

TOWN OF CLYDE BOARD MEETING MINUTES
NOVEMBER 13, 2007

Meeting called to order: 6:30 PM, November 13, 2007. Board members present: Jesse Gilbertson, David Price, Lana Bowers, Linda Kane, and Paul Cummings who arrived late due to Parent Teacher conference.

Minutes: Minutes from the October meeting were read and approved. Motion made by Dave, seconded by Jesse.

Treasurer's Report: Lana reported: \$7,305.22 beginning balance – regular checking
& 100.00 projected credits
- 9,133.17 projected debits
= - 1,727.95 ending balance – regular checking

General GIP account = \$52,437.72 & Capital Reserve account = \$14,065.22

Jesse made a motion to transfer \$2,500.00 from GIP fund to regular checking, seconded by Dave.

Lana will be opening a second checking account that will be interest bearing strictly for all tax and dog licensing monies.

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 coming up November 19, 2007. This will be the last year the Homemakers will be organizing this event. Community Center Board is hoping some club or group of individuals step forward to help continue this event.

Roads: The mower will be put away back at Dave's. Matt will blade Burris Road one more time. Time to prepare for winter by putting plow on truck and ordering salt.

Dump: The fall clean up went well. The guys reported that some brought in extra large loads that exceeded the one pickup load per resident rule. Town and Country will have to bring in another dumpster for extra trash.

Café: No report. Dan not at meeting. Linda reported that he is still behind on payments.

Cemetery: Nothing to report.

Lone Rock Fire District: No receipts to date, however two new bills.

Old Business: Furnace may be put on hold.

New Business: Gary Zimmer was on the agenda, but he did not make it to meeting.

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.

Budget Hearing is postponed until levy worksheet is received from State.

Respectfully submitted,
Linda L.Kane,Clerk