

TOWN OF CLYDE BOARD MEETING MINUTES FEBRUARY 10, 2009

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 January meeting were read. Corrections to update on Mill Road project: the scope of work project has not been sent to FEMA. After corrections to minutes were addressed Dave made a motion to accept minutes, seconded by Paul.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$18,697.37
Projected credits	15.00
Projected debits	14,184.42
Ending balance – regular checking	\$ 4,527.95

GIP Account - \$51,807.37 & Reserve for Capital \$14,532.49 (balances are as of 1/31/09). Treasurer's report approved by Jesse, seconded by Dave.

Committee Reports

Long Range Planning Commission – Smart Growth – No meeting due to lack of agenda items.

Clyde Community Center Board – Much of meeting devoted to planning for upcoming Chicken-Chili Dinner.

Roads: There are some limbs going down along township roads so Matt and crew will begin cleanup and some brushing starting tomorrow. Salt shed is full again. Matt will go to a safety meeting February 19th. Jesse discussed lease agreement with David Price for his mower. Dave is willing to lease to the township again.

FEMA Update: The township has received a check in the amount of \$60,914.48 from FEMA. Breakdown is \$47,146.00 for the Leaches Crossing project and \$13,768.48 for all the small projects that have been completed so far on other Township roads. Jesse has recently spoke with Mike Carpenter again and reports that he's not heard back from the DNR yet so the bid letting for road projects may not begin now until March. The Mill road project is still ongoing and Westbrook has been working with Frank Fedder and State DNR office. What they'd like to see (and agreeable between the DNR and FEMA) is to have the trees removed from where road work took place on the first project through the area where the second project work will be completed. With the town's right of way going to just one foot before creek permission would have to be granted from the landowner. Then with trees removed they would like to see a toe riprap down into the creek from the first project to the second. The DNR is ok with the trees being removed, however County Zoning may need to be involved as some trees may need to be protected. David Bowen had some comments and had some conversations with Westbrook too. According to Dave if project plans go through the proper channels FEMA will approve.

Dump: Jeff needs some time off this weekend. Paul wondered if we should cut spring clean up to just one weekend in May. This could be an agenda item for the annual meeting.

Lone Rock Fire District: Clyde still owes for 2% fire dues from 2008 along with some outstanding fire calls from 2007-2008. Lana will now take back job of billing for fire calls that was previously treasurer's job.

New Business: The district meeting is coming up February 27th, Paul will attend. Lana is working with the Humane Society to have a clinic for vaccinations for dogs in Clyde at CCC on March 21st.

Public Comment: Note from Towns Association that Lana attended that ordinances regarding animals and upkeep of fences have been revised. Now citations can be issued if animals get out and farmer had knowledge of poor fences.

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 Kane, Clerk