



CLYDE TOWNSHIP MONTHLY BOARD MEETING  
RUBY LIONS HALL  
4535 BROTT ROAD  
FEBRUARY 19, 2019  
AGENDA

MEETING CALLED TO ORDER

PLEDGE

ROLL CALL

MINUTES FROM THE MONTHLY BOARD MEETING OF JANUARY 15,  
2019

MINUTES FROM THE SPECIAL MEETING OF JANUARY 22, 2019

MINUTES FROM THE SPECIAL MEETING OF JANUARY 28, 2019

TREASURER'S REPORT:

MONTHLY BILLS/PAYROLL, AND WATER:

- MOTION TO APPROVE THE LIST OF BILLS, PAYROLL CHECKS,  
AS PRESENTED

ADDITIONS TO THE AGENDA

**PUBLIC COMMENTS:** (LIMITED TO 3 MINUTES PER PERSON)

**REPORTS:**

REPORT FROM THE BUILDING INSPECTOR-ROD COWAN/

REPORT FROM THE ORDINANCE OFFICER-ROD COWAN/

REPORT FROM THE FIRE CHIEF-GARY MAY/

REPORT FROM THE PLANNING COMMISSION-

REPORT FROM THE RECREATION COMMITTEE-

REPORT FROM THE CEMETERY ADVISORY COMMITTEE-FRANZ

NERUDA/

**CORRESPONDENCE:** SUPERVISOR MANOLEAS/CLERK TURNER

**OLD UNFINISHED BUSINESS:**

TOWNSHIP HALL PROJECT REPORT  
PONDEROSA  
CHECK READER  
UPDATE CREDIT CARD DEVICE  
MARIJUANA TOPIC  
PAYMENT ONLINE TOPIC

**NEW BUSINESS:**

MUTUAL AID FIRE CONTROL AGREEMENT  
WINDOW TREATMENT BIDS  
WATER ORDINANCES #49 & #51  
BOND ISSUE WITH CEDRONI  
KCI INVOICE (\$1,098.85) POSTAGE FOR ASSESSMENT NOTICES  
ZBA ALTERNATES  
ALTERNATE FOR BOARD REP FROM THE PC ON THE ZBA  
RESOLUTION 19-3 WATERSHED  
RESOLUTION 19-4 GUIDELINES FOR POVERTY EXEMPTION  
RESOLUTION 19-5 POVERTY APPEALS ASSET LEVEL TEST  
BUDGET ADJUSTMENTS

**BOARD MEMBER'S TIDBITS AND LOOSE ENDS**

**SECOND PUBLIC COMMENT**

MEETING ADJOURNMENT:

DATES TO REMEMBER:

**FIRE DEPT. BUSINESS MEETING** – MARCH 6, 2019, @ 7:30 P.M.  
AT THE CLYDE TWP. FIRE HALL

**FIRE DEPT. OFFICER'S MEETING**-FEBRUARY 21, 2019 @ 7:30  
P.M. CLYDE TWP. FIRE HALL

**PARKS AND RECREATION COMMITTEE MEETING** -MARCH 11,  
2019 CLYDE FIRE HALL @ 7:00 P.M.

**PLANNING COMMISSION MEETING**-MARCH 12, 2019 @ CLYDE  
FIRE HALL @ 7 P.M.

**MONTHLY BOARD MEETING**-MARCH 19, 2019 @ 7:00 P.M.  
RUBY LIONS HALL @ 7:00 P.M.

**CEMETERY ADVISORY COMMITTEE MEETING**-MARCH 13,  
2019 @ 9:00 A.M. RUBY LIONS HALL