

TOWN OF CLYDE BOARD MEETING MINUTES  
SEPTEMBER 11, 2007

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

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

**Treasurer's Report:** Lana reported: \$33,857.83 beginning balance – regular checking  
- 50.00 debits (yet to cash from last month)  
& 25.00 projected credits  
- 11,511.12 projected debits  
=\$22,321.71 ending balance – regular checking  
General GIP account = \$38,508.77 & Capital Reserve account = \$13,949.65

**Committee Reports:**

**Long Range Planning Commission – Smart Growth** – The zoning application for Phil & Lucille Yager was approved pending some restrictions. Motion made by Jesse, seconded by Dave.

**Clyde Community Center Board** – Paul checked with town's attorney regarding having a beer garden at Clyde Fest. No beer. We would have to have a referendum vote to overturn the previous vote. There was some discussion on how parking will take place. Dwayne will mow the lawn just before the event.

**Insurance Update with John Murphy of Rural Insurance:** Dave made a motion to approve the following updates to our insurance coverage, Jesse seconded.

Med Pay: to help with employee bills if they get hurt while working for town – cost \$25-30/year.

Uninsured Motorist & Underinsured Motorist: protects against bodily injury if somebody was hurt with town vehicle – cost \$8.00/year.

Using employee's vehicle: will pay deductible up to \$2,500.00 – cost \$25.00/year.

Pollution Liability: \$500,000.00 – cost \$200/year.

**Roads:** Matt will be mowing again. He has been grading Burris Road alot. Dave Mellum has wash outs fixed on Mill Road, Valley Road and Leaches Crossing.

**Dump:** Paul will work at the dump on September 15<sup>th</sup>. Jeff will need November 3<sup>rd</sup> and 17<sup>th</sup> off.

**Café:** Dan will be making cash payments in the future. He is working on painting his sign and says he is going to start advertising.

**Cemetery:** Nothing to report.

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

**Old Business:** The whole Anderson-Valley road maintenance agreement is on hold. The town of Clyde will take care of Anderson Road from County II up to Charles Anderson's driveway.

**New Business:** The Board reviewed Lana's draft of the bad check letter. Jesse made a motion to approve use of the letter, seconded by Dave. The board also reviewed copies of statues Lana researched concerning billing for fire calls.

**Public Comment:** None

**Bills & Receipts:**

Bills & Receipts for the month were reviewed and paid.

**Motion to Adjourn:**

Dave made a motion to adjourn, seconded by Paul.

Respectfully submitted,

Linda L.Kane,Clerk