

TOWN OF CLYDE BOARD MEETING MINUTES  
DECEMBER 11, 2007

**Meeting called to order:** 7:00 PM, December 11, 2007. Board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane.

**Minutes:** Minutes from the November meeting were read. \$5,000.00 not \$2,500.00 was transferred from GIP to regular checking. After a correction to the treasurer's portion of the minutes; Dave made a motion to approve, seconded by Paul.

**Treasurer's Report:** Lana reported: \$2,853.90 beginning balance – regular checking  
-15,854.79 projected debits  
=-13,000.89 ending balance – regular checking

General GIP account = \$52,552.99 & Capital Reserve account = \$14,116.69

Jesse made a motion to transfer \$16,000.00 from GIP fund to regular checking, seconded by Dave.

Treasurer's report approved; motion made by Jesse, seconded by Dave.

**Committee Reports:**

**Long Range Planning Commission – Smart Growth** – No meeting due to lack of agenda items.

**Clyde Community Center Board** – Annual Rummage Sale netted the Community Center \$1,400.00. Special thanks to the Homemakers and all community members that continue to make this a very successful fundraiser for the community.

**Roads:** Matt was forced into the middle bridge as he was traveling into Lone Rock for gas last week with plowtruck. The accident caused some damage to the plow and severed the gas line. Jesse contacted our insurance agent immediately to file a claim and get approval lining up repairs. Truck went to Monroe and also Madison for repairs. Jesse reported that with all the snow we've gone through about as much chips as last year and truck needs new chains.

**Dump:** Propane heater is not working. Linda will pick up another at Farm & Fleet. Jeff will need a sub on December 22<sup>nd</sup>. Dwayne will work.

**Café:** No report. Dan has posted a sign that the restaurant is closed for the winter.

**Cemetery:** Nothing to report.

**Lone Rock Fire District:** No receipts to date.

**Old Business:** None.

**New Business:** Jesse made a motion to reappoint Linda to oversee election workers for the next two year term, seconded by Dave. Jesse also made a motion authorizing Command Central to back up election data after elections for the Township, seconded by Dave.

**Public Comment:** None

**Bills & Receipts:** Bills & Receipts for the month were reviewed and paid.

**Motion to Adjourn:**

Jesse made a motion to adjourn, seconded by Dave.

Respectfully submitted,  
Linda L.Kane,Clerk