

TOWN OF CLYDE BOARD
MEETING MINUTES
AUGUST 18, 2009

Meeting called to order: at 7:00 PM. Board Members in attendance: Jesse Gilbertson, Paul Cummings, Gerald Brennum, Linda Kane and Lana Bowers.

Minutes: Minutes from the July meeting were read. A correction: the wedging project when through as originally planned as all supplies had already been purchased. Minutes approved by Jesse, seconded by Gerald.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 8,063.88
Projected credits	19,560.38
Projected debits	20,615.36
Projected Ending balance – regular	\$ 7,008.90

GIP Account - \$81,101.79 & Reserve for Capital \$14,573.91 (balances are as of 7/31/09). Treasurer's report approved by Paul, seconded by Gerald.

Committee Reports

Long Range Planning Commission – No agenda items – no meeting.

Clyde Community Center Board – No quorum for meeting. However those attending meeting further discussed Clyde Fest.

Leaches Crossing Bridge Repair Update

Jesse has talked to Brady Shelton who is land owner near the bridge on Leaches Crossing. Brady doesn't care what type of bridge we put in. Lana sited from the statues that regardless of our good neighbor policy in the end it's not up to the landowner. Paul has a packet regarding 50-50 bridge aid. Paperwork needs to be completed by August 23rd. Any reimbursement rewarded would not occur until 2010. Lana recited the steps associated with constructing a new bridge that towns are obliged to follow to educate all attending the meeting. Mike Carpenter advises that a steel pipe arch culvert will cost approximately \$55,000.00. After some discussion Jesse made a motion to approve putting plans in motion to repair the road by replacing the existing structure on Leaches Crossing with a Steel Pipe Arch culvert, Paul seconded. This culvert will meet all load restrictions. Gerald requested that we have a minimum of three bids. Paul added that one of them be from the county. Lana will talk to Royal Bank about financing. Gerald asked Mike from Westbrook about engineering costs. Mike believes contract could be less due as the original plan had included a box culvert which is more expensive.

Roads

Matt continues to mow town roads. Sealcoaters still need to come to finish Mill Road project. New road signs are almost all up.

Dump: Dennis will cover for August 29th.

Lone Rock Fire District: Three fire calls in July. Lana has received another payment from a fire call from a year ago.

Old Business: Linda has contacted Collins & Hying to take care of plumbing concerns addressed by DNR during recent well inspection. A water test is scheduled for this month too.

New Business: Dorothy Anderson from Historical Society called Jesse to see if we have anymore copies of the Clyde History booklet. FS would like to bid on our fuel for the future. Linda will research usage to aid with bidding process. Reliable will be asked for a bid too.

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 Gerald.

Respectfully submitted, Linda Kane, Clerk