

TOWN OF CLYDE BOARD MEETING MINUTES
JANUARY 8, 2008

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

Minutes: Minutes from the December meeting were read. Jesse made a motion to approve, seconded by Dave.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 4,051.74
Projected debits	11,980.53
Projected credits	12,000.00
Ending balance – regular checking	\$ 4,071.21

GIP account - \$38,667.59 & Reserve for Capital \$14,168.05

Jesse made a motion to transfer \$12,000.00 from GIP fund to regular checking, seconded by Dave.
Treasurer's report approved; motion made by Dave, seconded by Paul.

Committee Reports:

Long Range Planning Commission – Smart Growth – Bob Dries talked about the Town's Driveway Ordinance and asked the board if they'd like the Long Range Planning Commission to review and update the ordinance. There were only two zoning requests in 2007.

The board also reviewed Bob's zoning application to parcel off 5 acres for a possible building site. Bob knows the Town's acreage limit is 15 however there are several lot's surrounding him that are 4-5 acres. His lot is 8.8 acres. Jesse made a motion to accept his zoning change for a 5.0 acre parcel, which would leave him with 3.8 acres. Bob also offered to have the long range planning commission revisit Clyde's requirement for a 15 acre parcel limit.

Clyde Community Center Board – Paul reported that the primary focus of the January meeting was on the upcoming Chicken-Chili Dinner which is scheduled for Sunday, March 9th.

Roads: The truck is back and operational. A moleboard for plow is on order. Six loads of salt were delivered yesterday. Matt will be checking fuel tank every Monday. New rule for truck when plow is attached is that the truck doesn't leave the township unless for service or to Lone Rock to car wash at the end of the plowing season. Matt is shopping for new chains for the grader. He cancelled an order for \$700 per tire, hoping to get them elsewhere for \$200-\$250.

Matt will begin brushing and installing new fire signs when weather permits. Jesse asked Dwayne, Matt or Jeff to shovel the handicap sidewalk at community center within 24 hours of each snow storm.

Dump: New heater was purchased for recycling center.

Café: Linda has left a message with Dan to pick up mail and get an update.

Cemetery: Nothing to report.

Lone Rock Fire District: Linda reported that she received a report from the LRFD for unpaid fire calls pending for 2006-2007. The amount is \$7,427.50. Clyde at this time is not paying for any of these. Linda will be sending another letter to people that haven't paid for their fire calls.

Old Business: None.

New Business: Reviewed contract from Town and Country.

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