

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township
October 20, 2020**

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

Pledge of Allegiance to the Flag

Roll Call: Bates, McGriff, Neruda, Voight, Turner and Manoleas. Dortman absent

Presentation from Mona Armstrong for District Judge.

Minutes from Monthly Board Meeting of September 15, 2020

- Motion by Treasurer McGriff support from Trustee Voight to approve minutes of September 15, 2020. Yeas: 6 Nays: 0 Motion carried.

Minutes from the Special Meeting of September 22, 2020

- Motion by Treasurer McGriff support from Trustee Voight to approve the Special Meeting of September 22, 2020. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Treasurer's report dated October 20, 2020 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the list of bills-pay in reference to list of bills dated October 20, 2020 General/\$80,698.93 Water Department \$153.80 total of \$80,852.73 monthly payroll \$32,958.56. Yeas: Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to add to the agenda the topic of the invoice from Foten-Auto for the truck. Yeas: 6 Nays: 0 Motion carried.

Discussion about the truck. It was the Ford truck and the problem was it would only turn left.

Public Comment-Opened at 7:13 p.m. Jessica Compton of 4107 Rabidue introduced herself and stated that she was running for the office of Township Treasurer. She does tax accounting and bookkeeping. She has lived in Clyde

Township since 2004, she likes the atmosphere. Closed at 7:15p.m.

Reports

Report from Building Department-Rod Cowan/One roof repair, one demo house, one wheel chair ramp, one house addition, one basement repair, one screen room, and one certificate of occupancy.

Report from the Ordinance Officer-Rod Cowan/See attached report.

Report from the Fire Department-Gary May/Four medical emergencies, one structure fire out on arrival, one mutual aid to Kenockee for P. I. accident, one P. I. accident, one P. I. accident wrong location, Kenockee call, one trees in wire, and one lost hunter. Natural gas usage – One time annual test? Walk through pre-plan with Kenockee Fire Department at the Kenockee Trading Post, mutual aid. Tires and Treads Group at Lions Hall – The department had a table set up, balloons, popcorns and kid handouts. Halloween, because of the Covid the department is not doing candy checks this year. Instead it will pass out information to parents on how to check candy. Payroll increase for extra meetings regarding bylaws and sog's.

- Motion by Treasurer McGriff support from Trustee Neruda to authorize up to an extra \$5,000.00if needed in the Fire Department budget for the bylaws and sog's to be done. Yeas: 6 Nays: 0 Motion carried.

Report from the Planning Commission- No formal report given. Board Rep Mike McGriff reported that the Commission approved the lagoon permit for Sinda. It was discussed to have a joint meeting with the Commission and the Township Board on the water topic. It was decided to send redacted copies of the water feasibility study to Commission members. Then have a public meeting.

Report of Parks and Recreation Committee- Sherry Beiser Walter/ The Committee recommends the Cutting Tree Care bid to cut and trim trees in the park next to the Township Hall. Study from residents listed walking paths, updated playground equipment, and repair tennis courts. Also Bill Bearss Park is being used for soccer, football, and softball.

Report from the Cemetery Advisory Committee-Franz Neruda/He reported to the Board that someone on October 5, 2020 took a dump on the headstone of Dennis Ellis. Franz has asked the County Sheriff deputies to do their reports in the cemetery, to hopefully detour vandalism. Family members did the cleaning, also a time before the same headstone was marked with a black marker. Discussion about how people don't respect things anymore. Also talked about the need of more cameras and some brackets were this incident happened.

Correspondence

Supervisor Manoleas presented correspondence. Bonnie DeShon composed a mission statement for the fire department. It was very well written. Discussion about email to Ernie about the smell issue with marijuana. Clerk Turner stated that the email states about zoning laws about cultivating marijuana. She asked if this is something the Planning Commission should look at. It was determined that a copy of this email be sent to all the members of the Planning Commission. Supervisor Manoleas will call the township attorney.

OLD UNFINISHED BUSINESS:

None

NEW BUSINESS:

CLOSE OFFICE NOVEMBER 3

Slight discussion.

- Motion by Treasurer McGriff support from Supervisor Manoleas to close office on November 3, 2020. Yeas: 6 Nays: 0 Motion carried.

It was commented that the Clerk and deputy Clerk will be in the office.

LAGOON PERMIT FOR SINDA

It was discussed that the additional information needed on this topic Rod received.

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve the lagoon at 5300 North Road. Yeas: 6 Nays: 0 Motion carried.

KING & KING INVOICE (\$6,575.00)

Discussion about the 5 year contract that King & King sent the Township for approval.

- Motion by Treasurer McGriff support from Trustee Neruda to approve the invoice from King and King auditors for the amount of \$6,575.00. Yeas: 6 Nays: 0 Motion carried.

KING & KING CONTRACT

Discussion about the 5 year contract that King & King sent the Township for approval.

- Motion by Clerk Turner support from Trustee Bates to approve the five year contract from King and King CPA, LLC. Yeas: 5 Nays: 1 Motion carried.

SEXTON

Trustee Neruda had a conversation with Bill Dedoe about his retirement this coming summer. The Sexton is a Township employee. Trustee Neruda asked Bill if he would be interested being the Sexton after he retires to layout graves and such. Trustee Voight had some questions about farming this position out and the contract.

Discussion. It was determined that this topic will be on the agenda for the Cemetery Advisory Committee. Also discussion about how many funerals have happened this year in order to get an average. Trustee Voight would like a definite answer and date when Bill Dedoe retires.

RECREATION DEPARTMENT

The Committee had three tree bids to consider. They recommended the bid for Cutting Edge Tree Care.

- Motion by Treasurer McGriff support from Trustee Neruda to approve the bid from Cutting Edge Tree Care in the amount of \$3,250.00. Yeas: 6 Nays: 0 Motion carried.

Sherry will send Clerk Turner the certificate of insurance for this company. Tree Service for cutting trees down

Another issue with the Recreation Department was about schedules. Covid seemed to interfered with the scheduling of any teams that wanted to use the fields. This step was messed up. Cathy Jowett didn't have anything on her calendar.

TOWNSHIP EMPLOYEE

Trustee Neruda would like the Board to go into Closed Session when talking about Township employees whether it be DPW or someone from the Fire Department. It was agreed.

FOTEN-AUTO INVOICE

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve the invoice from Foten-Auto in the amount of \$1,374.63 for the F-350 Ford truck. Yeas: 6 Nays: 0 Motion carried.

TIDBITS

Discussion about the water main break over in the North Road area. Bill Dedoe looked for the leak for 2 hours at night.

Also discussed about the Timberline project. Had the project been started yet? No. Discussion.

It was decided to have a Special joint informational meeting with Eric on November 12, 2020 at 7 p.m. at the Township Hall with the Planning Commission members and also members of the Township Board.

Slight discussion about who put items on the agenda. It was determined that some rules should be made.

SECOND PUBLIC COMMENT

Resident Scott Pedrus lives on Killdeer Lane mentioned the topic of gypsy moths, and that something needs to be done about them before it is too late. Supervisor Manoleas stated that when enough residents complain that is when the Township will respond. Discussion about getting the residents to complain about these moths. Marion Pike in Ponderosa mentioned that they have a public site on the computer and could spread the word on this topic.

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

Meeting adjourned at 8:59 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor