

TOWN OF CLYDE BOARD
MEETING MINUTES
NOVEMBER 10, 2009

Meeting called to order: at 6:30 PM. Board Members in attendance: Jesse Gilbertson, Paul Cummings, Gerald Brennum, Linda Kane and Lana Bowers.

Minutes: Minutes from the October meeting were read. Minutes approved by Jesse, seconded by Gerald.

Treasurer's Report: Lana reported:

Beginning balance – regular checking:	\$ 19,489.53
Projected credits	100.00
Projected debits	7,098.20
Projected Ending balance	\$ 12,491.33

GIP Account - \$76,148.92 & Reserve for Capital \$14,584.51 (balances are as of 10/31/09). Treasurer's report approved by Jesse, seconded by Gerald.

Committee Reports

Long Range Planning Commission – Marion Nelson zoning application was reviewed. Survey work needs to be completed yet. There are concerns about splitting up cropland into several parcels. First step is to get property properly zoned where business is located.

Clyde Community Center Board – November meeting's focus was primarily on the upcoming rummage sale. It will be November 21, 2009 from 8:00 – 2:00.

Leaches Crossing Bridge Repair Update: Culvert work going slow and Mike Carpenter of Westbrook has concerns about Iowa Grant Trucking's workmanship. Therefore, Jesse contracted with Westbrook to hire an engineer to oversee remainder of project. The contract is not to exceed \$2,100.00. The three major parts are: 1- concreting the wings, floor entrance and exit, 2-compacting the dirt around it, and 3-building the road base over the structure.

Roads: Potholes on Mill Road need to be fixed since no sealcoat yet. Some road maintenance is needed near the intersection of Red Hill Road. Matt will take truck in next week to winterize. We have one set new set of chains and one used set. Trees that may hit box on truck need trimming. Matt will price chips as the price may increase. Jesse will check to see if we can pay in January, 2010.

Pacer paperwork due December 15th. Township plans to sealcoat about 5 miles in 2010. The Trip Program application deadline has been extended to December 1st. Gerald & Paul will gather information to apply for funding for replacing culverts and resurfacing part of Red Hill Road. The plan is to apply again for 2011 for a box culvert on High Point Road.

Dump: Clean Up set for November 14.

LRFD and Fire Calls: There were three calls in October.

Old Business: Ferrell Gas never got back to Jesse with a bid. FS is too busy to come and switch tanks over so we may stay with Ferrell another year.

New Business: Jesse made a motion to approve resolution for posting meeting notices at our three posting sites as well has the internet in an effort to reduce township spending. Lana mentioned that Keith Hurlberg is the new emergency government manager for the County.

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