Clyde Township Monthly Board Meeting 3350 Vincent Road Clyde Township April 19, 2022

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

Pledge of Allegiance to the Flag

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

Minutes from 2nd Monthly Board Meeting of March 15, 2022

✓ Motion by Trustee Dortman support from Treasurer Compton to approve minutes of March 15, 2022 with corrections. Yeas: 7 Nays: 0 Motion carried.

Minutes from 1st Monthly Board Meeting of April 5, 2022

✓ Motion by Trustee Dortman support from Trustee DeShon to approve minutes of April 5, 2022. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

✓ Motion by Trustee Neruda support from Trustee Voight to approve Treasurer's report dated April 12, 2022 as presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

Bills Presented

Motion by Trustee Dortman support from Treasurer Compton to approve the list of bills-pay in reference to list of bills dated April 19, 2022 General/\$ 21,538.13 Water Department \$ 4,308.78 total \$25,924.13 monthly payroll \$46,535.84. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

✓ Motion by Clerk Turner support from Trustee Neruda to add to the agenda the quote received from Morgan's Excavating for proposed work in Bill Bearss Park. Yeas: 7 Nays: 0 Motion carried.

Public Comment- (Limited to 3 minutes)

Public Comment opened at 7:12 p.m. Joyce Dalhberg of 3433 West Drive, mentioned her situation with the neighbor's sump pump. Ordinance officer, Bonnie is working with Joyce and the neighbor on this project.

Kathy Marsh wanted to thank Ernie on his leadership and hard work on the topic of gypsy moths. Other were involved, as well, Trustee Neruda and the office staff, too.

Mike McGriff's topic was the mud on Abbottsford Road in the area of Mid-Michigan. It was mentioned that the mud most likely was from the recent snow and that Mid-Michigan keeps an eye on this.

Chuck Raski had a question about the wages the Clerk receives. He wanted to know about the extra \$600.00 she received about attending extra meetings. Is this extra \$600.00 included in the \$25,000.00 salary. Discussion.

Trustee Voight talked about the MTA article on the proposed bills in the Capitol for their consideration about the gravel bill, which would take any kind of control away from the Townships. Discussion.

Public Comments closed at 7:24 p.m.

Report from Building Department- Rod Cowan/One new residence, one pole barn, and three re-roof/re-shingle.

Report from the Ordinance Officer-Bonnie DeShon/Report submitted and on file. The Township has a chicken problem. Discussion.

Report from the Fire Department- Chief Dortman/read by Clerk Turner, report on file.

Report from the Planning Commission-Mike McGriff/Report submitted and on file.

Report of Parks and Recreation Committee-Sherry Beiser Walter/Discussion on the trailer in a building up at Bill Bearss Park. Decision was to remove it from the building and sell it. Trailer was homemade, very old and in the way. It was decided to take offers via sealed bids to sell it. Sherry reported that the Easter Egg Hunt was a big hit with the help of Cindy Duncan and the Times Herald had an article on the recent Disc Golf course the Township put in. Discussion on the letter submitted by Cynthia Duncan about her interest of becoming a member of the Parks and Recreation Committee.

✓ Motion by Supervisor Manoleas support from Trustee Neruda to appoint Cindy Duncan as a member of the Parks and Recreation Committee. Yeas: 7 Nays: 0 Motion carried. (Three year term)

Report of Cemetery Advisory Committee-Franz Neruda/Top soil and grass seed has been put down in maintenance of winter burials. Looking for Austin

around the 1st of May to start as a seasonal worker. Clean up in both cemeteries have been completed.

Correspondence

Supervisor Manoleas/Clerk Turner

OLD BUSINESS:

AARP (IDEAS?)

Supervisor Manoleas mentioned that a report has to be submitted by the end of April. Discussion.

NEW BUSINESS:

GRAVEL MID-MICHIGAN/CEMETERIES (TRUSTEE NERUDA)

Mid-Michigan is donating 75 tons of 21A limestone to the Township. Discussion on the cemeteries. Ruby will have the driveway graded and apply the gravel. Kinney will have the driveways graded and then see if they need more gravel.

- ✓ Motion Trustee Neruda support from Trustee DeShon to accept quote from Morgan's Excavating in the amount of \$3,060.00 for grading, spreading gravel in Ruby Cemetery. Yeas: 7 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from Supervisor Manoleas to accept bid from Morgan's Excavating in the amount of \$6,315.00 to grading and spread gravel in Bill Bearss Park. Yeas: 7 Nays: 0 Motion carried. It was discussed that the money for these expenditures will be taken out of the

It was discussed that the money for these expenditures will be taken out of the General Fund in order to leave the Parks and Rec budget untouched.

LIGHTS/JAKE'S PARK AND THE ROUNDABOUT (M-136 & NORTH ROAD)

Discussion on the light options for Jake's Park. It was decided to address this topic at the 1st meeting of the month. More time to research. Also discussed the M-136/North Road lighting at the roundabout. Clerk turner reported to the Board that MDOT would pay for the installation of street lights for this project, however, the Township would have to pay for the service of electricity for these lights. She also mentioned that there could be as many as 12 lights to 4 lights installed in this area. Discussion. Supervisor Manoleas will keep the Board informed on this issue.

TAC MEETINGS WITH THE ROAD COMMISSION (CLERK TURNER)

Clerk Turner stated to pass over this topic.

INVOICES (CLERK TURNER)

Clerk Turner stated to pass over this topic.

EMPLOYEE'S WAGES? EVALUATIONS? COMPETIVE WAGES ACROSS THE BOARD? (CLERK TURNER)

Clerk Turner stated that she put this topic on the agenda as not to have it ignored. Discussion. Trustee Neruda stated that the Board should have all job descriptions of the employees by next meeting. Clerk Turner asked about evaluations. In the order of things, first the job descriptions and then what is decided next.

ZBA

Clerk Turner stated to pass over this topic. She will take care of this issue.

TIDBITS

SECOND PUBLIC COMMENT

Meeting adjourned at 8:27p.m.

Discussion over the time frame of the 1st Board meeting of the month.

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

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