

Clyde Township Monthly Board Meeting
4535 Brott Road, Ruby
Clyde Township Hall
October 16, 2018

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

Pledge of Allegiance to the Flag

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

Jack Hermes addressed the Township Board about the color scheme for the renovated Township Hall. He asked the Board to take a step back and make some different color selections. Discussion.

- Motion by Treasurer McGriff support from Supervisor Manoleas to arrange Jack Hermes to speak with architect, David Hanoute on colors schemes for the Hall. Yeas: 7 Nays: 0 Motion carried.

Minutes from Monthly Board Meeting of September 21, 2018

- Motion by Trustee Neruda support from Treasurer McGriff to approve minutes of September 21, 2018. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of October 4, 2018

- Motion by Trustee Dortman support from Trustee Voight to approve minutes from October 4, 2018. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Supervisor Manoleas to approve Treasurer's report presented and subject to audit with correction. Yeas: 7 Nays: 0 Motion carried.

Monthly Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated October 16, 2018. General/\$208,951.82 Water Department \$6,300.48 total of \$215,252.30 Monthly payroll \$34,229.21 Yeas: 7 Nays: 0 Motion carried.

Trustee Neruda had a question about the CHMP invoice on the list. Discussion about how bills are paid. Clerk Turner mentioned that some

pays are paid to avoid late fees, utilities and the rest can wait for the board to approve then release the day after the Board meeting.

The Board asked if they could see the minutes and contract on the CHMP and Hi Tech contracts.

Agenda additions-Discussed about putting the drain topic on the agenda. It was decided to get more information on this topic and then add it to the agenda for next Board meeting.

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to add to the agenda the computer quote from Hi-Tech under new business. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Treasurer McGriff support from Trustee Neruda to add to the agenda the invoice for signs under new business. Yeas: 7 Nays: 0 Motion carried.

Public Comment

Public Comment started at 7:48 p.m. Fred Wisson's concern about an accident in Ponderosa. Closed Comment 7:49 p.m.

Reports

Report from Building Department-Rod Cowan/One new residence, two storage buildings, one storage building addition, one roof replacement and five certificate of occupancies. Rod mentioned that things are starting to wind down on houses.

Report from the Ordinance Officer-Rod Cowan/See attached report. Discussion about house at 5851 Wildcat Road. Supervisor Manoleas stated that the Township has a right to secure the building. Discussion. Supervisor Manoleas will talk with the Township attorney on this. It was also mentioned that the utilities are still on. Supervisor Manoleas will also inquire if this case is in Probate Court.

Report from the Fire Department-Gary May/Seven medical emergencies, one false alarm, and one mutual aid to Kimball Township. The Fire Department is still working with the St. Clair County Central Dispatch and Emergency Management to resolve the ongoing siren issue. Central Dispatch now has a new director so the department is hoping to see some resolution to the problem soon. New member Jake Morrison received his medical license. Because of the new scoring system being used for the FEMA Grant the department would not have been able to score high enough to apply for a grant for new fire gear, so the department has changed the grant to request a new fire engine. The Clyde Township Fire Department would like to thank everyone that attended the Open House.

Report from the Planning Commission-Mike McGriff reported that the Commission is reviewing the Wind Commercial Ordinance and the residential wind turbines also.

Report from the Cemetery Advisory Committee-Franz Neruda/Reported that the Committee has had many special meeting pertaining to Mr. Jowett's concerns with the Ordinance. Clerk Turner has the changes and additions and Ordinance #58-17 will be revised and eventually it will get to the Township Board for their approval.

Report from the Parks and Recreation Committee- Clerk Turner read the report. The Committee would like to ask the Board to approve \$1,493.00 to Serious Graphics for new park signs. The invoice was \$1,570.58, they will remove the tax once they receive the Township's tax exempt number. This price also includes installation. They are requesting half down. The signs that are being ordered are as follows: New sign for the Fire Fighters Park, new two-sided sign at Jake Simpson's park and one Pickle Ball sign. The Committee is working with Trustee Dortman on a grant to fix the basketball court at Fire Fighters Park (the court does not drain after a rain). Need new members for the Park - n - Rec.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

OLD BUSINESS:

TOWNSHIP HALL PROJECT REPORT

Supervisor Manoleas stated that the contractor is moving along. Special doors have been ordered. Parking lot done. Trustee Neruda had a few issues about the parking lot. The architect had questions on the color selection.

NEW BUSINESS:

PARKS AND REC MILLAGE FORM

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve the request for local millage distribution as presented.
Yeas: 7 Nays: 0 Motion carried.

RESOLUTION 18-14 (MORATORIUM WIND/SOLAR)

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to adopt Resolution 18-14 as presented.

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

COPIER QUOTES

Discussion on the need of the Township office purchasing another copiers. The present copier is over 10 years old. The machine is obsolete because parts are no longer available if this machine breaks down. Office Coordinator, Stacey Smith, acquired the quotes to present to the Board. Discussion.

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to purchase the color copier from Brady's Business Systems (Kerr Albert) in the amount of \$7,680.00. Yeas: 7 Nays: 0 Motion carried.

ELECTION (OFFICE CLOSED FOR HALF DAY)

No action taken on this topic. Clerk Turner worked it out.

SOFFIT REPAIR (FIRE HALL)

Quote was submitted to the Board for their consideration. Discussion.

- ✓ Motion by Clerk Turner support from Trustee Neruda to approve gutter and soffit quote for the Fire Hall from Thomas Bligh in the amount of \$1,975.00. Yeas: 7 Nays: 0 Motion carried.

Trustee Dortman will contact Bligh for the job.

APPOINT KAY WOLFE TO PARKS AND REC COMMITTEE

Discussed the candidate for this position. She submitted a letter of request. Trustee Dortman informed the Board that she is good handling the Open House and the gun raffle. Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to appoint Kay Wolfe as a member of the Parks and Recreation Committee. Yeas: 7 Nays: 0 Motion carried.

FIRE DEPARTMENT QUOTE (ADDED ITEM TO THE AGENDA)

Fire Department is in need of a computer. Submitted to the Board for

their approval a quote from Hi-Tech. Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the Hi-Tech quote in the amount of \$1,367.00 for the Fire Department. Yeas: 7 Nays: 0 Motion carried.

SIGNS INVOICE

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to approve the quote for the signs for the amount of \$1,493.00. Yeas: 7 Nays: 0 Motion carried.

It was mentioned that this company needs a tax exemption form from the Township to minus the sales tax.

Tidbits

SECOND PUBLIC COMMENT

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 7 Nays: 0 Motion carried

Meeting adjourned at 8:54 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor