

# CLYDE TOWNSHIP MONTHLY BOARD MEETING RUBY LIONS HALL 4535 BROTT ROAD NOVEMBER 20, 2018 AGENDA

MEETING CALLED TO ORDER

**PLEDGE** 

ROLL CALL

PRESENTATION FROM JAY ST. JAMES FROM HI-TECH

MINUTES FROM THE MONTHLY BOARD MEETING OF OCTOBER 16, 2018

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-JESSICA SMITH/

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 STOCKS CREEK DRAINAGE BUDGET ADJUSTMENT FOR DRAINS NEEDED PONDEROSA

### **NEW BUSINESS:**

MACK ENGINE PROPOSED BID (E-MAIL)

DELINQUENT WATER SPECIAL ASSESSMENT AND WATER UTILITY

BILLS ADDED TO THE 2018 WINTER TAX BILL

CHMP AND HI-TECH CONTRACTS

AUDIT REPORT

AUDIT INVOICE (\$5,975.00)

CHECK READER

UPDATE CREDIT CARD DEVICE

KENOCKEE ADOPTED MASTER PLAN

MARIJUANA TOPIC

KCI QUOTE

B S & A INVOICE OF (4,419.00) ANNUAL SERVICE AND SUPPORT FEE DEQ PUBLIC SUPPLY ANNUAL FEE (\$1,338.05)

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

### SECOND PUBLIC COMMENT

MEETING ADJOURMENT:

DATES TO REMEMBER:

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

FIRE DEPT. OFFICER'S MEETING-NOVEMBER 28, 2018 @ 7:30 P.M. CLYDE TWP. FIRE HALL

PARKS AND RECREATION COMMITTEE MEETING -DECEMBER 10, 2018 CLYDE FIRE HALL @ 7:00 P.M.

PLANNING COMMISSION MEETING-DECEMBER 11, 2018 @ CLYDE FIRE HALL @ 7 P.M.

MONTHLY BOARD MEETING-DECEMBER 18, 2018 @ 7:00 P.M. RUBY LIONS HALL @ 7:00 P.M.

**CEMETERY ADVISORY COMMITTEE MEETING-TBA** @ 9:00 A.M.