

**Clyde Township Monthly Board Meeting
4535 Brott Road, Ruby
Clyde Township Hall
February 19, 2019**

Meeting called to order by Supervisor Manoleas at 7:01 p.m.

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of January 15, 2019

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of January 15, 2019. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of January 22, 2019

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve minutes of January 22, 2019 with corrections. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of January 28, 2019

- Motion by Supervisor Manoleas support from Trustee Dortman to approve minutes of January 28, 2019 with corrections. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Neruda support from Trustee Voight 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 February 19, 2019 General/\$108,812.17 Water Department \$80,473.45 total of \$185,285.62 Monthly payroll \$29,474.08 Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

- Motion by Supervisor Manoleas support from Treasurer McGriff to

add the BS & A invoice in the amount of \$2,005.00 to the agenda.
Yeas: 7 Nays: 0

Public Comment-Opened at 7:12 p.m. Helen Hermes concerned over the performance of the contractor that the township hired. She stated that the carpet was down before the tile, no tarps or plastic hanging to avoid the construction dust. Supervisor Manoleas discussed this topic with Helen. Supervisor Manoleas and Trustee Neruda are behind the construction person. Fred Wisson concerned about the water tower project. The Water Department Fund has three million dollars. The Board needs to be looking at this topic. Supervisor Manoleas stated that he is taking governance classes through MTA and that the Water Tower will be his final project for the Township. Discussion on this topic about what needed to be done and what options the Township has on this matter. Supervisor Manoleas that he will follow up on this project and will be personally working on this. Public Comment closed at 7:37 p.m.

Reports

Report from Building Department-Rod Cowan/One building permit, and four certificate of occupancies.

Report from the Ordinance Officer-Rod Cowan/See attached report. Topic of multiple cars at addresses went to court and got an extension of 30 days. Rod went back to court in 30 days and it was not on the docket. Rod also received registered letter back concerning the Wildcat Road house. Discussion about what to do on this matter. It was determined to board up and charge the estate or just plain eat the cost. Supervisor Manoleas will discuss with the attorney on what next step could be. It has come to the attention of the Township that a child molester living in a shack in the area of the Rails to Trails area. Channel 4 news came to the Township Hall and talked with Supervisor Manoleas. At the meeting it was discussed about having the structure removed from the property it is on. It was discussed about the sand pit putting in scales, and it was determined that Rod (Building Inspector) needs to visit the pit and take a look.

Report from the Fire Department-Gary May/ Five medical emergencies, three mutual aid to Kimball Township, 2 structure fires, one landfill fire, once chimney fire, one fire alarm, smoke detector, run cancelled enroute, one personal injury accident. Medical protocols assessments. Mandates. Two new applicants working out good so far, computer tech fixed problems the Fire Department had.

Report from the Planning Commission-Meeting canceled for the month of February.

Report from the Cemetery Advisory Committee-Franz Neruda/No meeting. Various funerals lately. Trustee Neruda checking cemeteries. Found a big bag of trash. It seems that the vandalism out at the Ruby Cemetery has stopped. Trustee Neruda asked the sheriff department to do extra patrols, or just do their paperwork out in the cemetery.

Report from the Parks and Recreation Committee-Sherry Beiser Walter/Soccer is interested in using the soccer fields again. The Committee is requesting they attend the March meeting.

Waiting for the weather to break so they can have their meetings at the area parks to start on a spring maintenance list.

Trustee Neruda stated that the Bill Bearss Park has had a lot of time and money invested in it lately. Is the Township going to start charging for this? Clerk Turner requested the Board Rep for the Parks and Rec to have a Special Meeting before sitting down with the soccer people in March to determine how much of a charge would be asked to utilize this park.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence. Supervisor Manoleas announced that an advertisement will be placed in the Assessor magazine. Treasurer McGriff asked about a committee to interview applicants. It was stated that Sue Hansman is willing to stay until the Township gets another assessor. It was determined to form a Committee. The Assessor Committee will consist of Supervisor Manoleas, Trustee Neruda, and Treasurer McGriff.

OLD BUSINESS:

TOWNSHIP HALL PROJECT REPORT

Supervisor Manoleas stated that the Construction Committee had a meeting today. A punch list has been developed. Discussion about inspectors coming in and a temporary certificate of occupancy be issued.

PONDEROSA

Supervisor Manoleas reported to the Board that he has talked with the Township attorney and has a template letter ready.

CHECK READER

It was determined to wait and get the check reader set up in the newly renovated hall. (April)

UPDATED CREDIT CARD DEVICE

This topic is on hold for the moment because of the online topic that was brought before the Board.

MARIJUANA TOPIC

Clerk Turner explained to the Board that this sample was received from the Township attorney. She wanted to know from the Board if it preferred to make this an Ordinance or fill in the certain sections according to the Township's Zoning Ordinances. Discussion. It was determined to send this to the Planning Commission to fill in the corresponding numbers to make this Ordinance complete, for consideration from the Township Board.

PAYMENT ONLINE TOPIC

Discussion about keeping the Township up with the times. By the Township having this to offer to the residents they can pay online any bills that are owed to the Township. It was stated that in order to do this it would cost the payer 3% just like charging it on a charge card.

- Motion by Supervisor Manoleas support from Trustee Dortman to go with the Point and Pay. Yeas: 7 Nays: 0 Motion carried.

NEW BUSINESS:

MUTUAL AID FIRE CONTROL AGREEMENT

- Motion by Supervisor Manoleas support from Treasurer McGriff to accept the Cooperative Mutual Aid Fire Control Agreement. Yeas: 7 Nays: 0 Motion carried.

It was stated that this agreement happens on an annual basis.

WINDOW TREATMENT BIDS

Clerk Turner offered the bids to the Board. Discussion.

- Motion by Clerk Turner support from Treasurer McGriff to accept the bid from Flooring Edge, Inc. for the Cellular shades in the amount of \$4,123.96. Yeas: 7 Nays: 0 Motion carried.

WATER ORDINANCE #49 & #51

Board had a discussion about combining Ordinance #49 and #51. Supervisor Manoleas pointed out to the Board the use of the word premises in the Ordinance. Discussion. It was determined that Supervisor Manoleas, Clerk Turner and attorney Al Francis sit down to go over this topic.

BOND ISSUE WITH CEDRONI

Discussion. Wait until next payment is made. It was also suggested to wait a week and see how things work out. Check out the contract to see if it is addressed in there when to refund the bond. Clerk Turner suggested if necessary the Board could have a Special Meeting to refund the bond, to see if everything is in order.

KCI INVOICE \$1,098.85 POSTAGE FOR ASSESSMENT NOTICES

- Motion by Supervisor Manoleas support from Trustee Voight to accept the KCI invoice in the amount of \$1,098.85 to mail out assessment notices. Yeas: 7 Nays: 0 Motion carried.

ZBA ALTERNATES

It was discussed if the ZBA needs alternates for the regular members. Yes, it is in the Ordinance. This topic will be under review.

ALTERNATE FOR BOARD REP FROM THE PLANNING COMMISSON ON THE ZBA

Discussion about having an alternate from the Planning Commission as Board Rep. What happens if Maury cannot attend a ZBA? It was decided to put this topic on the Planning Commission agenda.

RESOLUTION 19-3 WATERSHED

- Motion by Treasurer McGriff support from Trustee Dortman to approve Resolution 19-3 Watershed.
- Roll Call Vote: Dortman/yes, Bates/yes, Manoleas/yes, McGriff/yes, Turner/yes, Neruda/yes, and Voight/yes. Motion carried.

RESOLUTION 19-4 GUIDELINES FOR POERTY EXEMPTION

- Motion by Treasurer McGriff support from Trustee Dortman to approve Resolution 19-4 Guidelines for Poverty Exemption.
- Roll Call Vote: Turner/yes, Voight/yes, Neruda/yes, Bates/yes, Dortman/yes, McGriff/yes and Manoleas/yes. Motion carried.

RESOLUTION 19-5 POVERTY APPEALS ASSET LEVEL TEST

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve Resolution 19-5 Poverty Appeals Asset Level Test.

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

BUDGET ADJUSTMENTS

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve budget adjustments as presented with a change. Yeas: 7 Nays: 0 Motion carried.

BS & A invoice in the amount of \$2,005.00

- Motion by Treasurer McGriff support from Trustee Neruda to approve invoice from BS & A in the amount of \$2,005.00. Yeas: 7 Nays: 0 Motion carried.

Tidbits

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:30 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor