

TOWN OF CLYDE BOARD  
MEETING MINUTES DECEMBER 10, 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 November meeting were read. Correction noted that Paul was not at the November meeting due to illness. Minutes approved by Jesse, seconded by Paul.

**Treasurer's Report:** Lana reported:

Beginning balance – regular checking:	\$ 13,443.53
Projected credits	25,000.00
Projected debits	16,325.26
Projected Ending balance	\$ 22,118.27

GIP Account - \$86,972.87 & Reserve for Capital \$14,587.09 (balances are as of 11/30/09). Treasurer's report approved by Jesse, seconded by Gerald.

Finalized discussion on borrowing money to enable the township to pay for Leaches Crossing Bridge project and get back on top of sealcoating roads in the township. Jesse made a motion to enter into a 10-year loan for \$150,000 with Royal Bank in Lone Rock, seconded by Paul. There will be no penalty for early repayment. Plan will be to step up repayment if township receives grant monies through TRIP program, etc.

#### **Committee Reports**

**Long Range Planning Commission** – No meeting.

**Clyde Community Center Board** – Rummage sale netted approximately \$1,100.00.

**Leaches Crossing Bridge Repair Update:** Jesse reported that the project is not going well. There continues to be a problem with workmanship and damage costs will have to be deducted from total bill. Job is not fully completed but apparently they have pulled barricades. Westbrook maintains that road is still closed until they give the ok to open. Paul wants confirmation from Westbrook of what the liability ramifications are if they walk from the job and do not complete. Jesse was unable to connect with Westbrook today prior to tonight's meeting but will tomorrow.

**Roads:** Clutch went out on truck just before big snow storm this past Tuesday. Matt worked with old grader yesterday and Carl helped keep High Point Road from drifting shut. Truck should be ready to go again tomorrow afternoon. Richland Center Trucking is doing the repair work. They may get our return business, as the board felt that YZ Trucking should have picked up on this during recent service call for truck.

**TRIP Aids & Disaster Aids:** The board is currently working on several resolutions that will allow us to apply for aid in the future. At present there is \$75 million of extra disaster monies that are available to counties that suffered losses from the flood in 2008. Paul has been researching what the town needs to do and we will have a meeting on December 15<sup>th</sup> at 6:30 PM to draft and pass some of the initial resolutions that we need. An application for \$74,900.00 has been made for some TRIP aid for Red Hill Road to replace some culverts in 2010. This application will be reviewed on December 14<sup>th</sup>.

**Dump:** No problems at fall clean up.

**LRFD and Fire Calls:** Lana reports that some fire calls that remain unpaid need to be rebilled. Clyde's ordinance to establish fire protection was adopted, motion made by Paul, seconded by Gerald. This is something Lana discovered that needed updating.

**Old Business:** None

**New Business:** Board reviewed the states new rules for requests to rezone land out of A-1 agricultural zoning districts. There will be a conversion fee equal to three times the per acre value of the highest value category of tillable crop land in the town. Starting in 2010 the conversion fee in Clyde will be \$876.00 per acre.

**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