



**Clyde Township Monthly Board Meeting
Clyde Township Hall
3350 Vincent Road
February 21, 2012
Agenda**

MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

MINUTES FROM THE SPECIAL MEETING OF JANUARY 13, 2012
MOTION TO APPROVE THE ABOVE MINUTES

MINUTES FROM THE MONTHLY MEETING OF JANUARY 17, 2012
MOTION TO APPROVE THE ABOVE MINUTES

MINUTES FROM THE SPECIAL MEETING OF FEBRUARY 13, 2012
MOTION TO APPROVE THE ABOVE MINUTES

TREASURER'S REPORT:

MONTHLY BILLS / GENERAL, FIRE DEPT. WATER:

- MOTION TO APPROVE THE LIST OF BILLS 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 RECREATION COMMITTEE-SHERRY BEISER WALTER
REPORT FROM THE FIRE CHIEF-
REPORT FROM THE PLANNING COMMISSION-ERNIE MANOLEAS
REPORT FROM THE CEMETERY ADVISORY BOARD – ERNIE MANOLEAS
REPORT FROM THE HISTORICAL SOCIETY-

CORRESPONDENCE: SUPERVISOR MARKS/CLERK TURNER

OLD UNFINISHED BUSINESS:

MISSION STATEMENT FOR POLICY COMMITTEE (TRUSTEE SIMPSON)
RELIABILITY STUDY (CLERK TURNER)
BIDS FOR FIRE DEPARTMENT IMPROVEMENTS (CLERK TURNER)
FEEDBACK FROM BOARD ON THE ASSESSOR'S INFORMATION
RECEIVED FROM TREASURER GERSPACH

NEW BUSINESS:

ST. CLAIR COUNTY ROAD COMMISSION PERMIT RESOLUTION

FIRE DEPARTMENT (EMERGENCY, WELL PUMP INVOICE) – CLERK TURNER

INVOICE FOR ROOF REPAIR FIRE HALL \$300.00

INVOICE FOR HOSES (ADDITIONAL AMOUNT FOR BOARD APPROVAL)

BUDGET ADJUSTMENTS/NON-SUFFICIENT FUNDS IN
BS&A ANNUAL SOFTWARE ASSESSOR'S BUDGET

BUDGET ADJUSTMENT FOR THE ELECTION BUDGET FOR INSPECTOR'S PAY
(CLERK TURNER)

PAYMENT FOR CEMETERY SERVICES

WATER LEAK (TRUSTEE SIMPSON)

RECYCLING (TRUSTEE SIMPSON)

CITIZEN OF THE YEAR (TRUSTEE SIMPSON)

POLICY COMMITTEE REPORT (TRUSTEE SIMPSON)

MOTIONS AND DECISIONS THROUGH THE INTERNET??

LAY OFF OF DPW II WORKER

DPW PROPOSAL LIST DATED 2/13/12

CONFLICT OF INTEREST FORMS (SUPERVISOR MARKS)

SPECIAL MEETING TO DISCUSS DEDOE AND UNION POINTS (SUPERVISOR
MARKS)

NEWSLETTER (SUPERVISOR MARKS)

MIOSHA (SUPERVISOR MARKS)

TOWNSHIP DEPUTIES (SUPERVISOR MARKS)

MILLAGE FOR FIRE DEPARTMENT (SUPERVISOR MARKS)

BOARD MEMBERS TIDBITS

SECOND PUBLIC COMMENT

ADDITIONAL COMMENTS AND LOOSE ENDS DISCUSSION

MEETING ADJOURNMENT:

DATES TO REMEMBER:

FIRE DEPT. GENERAL MTG MARCH 7, 2012 @ 7:30 P.M. AT THE CLYDE
TWP. FIRE HALL

FIRE DEPT. OFFICER'S MEETING – FEBRUARY 29, 2012 7:30 P.M. AT
THE CLYDE TWP. FIRE HALL

PARKS AND RECREATION COMMITTEE MEETING – CLYDE TOWNSHIP
HALL – MARCH 12, 2012

PLANNING COMMITTEE MEETING – MARCH 13, 2012 @ 7:00 P.M.
CLYDE TWP. HALL

MONTHLY BOARD MEETING –MARCH 20, 2012, @ 7:00 P.M. CLYDE
TWP. HALL

CEMETERY ADVISORY BOARD MEETING –MARCH 14, 2012, @ 9:00
A.M. CLYDE TWP. HALL

HISTORICAL SOCIETY MEETING 3RD THURSDAY OF EVERY MONTH @
7:00 P.M. OLD TWP. HALL