Clyde Township Monthly Board Meeting Clyde Township Hall January 18, 2022

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

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

Minutes from Special Meeting of December 15, 2021

Motion by Trustee DeShon support from Treasurer Compton to approve minutes of December 15, 2021. Yeas: 5 Nays: 0 Motion carried.

Minutes from Monthly Meeting of December 21, 2021

Motion by Trustee Voight support from Trustee DeShon to approve minutes of December 21, 2021 with typo correction. Yeas: 5 Nays: 0 Motion carried.

Minutes from Special Meeting of January 4, 2022

Motion by Trustee DeShon support from Trustee Voight to approve minutes of January 4, 2022 with typo correction. Yeas: 5 Nays: 0 Motion carried.

Treasurer's Report

✓ Motion by Trustee DeShon support from Supervisor Manoleas to approve Treasurer's report dated January 7, 2022 presented and subject to audit. Yeas: 5 Nays: 0 Motion carried.

Bills Presented

✓ Motion by Treasurer Compton support from Trustee Voight to approve list of bills-pay in reference to list of bills dated January 18, 2022 General/\$26,312.82 Water Department \$80,698.97 total of \$107,011.79 monthly payroll \$39,537.10 Yeas: 5 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Supervisor Manoleas support from Clerk Turner to add storm water permit info to the agenda. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add Resolution 22-2 County Right of Way to the agenda. Yeas: 5 Nays: 0 Motion carried.

Public Comments: 7:14 p.m. Chuck Raski, concerns over the DPW situation, who was certified who was hired first. Supervisor Manoleas stated that he will talk after meeting with Chuck. Joyce Dahlberg 3433 West Drive she is aware that Bonnie is on top of things concerning her situation. She also reported that Dan changed her meter and he was very professional about it. Michele Dedoe, concern on a resident and their cars being added to their property. Public Comment closed at 7:21 p.m.

Reports

Report from Building Department-Rod Cowan/One home remodel. **Report from the Ordinance Officer**-Bonnie DeShon/Report submitted and on file.

Report from the Fire Department- Chief Dortman/Six medicals, three P.I accidents, two good intent calls, one structure fire, and two mutual aids/Ft. Gratiot, Kenockee. Kitchen remodel is finished. The new SCBA's have been ordered, approximately 4-6 weeks for delivery. The Department received a grant from the DNR for \$2,500.00. Department will match that to make it a total of \$5,000.00. It is for a chainsaw, wildland gear, foam and miscellaneous tools. Chief is currently working on writing a grant for a gear washer and dryer. The Department had an overall call volume increase of 21% for 2021.

Report from the Planning Commission-Mike McGriff/Training packets given to Planning Commission. Members regarding the Master Plan and Commissioners Orientation packet. Special Meeting to be held on January 26, 2022 at 7:00 p.m. for ordinance review. Training on Orientation Packet will take place at the February 8th Planning Commission meeting and training for the Master Plan will take place at the March 8th meeting.

Report of Parks and Recreation Committee-Sherry Walter/Working on the 5 year plan and getting meetings and paperwork ready for the grants being applied for.

Report from the Cemetery Advisory Committee-Franz Neruda/Clerk Turner reported about the purchase of more cameras for the cemeteries. One for Kinney and one at Ruby. Also the Committee recommended the purchase of a concrete saw from Wadhams Equipment. Discussion.

Correspondence

Supervisor Manoleas reported that he received news from MDOT that the round- about at Keewahdin and North Road will begin the summer of 2023. Round- about at Abbottsford and Lapeer will be this year 2022.

Clerk Turner had a letter from the State certifying that due to the recent

census the Township has over 2000 population. This could consider being a Charter Township. Decision of no. The boundaries are other townships not cities. Clyde Township does not have to worry about a city taking over.

ADDITION TO THE AGENDA

✓ Motion by Clerk Turner support from Trustee DeShon to add the invoice from BS & A to the agenda. Yeas: 5 Nays: 0 Motion carried.

OLD UNFINISHED BUSINESS:

BUILDING, MECHANICAL AND ELECTRICAL PERMIT APPLICATION PROCESS (SUPERVISOR MANOLEAS)

Supervisor Manoleas did some research on this topic. He will keep the Board informed on this. He also stated that he is going to meet with the Office staff and DPW staff and discuss attitudes and job performances. He would like a certain procedure in having the office staff accepting building permits.

SOLAR ORDINANCE

Supervisor Manoleas stated that this topic was presented a couple months ago from the Planning Commission for adoption. This ordinance was sent to the attorney and the Township received an email on how to proceed with this. It was decided to get a clean copy from the attorney and discuss at next month's meeting.

FIRE CHIEF JOB DESCRIPTION REVISED (CLERK TURNER)

Discussion on the additions suggested from the Township attorney and more clarification on #14 dealing with the salary.

• Motion by Supervisor Manoleas support from Trustee DeShon to amend #14 (the start and distribution of the salary of \$21,500.00) along with the additions of #16, #17 and #18. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS

ORDINANCE 55-14 SCHEDULE OF CHARGES (TRUSTEE DORTMAN)

Clerk Turner wanted to wait until Trustee Dortman could explain the changes of the schedule of charges to Ordinance 55-14.

✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve the Schedule of charges amendment to attachment A dated December

13, 2021 of Ordinance 55-14. Yeas: 5 Nays: 0 Motion carried.

COVID-19 (TRUSTEE NERUDA)

Next month's meeting.

SAW (TRUSTEE NERUDA)

Discussion over the three bids received.

✓ Motion by Supervisor Manoleas support from Trustee Voight to approve purchase of concrete saw from Wadhams Equipment in the amount of \$1,098.00. Yeas: 5 Nays: 0 Motion carried.

RESOLUTION 22-1 (ASSESSOR)

✓ Motion by Trustee Voight support from Trustee DeShon to approve Resolution 22-1 Poverty Exemption Policy and Guidelines.

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

RESOLUTION 22-2 PUBLIC COMMENTS FOR DNR GRANT APPPLICATIONS AT PUBLIC HEARING ON FEBRUARY 15, 2022

✓ Motion by Clerk Turner support from Treasurer Compton to approve Resolution 22-2 regarding DNR Grant applications and to receive public comments at public hearing on February 15, 2022.

Roll Call Vote: Compton/yes, Manoleas/yes, DeShon/yes, Turner/yes and Voight/yes.

BUDGET ADJUSTMENTS (CLERK TURNER)

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve budget adjustments list as presented and dated January 18, 2022. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Treasurer Compton to add line item 101.000 675.000 of donations and contributions to budget 2021-2022. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Trustee DeShon to add line item101/336/706.001 fire chief salary to budget 2021-2022. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support Treasurer Compton to add line item 101/691.007 County AROA funds to budget 2021-2022. Yeas: 5

Nays: 0

FERGUSON INVOICE 3,900.00

Already approved.

STORM WATER PERMIT INFORMATION

This topic was added to the agenda in order to get the information out to the public to educate them on the storm water permit as required.

BS & A (INVIOCE FOR MODULES \$2,139.00)

✓ Motion by Clerk Turner support from Trustee DeShon to approve invoice from BS & A in the amount of \$2,139.00

Tidbits

Supervisor Manoleas attended a gypsy moth meeting. There is hope that the county will help the Township. It was mentioned that eventually it would cost \$140.00 an acre.

SECOND PUBLIC COMMENT

None at 8:04 p.m.

• Motion by Supervisor Manoleas support from Trustee DeShon to adjourn meeting. Yeas: 5 Nays: 0 Motion carried

Meeting adjourned at 8:04 p.m.

Respectfully submitted Approved by Ernie Manoleas by Kathleen Turner, Clerk Supervisor