

TOWN OF CLYDE BOARD MEETING MINUTES
MARCH 11, 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 February meeting were read. Lana made a correction to the minutes in that the transfer to checking in the treasurer's report came from the tax account and not the GIP account.. Motion to approve made by Dave, seconded by Paul.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 3,114.71
Projected debits	18,342.33
Projected credits	35,847.46
Ending balance – regular checking	\$20,619.84

GIP account - \$38,911.37 & Reserve for Capital \$14,256.87

Treasurer's report approved; motion made by Dave, seconded by Paul.

Committee Reports

Long Range Planning Commission – Smart Growth – The commission reviewed Sally Leong's application and she spoke to all in attendance of her plans for her bed and breakfast and horses. A decision is being postponed until April. Bob asked her for more information and commission lacked a quorum for any decision making. Commission also reviewed Clyde's driveway ordinance at this meeting.

Clyde Community Center Board – The chili and chicken-noodle soup dinner was a success. Initial numbers are 304 attended and approximately netted \$2654.00. The 4-H club gave the community center \$500.00 for the purchase of new tables for the building. The CCC board is in need of two new people to serve on the board.

Roads: Jesse reported that salt shed is half full and that will have to do. The guys will have to get busy with brush cutting now as weather permits. The town truck has gone back to Monroe Equipment to have the moleboard put on. Linda is to submit to insurance. Jesse also reported on the fire sign project. All addresses will have to be verified in the township before we place our order. The price for the signs will be approximately \$50/sign and has risen due to the increased cost of steel. This cost can go on tax roll as a special assessment. If so we questioned whether this is added in and counted towards our levy limit. Jesse is going to check in with the Towns Association.

Jesse reported that Ewers' came over and worked a couple of days pushing the snow drifts back at intersections on Leaches Crossing, Penn Hollow and HighPoint Roads. Anderson Road has washed out on one side so needs gravel or breaker run. Road is breaking up in spots on Leaches Crossing Road. The weight limit signs can go up March 15th and remain up until June 1st if we want. Bids will come up in April. We may not do much this year with our budget on roads tightened due to the levy limit and our harsh winter. Some work will need to be done on Anderson and Burris road is a problem due to all the rains we had in August. The hill on Burris road may have to be sealcoated.

Dump: Dwayne will work at the dump on March 15th.

Café: Dan reported that financially he can't operate the café right now, he just doesn't have the cash flow . The Board decided that he shouldn't open doors until he is current with his payments. He did may a \$50.00 payment.

Cemetery: Nothing to report.

Lone Rock Fire District: No receipts to date.

Old Business: Lana reported on one delinquency for personal property taxes- Dwayne Nelson. She will be contacting him. Board members missed attending a TRIP meeting back in December regarding roads.

New Business: Discussion on Annual Meeting agenda.

Public Comment: Dwayne Gilbertson asked about LRPC members – if they were elected? Committee members volunteer or are recruited and then the town board appoints them. Mike Langer stopped in a the meeting to make the township and board aware that Sloane Cummings has missed several school board meetings. He encouraged the board make a recommendation to the school district to ask him to resign.

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,

