Giles responded "Yes".

Bob Larsen asked Alderink to work on line items of the FAFD Budget and bring it back with subtractions made.

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

Respectfully submitted,

Cathy Ptak
Clyde Township Clerk

