

Clinton Township

Regular Board Meeting

August 15, 2023

AGENDA

TOWN OF CLINTON REGULAR BOARD MEETING

August 15, 2023

Call meeting to order –

Prior months meeting minutes –

Treasurers Report/Financial Review –

Review and pay bills –

Visitor Input-

Correspondence –

Fire Department Report –

EMS/First Responders Report –

Recreation Board Report –

Community Building Report –

Roads and Bridge Report –

Old business –

New Business –

Public Comment-

Adjourn -

TOWN OF CLINTON REGULAR BOARD MEETING

July 18, 2023

The regular meeting of the Town of Clinton was called to order by Chairman Robert Butler at 7:00 PM with Chairman Robert Butler, Supervisor Cal Warwas, Supervisor Peter Ramfjord, Treasurer Elaine Santi, Clerk Brian Mayry, Fire Chief Jim Theodore and three residents present. All in attendance recited the Pledge of Allegiance.

The minutes of the last regular meeting were distributed by the Clerk. Supervisor Ramfjord motioned to wave reading the minutes and accept the minutes as distributed, second by Supervisor Warwas. Motion carried unanimously.

The Treasurer's Report was provided and read by Treasurer Santi.

Chairman Butler motioned to accept the financial report, second by Supervisor Warwas, and unanimously carried.

Chairman Butler motioned to pay the submitted bills and claim forms. The motion was second by Supervisor Warwas and unanimously carried.

Fire Chief Theodore stated the Department responded to six EMR runs and two fire department alarms. Work continues on space utilization improvements at the fire hall. The radiator failed on Engine 5 and will be replaced. Kevin Peterson stepped down from Captain position. Firefighter Eric Monson applied for the open Captain position and Chief Theodore recommends Eric for the position. Chairman Butler motioned that Eric Monson be promoted to Captain. The motion was second by Supervisor Warwas and unanimously carried. On Chief Theodore's recommendation, Chairman Butler motioned to hold a workshop to discuss the plumbing issue of the fire hall and discuss EMR participation on August 3, 2023 beginning at 6:00 at the fire hall. The motion was second by Supervisor Ramfjord and unanimously carried.

Supervisor Warwas stated that grading on all township roads is done and chloride is complete and the township roads are in good summer condition.

All of the doors covered by the state grant are ordered and the parking lot resurfacing is scheduled.

The township was not within the specs to obtain a low density grant as hoped. The township will continue seeking grants for this project.

National Night Out was briefly discussed, it is looking to be a successful event.

Supervisor Warwas motioned that the meeting be adjourned until the next regular meeting on August 15, 2023, beginning at 7:00 PM, Chairman Butler, meeting adjourned at 8:02 PM.

Respectfully submitted,

Brian Mayry, Clerk

As on 8/13/2023

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	276,435.08	106,243.50	0.00	0.00	54,471.87	393.77	0.00	327,812.94	75,920.63	403,733.57
Road and Bridge	0.00	5,055.25	0.00	0.00	31,977.14	0.00	0.00	(26,921.89)	0.00	(26,921.89)
Recreation Board	0.00	0.00	0.00	0.00	6,540.47	0.00	0.00	(6,540.47)	0.00	(6,540.47)
Community Building	0.00	4,125.00	0.00	0.00	11,834.69	0.00	0.00	(7,709.69)	0.00	(7,709.69)
Truck Fund, Fire Department	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EMS	0.00	0.00	0.00	0.00	2,846.93	0.00	0.00	(2,846.93)	0.00	(2,846.93)
Fire Department	0.00	10,567.50	0.00	0.00	98,793.19	0.00	0.00	(88,225.69)	0.00	(88,225.69)
Total:	276,435.08	125,991.25	0.00	0.00	206,464.29	393.77	0.00	195,568.27	75,920.63	271,488.90

Clinton Township

Cash Control Statement

8/13/2023

For the Period : 7/1/2023 To 7/31/2023

Name of Fund	Beginning Balance	Total Receipts	Total Disbursed	Ending Balance	Less Deposits In Transit	Plus Outstanding Checks	Total Per Bank Statement
General Fund	\$274,864.24	\$67,439.81	\$14,491.11	\$327,812.94	\$0.00	\$1,552.91	\$329,365.85
Road and Bridge	(\$15,884.92)	\$0.00	\$11,036.97	(\$26,921.89)	\$0.00	\$0.00	(\$26,921.89)
Fire Department	(\$61,729.64)	\$8,260.54	\$34,756.59	(\$88,225.69)	\$0.00	\$80.32	(\$88,145.37)
Recreation Board	(\$5,713.12)	\$0.00	\$827.35	(\$6,540.47)	\$0.00	\$0.00	(\$6,540.47)
Community Building	(\$6,999.92)	\$100.00	\$809.77	(\$7,709.69)	\$0.00	\$350.00	(\$7,359.69)
Truck Fund, Fire Department	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EMS	(\$2,846.93)	\$0.00	\$0.00	(\$2,846.93)	\$0.00	\$0.00	(\$2,846.93)
Total	\$181,689.71	\$75,800.35	\$61,921.79	\$195,568.27	\$0.00	\$1,983.23	\$197,551.50