

Approved Minutes of the Clyde Township Board Meeting – October 10, 2007

The regular monthly meeting of the Clyde Township Board was held at the Township Hall, Wednesday, October 10, 2007. The meeting was called to order at 7:30 p.m.

Audience: Don Nagel, John Hollander, Randy and Deb Simmons.

Pledge of Allegiance.

Roll Call: Members present – Tom Giles, Bob Larsen, Bernard McLeod, Bernard VanKampen and Chris McKellips. All board members were present.

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

Correspondence: Township received a copy of DEQ Permit issued to Thomas and Susan DeVaux, 5934 122nd Avenue, to allow 2 cubic yards of riprap along 14 feet of shoreline on Hutchins Lake.

The Treasurer's report was read. A motion made by VanKampen, 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 made by McLeod, supported by Larsen, that we pay the bills as presented. Roll Call Vote - - all yea's. Motion carried.

Checks 6497 – 6529 Total Disbursements: \$ 268,057.17*
*Note: \$253,467.91 to Allegan County Road Commission for road work.

Don Nagel reported for the Fennville Area Ambulance. AMR will present a new 3-year contract in December. Expect a 6% increase for each year of the contract. Calls to the correct area are now being reported which helps the township numbers. New roof on the ambulance building has been completed. Lisa Schafer is the New Secretary/Treasurer for the Ambulance Board.

Nagel reported on the Sandra Kay Estates. Curbing in complete and the road is being constructed within all guidelines.

Tom Giles reported for the Fennville Area Fire Department. Lowell Winne and Brent VanOss have been assigned permanently as Chief and Assistant Chief respectively. Winne has made comments to Glen Alderink, Clyde Fire Board Rep, the department cannot operate on the current \$150,000. The department also needs a ladder truck. The minutes and budget update from the recent meeting was discussed.

Fennville Recyclers' request for Municipality approval that was tabled in September was brought up for discussion again. Giles gave each Board member new information requirements on B, C, and R licenses. Giles told Simmons from Fennville Recyclers the township attorney did not have time to research the township questions regarding licensing. Simmons stated he could operate on a B/C license. Larsen reminded Simmons that license B/C did not cover scrap metal but automotive recycling only. Giles

stated the township attorney is leaning toward B/C license. Simmons still questioned whether scrap metal could be accepted. Larsen stated Fennville Auto was not taking in scrap metal and this might be considered as an expansion of business therefore violating a zoning ordinance. Giles said the township needed to wait for legal opinion. The township may grant a B/C license and re-evaluate for an R license after one year. Discussion was tabled until the November meeting.

Draft of Ordinance 48 – Clyde Township Subdivision / Site Condominium Ordinance was discussed. A number of questions regarding the proposed ordinance need to be addressed. Step 1 would be tentative approval as described in Section 5. It was suggested that a performance bond be made part of the tentative process. Page 5, Section 5, Number 4, subsection b – should include performance bond language. A fees schedule needs to be determined. The whole timeline of the approval process may be too tight without scheduling special meetings. Giles will discuss with attorney if timeline may be extended. Page 9, Section 10 – Subdivision Lot Division needs to be corrected. A section after the words, into not more than four (4) parts,provided that the resulting lots or parcels or combination of two(2) or more divided lots.....should be deleted. The proposed ordinance shall be tabled until November after further discussion with the township attorney.

McKellips shared a letter from Joyce Watts, Allegan County Clerk, to the Allegan County Board of Commissioners on Pre-Clearance Requirements under the Federal Voting Rights Act. A motion made by McKellips, supported by McLeod, to participate with Allegan County, the State of Michigan, and a few other municipalities with “Pre-Clearance” assistance at a cost not to exceed \$1100 in the initial stage. Motion carried.

No further business. A motion made by McLeod supported by VanKampen, we adjourn. Time: 8:43. Motion carried.

Respectfully submitted,

Chris McKellips,
Clyde Township Clerk