

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township
March 15, 2022**

Meeting called to order by Supervisor Manoleas at 7:00 p.m.

Pledge of Allegiance to the Flag

Roll Call: Compton, absent Dortman, Voight, DeShon, Manoleas, Neruda and Turner.

Minutes from Monthly Board Meeting of February 15, 2022

- ✓ Motion by Trustee Neruda support from Trustee Dortman to approve minutes of February 15, 2022 Yeas:6 Nays: 0 Motion carried.

Minutes from Special Meeting of March 7, 2022

- ✓ Motion by Trustee DeShon support from Trustee Dortman to approve minutes of March 7, 2022. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Neruda support from Trustee DeShon to approve Treasurer's reports dated March 4, 2022 along with adjust report of January 7, 2022 were presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills Presented

- ✓ Motion by Trustee Dortman support from Trustee DeShon to approve the list of bills-pay in reference to list of bills dated March 15, 2022. General/\$ 61,087.38 Water Department \$1,006.25 total \$62,093.63 monthly & quarterly payroll \$45,971.64. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

- Motion by Trustee Neruda support from Clerk Turner to add the quote from Blue Water Glass for door opener. Yeas: 6 Nays: 0 Motion carried.

Public Comments:

Joyce Dahlberg sump pump issue of her neighbors. Pumping water into her yard. Ordinance Officer Bonnie is working on this concern.

Michele Dedoe had concerns about EGLE and the Township having a back- up

operator. Questions about the seasonal worker.

John Dennis concerns were over his neighbor and the manure problem that is happening. Ordinance Officer Bonnie is working on this. John stated that he has not gotten a decent reply on this issue. The manure should be put in the ground. Discussion.

Report from Building Department-Rod Cowan/One new residence, and one pole barn addition.

Report from the Ordinance Officer-Bonnie DeShon submitted report on file.

Report from the Fire Department-Chief Dave/4 medical, one PI accident, one brush fire, and one mutual aid-Kimball Township. New air packs in this week. Kimball Township approached the Chief about an automatic mutual aid agreement.

Report from the Planning Commission-Mike McGriff/Chairperson asked new Ordinance Officer to come to a meeting. Training to start next month. Special Ordinance Workshop scheduled for April 5, 2022 at 7:00 p.m.

Report of Parks and Recreation Committee-Sherry Beiser Walter/Pam submitted the plan it has been approved. Kim will have everything this week. Nets for disc golf installed already playing. Jake's Park had some vandalism. It will cost \$950.00 for repairs. Easter Egg Hunt will be at the Ruby Lions Hall on April 9, 2022 at 1:00 p.m. to 3:00 p.m. The hunt will start at 1:15 p.m. Adults and kids need to pre-register. Supervisor Manoleas wanted to thank Dan, Morgan Excavating and his friends for working on the Disc Golf project.

Report of Cemetery Advisory Committee-Franz Neruda/Cemetery Department purchased solar charges for the new cameras. These cameras take better pictures. (Can read the license plate number on vehicles) Clean -up starts April 15.

Correspondence Supervisor Manoleas/Clerk Turner

OLD UNFINISHED BUSINESS:

BUILDING, MECHANICAL AND EOECTRC PERMITS APPLICATION PROCESS
(SUPERVISOR MANOLEAS)

Clerk Turner will put this topic back on the agenda at the request of the Supervisor.

CIP (CLERK TURNER)

It was determined to address this topic during budget talks.

DPW/OFFICE STAFF SPECIAL MEETING? (CLERK TURNER)

Discussion. Supervisor Manoleas stated that if the employees want this meeting to go into the Closed Session, it is their right. Trustee Dortman suggested to wait on this till the Board discusses first item under New Business tonight.

RABIDUE ROAD INCREASE TO WORK ORDER (CLERK TURNER)

- Motion by Trustee Dortman support from Trustee Neruda to approve the \$2,500.00 increase on the LRFAP for Rabidue Road. Yeas: 6 Nays: 0 motion carried.

NEW BUSINESS:

SECOND MONTHLY MEETING?? (TRUSTEE DESHON)

Trustee DeShon submitted to the Board her list of ideas supporting a second Board meeting of the month. At times there are items that need to be discussed before three weeks till the next meeting. Discussion.

- Motion by Trustee Dortman support from Trustee Dortman schedule a Board meeting on the first Tuesday of every month. Board meetings will now be on the 1st and 3rd Tuesday of every month at 7:00 p.m. starting April 2022. Yeas: 5 Nays: 1 Motion carried.

PLUMBING UPDATE (CHIEF DORTMAN)

- Motion by Supervisor Manoleas support from Trustee Deshon to approve the quote from Wood Plumbing, Inc. to improve the plumbing at the Fire Hall in the amount of \$2,757.60 (in order to be ready for the gear washer and dryer) Yeas: 6 Nays: 0 Motion carried.

COVID POSITIVE/EXPOSURE PROCEDURE (CLERL TURNER)

- Motion by Trustee Dortman support from Trustee DeShon to adopt COVID positive procedure with addition as presented. Yeas: 6 Nays: 0 motion carried.

OFFICE CLOSURE PROEDURE (CLERK TURNER)

- Motion by Trustee Dortman support from Trustee Deshon to adopt Office Closure Procedure as presented with an addition of #6. Yeas: 6 Nays: 0

Motion carried.

RESOLUTION 22-5 DNR TRUST FUND APPLICATION (CLERK TURNER)

- Motion by Supervisor Manoleas support from Clerk Turner to approve Resolution 22-5 DNR Trust Fund Application.

Roll Call Vote: Turner/yes, Manoleas/yes, Voight/yes, Neruda/yes, Dortman/yes, and DeShon/yes. Motion carried.

RESOLUTION 22-6 DNR RECREATON PASSPORT FUND APPLICATION (CLERK TURNER)

- Motion by Trustee Dortman support from Trustee DeShon to approve Resolution 22-6 DNR Recreation Passport Fund Application.

Roll Call Vote: Voight/yes, Neruda/yes, Manoleas/yes, Dotman/yes, DeShon/yes, and Turner/yes. Motion carried.

HANDHELD TRIMMER WITH ATTACHENTS (TRUSTEE NERUDA)

Board received this information. Discussion. Since this expenditure was under \$1,000.00 no vote needed.

BUDGET ADJUSTMENTS (CLERK TURNER)

- Motion by Supervisor Manoleas support from Trustee Dortman to approve list of budget adjustments as presented. Yeas: 6 Nays: 0 Motion carried.

ARPA FUNDS ANY IDEAS? (CLERK TURNER)

Discussion. Clerk Turner suggested to the Board to read February's MTA magazine on the ARPA Funds topic. Bring back some ideas for discussion. Supervisor Manoleas looking for long term for spending this money.

DPW EMPLOYEE

DPW Committee had a meeting analyzed the situation and had some ideas for the Board. Township received some good news. Austin if willing to come back for the seasonal position. He works very well Dan and Gordie.

- Motion by Supervisor Manoleas support from Trustee Neruda to hire

Austin Fetterly for the DPW seasonal worker at \$16.50/hr. Yeas: 6 Nays: 0 Motion carried.

Supervisor Manoleas stated that one year ago the Township specified that the new hire of Dan Gerstenberg to get his license. Supervisor would like to re-visit that issue. Discussion.

- Motion by Supervisor Manoleas support from Trustee Neruda to extend to Dan Gerstenberger another 18 months to acquire his license. Yeas: 6 Nays: 0 Motion carried.

Dan has installed over 1/3 of the new water meter readers in the Township. Trustee Neruda stated that MISHOA requires two people present in order to do this job. Trustee Neruda has been out with Dan and Gordie during this time.

It was stated the Supervisor Manoleas that in order to keep an employee the Township needs to offer a competitive wage. He would like to increase Dan's wage by \$4.00/hr. He also stated that the Union would be notified. He does not want to lose this employee. Discussion.

- Motion by Supervisor Manoleas support from Trustee Deshon to increase DPW employee Dan Gerstenberg by \$4.00/hr effective next pay period. Yeas: 5 Nays: 1 Motion carried.

After the vote Clerk Turner relayed her thoughts to the Board. She would like to see Dan get his license first than get an increase.

FYI MEETING ON GYPSY MOTH

Supervisor Manoleas and Trustee Neruda both were involved in getting this issue solved. The good news is that the County will be paying for Clyde Township to get sprayed (roughly \$225,000.00) along with all the other Townships in the County which comes roughly over half a million dollars. The spraying and paying by the County will be just for the year of 2022..

Also Supervisor Manoleas announced that the County would like to hold a Special Informational Meeting here at the Hall on this issue.

The meeting will be April 6, 2022 at 6:00 p.m. at the Township Hall. Notice will be put out on this matter. New handouts from the County are available

ADDED AGENDA ITEM

DOOR OPENER (BLUEWATER GLASS)

Discussion on this topic.

- Motion by Trustee Neruda support from Clerk Turner to approve the quote from Blue Water Glass in the amount of \$3,150.00 to replace the door opener in order to be ADA compliant. Yeas: 6 Nays: 0 Motion carried.

TIDBITS

SECOND PUBLIC COMMENT

Sherry Beiser Walter question about the line item for the Recreation donation expense be put on the next meeting for approval.

Gary Duncan question about how many DPW workers does the Township have? What is a CIP? His questions were answered.

Slight discussion on gypsy moths.

Debbie Manoleas wanted to recognize Bill, Stacey, Cathy and the Board on their good work and the years of service.

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 6 Nays: 0 Motion carried

Meeting adjourned at 8:38 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor