

TOWN OF CLYDE BOARD MEETING MINUTES
FEBRUARY 13, 2007

Meeting called to order: 7:00 PM, February 13, 2007. Board members present: Jesse Gilbertson, Paul Cummings, David Price, Bonnie Mainwaring and Linda Kane.

Minutes: Minutes from the January meeting were read and approved. Motion made by Dave Price, seconded by Paul Cummings.

Treasurer's Report: Bonnie reported in regular checking \$192,910.84; GIP fund \$46,583.86; and Reserve for Capital \$13,475.90. Treasurer's report approved by Paul, seconded by Dave.

Committee Reports:

Long Range Planning Commission - Smart Growth - The LRPC board approved Ernie Michaels and Roger Reynolds zoning application. The town board tabled approval of the zoning application until the driveway meets town and county standards. Motion made by Dave, seconded by Paul.

Clyde Community Center Board - The last meeting was consumed with planning for the upcoming chili/chicken noodle soup dinner and gathering information for the next newsletter.

Roads: Jesse instructed Matt to go out first thing tomorrow morning and wing back the drifted snow.

Dump: Jesse has talked to Jeff and he has agreed to stay on past this spring, but will want to have time off. He is supposed to report to Paul for time off. Matt has agreed to be Jeff's backup.

Café: The air conditioner needs to be removed. The state inspector doesn't know how it was ever approved. Dan doesn't want one back in. Mike Frank from Thermo Dynamics will be coming on February 14, 2007 to check into the furnace problem. Dan's girlfriend's father knows a guy that knows heating and cooling equipment and could have some input for some quick fixes for redistributing heat. Before the next year the space heater in the café needs to be repaired. Dan has agreed to the janitorial agreement. The bread baking business is on hold. He would need to get a trademark and label. Collins and Hying's still need to get faucets. Balance on electricity reimbursement is \$170.00.

Cemetery: Nothing to report.

Fire Dept. District Meeting & Billing Update: No receipts to date. The last Fire District Meeting was January 22, 2007. LRFD decided to back away from taking Spring Green to court over pulling out of the district. The Town of Clyde must pay the LRFD their 2% fire dues minus any inspection fees.

Old Business: Paul has ordered a no dumping sign for the dump. Jesse reported the findings of the special meeting the board conducted regarding combining the Clerk and Treasurer's jobs. From information gathered prior to this meeting it seems that the positions can't be combined at this time. The decision has to be made prior to the January caucus. And, since no one was nominated at caucus we'll have to hope for a write in candidate for now. If there is no write in candidate

then the board will have to appoint someone. It appears that one of the Supervisors could be appointed from within the Town Board during this time frame but not the Town Clerk. The board will have to research this further as there are still many unanswered questions. Linda distributed a preliminary draft of a maintenance agreement between the Town of Highland and the Town of Clyde prepared by Attorney Tim McKinley. Jesse instructed Linda to send a copy of it to Highland's Town Chairman. Linda also had Tim McKinley do some research on how we can collect unpaid fire calls. This topic will be an agenda item for next month.

New Business: Discussion on upcoming PACER meeting. Board members will need to have continuing education this year for board of review.

Public Comment: Jack Mainwaring asked about the safety of the town road above his property and whether a guard rail could be installed to prevent accidents.

Bills & Receipts:

Bills & Receipts for the month were reviewed and paid.

Motion to Adjourn:

Paul made a motion to adjourn, seconded by Jesse.

Respectfully submitted,

Linda L.Kane,Clerk