

TOWN OF CLYDE BOARD MEETING MINUTES  
MAY 8, 2007

**Meeting called to order:** 7:00 PM, May 8, 2007. Board members present: Jesse Gilbertson, Paul Cummings, David Price, Lana Bowers, and Linda Kane.

**Minutes:** Minutes from the April meeting were read and approved after a correction by Jesse: the township will bill Lunda's for one-half of the expense for repairing the parking lot. Motion made by Jesse, seconded by Paul.

**Treasurer's Report:** Lana reported a beginning balance of \$38,670.06 in regular checking, plus credits to deposit \$262.50 minus projected debits (checks to be approved at tonight's meeting) \$6,977.25 equaling \$31,955.31 for a ending balance for May, GIP and Reserve: same balances as last month (monthly statement not yet received) GIP fund \$77,167.83 , and Reserve for Capital \$13,650.68. Treasurer's report approved by Jesse, seconded by Dave. Lana discussed the possibility of on-line banking for paying some of the bills in the future.

**Committee Reports:**

**Long Range Planning Commission - Smart Growth** - No meeting due to lack of agenda items. Still some discussion on pending driveway at the Michaels/Reynolds property as to whether the road could be grandfathered in. Jesse said no, but there would be more give and take.

**Clyde Community Center Board** - There was some discussion on the possibility of having a music event sometime this summer that would showcase community and local musicians.

**Roads:** Mowing is finished and the mower has been returned. Wing is off. Craig Mitchell from Fahrner Asphalt was in the township twice last week looking at the roads. Matt has a lot of patching and edging to do. Sealcoating and repairing the parking lot will be a separate job and upon completion we will be billing Lunda for one-half of the costs.

There was a discussion on what to do about a tractor and mower this season. Dave has a unit that he could rent to the township for less than what we pay Pine River Leasing. Dave invited Matt to test it out and see if it meets his approval. Linda is to look up the amount we paid Pine River Leasing last year. Dwight Gilbertson, who was at the meeting mentioned that there needs to be some road work near a culvert on Valley Road. The township had several inquiries about spraying the wild mustard, but no one committed to making an appointment for spraying.

The board had tabled Matt's request for health insurance last month. He looked into the plan a little more and found that he has earned too much off farm income. The board tabled again as Matt wasn't able to be at the meeting. Hopefully he'll have more information next month.

**Dump:** Paul has called to make sure we have dumpsters for clean up in May. Originally they told Paul we were just down for just one, now we'll have two for sure.

**Café:** Dan's painter has come and bill is a little more due to Dan making an executive decision to have some new baseboard trim put in. Dave made motion to pay the bill of \$750.00 plus \$108.80 for the trim, seconded by Paul. The air conditioner will not be taken out until the whole project can be done. Dan owes \$340.24 for electricity and fuel reimbursement to date.

**Cemetery:** Nothing to report.

**Fire Dept. District Meeting & Billing Update:** Linda reports no receipts to date. The Lone Rock Fire District wants to rewrite their bylaws concerning townships pulling out of their contract with the Fire District. Linda is to look up info from when Clyde withdrew from the Avoca Fire District. The fire district has also recently received some grant money for a truck and hand-held pagers.

**Old Business:** The maintenance agreement for Anderson Road is still on hold. Jesse is trying to contact Highland's town chairman. Linda has checked into Wild Blue for internet connection and email. The board gave the approval to go ahead and have it installed at her residence once she researches a little more.

**New Business:** None.

**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