



**Clyde Township Monthly Board Meeting  
3350 Vincent Road  
Clyde Township  
October 19, 2021**

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

Pledge of Allegiance to the Flag

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

**Minutes from Monthly Board Meeting of September 21, 2021**

- ✓ Motion by Trustee Dortman support from Trustee DeShon to approve minutes of September 21, 2021. Yeas: 7 Nays: 0 Motion carried.

**Minutes from a Special Meeting of September 29, 2021**

- ✓ Motion by Trustee DeShon support from Treasurer Compton to approve minutes of September 29, 2021. Yeas: 7 Nays: 0 Motion carried.

**Treasurer's Report**

- ✓ Motion by Trustee Dortman support from Trustee Neruda to approve Treasurer's reports dated October 8, 2021 Eastern Michigan Bank and TCF were 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 October 19, 2021 General/\$21,346.60 Water Department \$7,638.83 total \$28,986.43 monthly payroll \$31,106.39. Yeas: 7 Nays: 0 Motion carried.

**ADDITIONS TO THE AGENDA**

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add the Mutual Aid Agreement with St. Clair County with the Clyde Fire Department. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Trustee Dortman to add the BS & A invoice received today to the agenda. Yeas: 7 Nays: 0 Motion carried.

**Public Comment**-Open at 7:12 p.m. Jackie Bligh had blight concerns in the area of Ruby. She also mentioned that the Township should have a dumpster day for the residents. She also reported that she had 17 addresses for blight and extended a helping hand to Bonnie the new Ordinance Officer. It was discussed that various blight in the community is a safety, health and a distraction.

Joyce Dahlberg thanked Bonnie and Rod for coming out to her place to look things over. She is satisfied with the help she is getting from Bonnie on her water situation.

Kurt Sutton, Yale School Superintendent made a presentation on the November 2, 2021 school election. He explained that the school buildings are 50 years old with the original equipment. If the bond is passed it would help renovate these old school building.

Michele Dedoe stated that the COVID related money for the new radio readers does not affect everyone. She suggested that the Township look for something to affect everyone in the community. Public Comment closed at 7:31 p.m.

**Report from Township Assessor**-Elisha Messina/She reported that this is study season which means she will be out and about doing her job. She handed out a copy of the AMAR from the State. Discussed SEV and Taxable values, and that she is using the last 2 years to help bring numbers down a bit.

**Report from Building Department**-submitted by Rod Cowan/read by Clerk Turner/one home addition, five fence permits and two certificate of occupancies.

**Report from the Ordinance Officer**-Bonnie DeShon reported to the Board her findings and schedule of being in the office on Monday afternoon, for now.

**Report from the Fire Department**-submitted by Dave Dortman/read by Clerk Turner/Four medical emergencies, four road hazards, two PI accidents, two mutual aids, two good intent and one wire down. The Open House was well attended considering the weather. The truck bay epoxy floor coating will begin November 2. The Road Commission will do some ditching to alleviate the standing water in front of the building. The Department was turned down for the FEMA Grant for a brush truck. Also the total call volume is up 19% compared to 2020.

**Report from the Planning Commission**-Mike McGriff/Had Public Hearing on the Ainsworth's Special Condition Use Permit which will the approval will be recommended to the Board. The Solar Ordinance is being changed to fit into the Township's Ordinance book. Interviewed candidates for the open position of membership and decided to recommend to the Board Jeff Kern. Worked on the survey.

**Report of Parks and Recreation Committee**-Submitted by Sherry Beiser Walter/Read by Clerk Turner/The DPW is starting to winterize the parks in November. The survey to help with the 5-year plan should be out next week. The Committee will be putting a Santa mailbox in the Township Hall for kids to submit letters to Santa. The Committee will be responding to all the letters submitted. Frantz and Dan met with Loxton Fence out to Bill Bearss Park regarding widening the entrance /exit gate.

**Report of Cemetery Advisory Committee**-Franz Neruda/Cemeteries looking good.

### **Correspondence**

Letters presented.

### **OLD UNFINISHED BUSINESS:**

#### **KIMBALL TOWNSHIP CONTRACT FOR FIRE PROTECTION \$18,014.83 (CLERK TURNER)**

Next month's agenda, the Township needs more information in the determined to getting this number that is being charged to the Township.

### **METER READER QUOTE**

Discussion. It was stated that this would bring the Township up to the 21<sup>st</sup> century. This system would both be needed and more helpful to the office staff and the residents and it works with the Township's BS & A.

- Motion by Trustee Neruda support from Trustee Voight to approve the Neptune AMI Water Meter proposal in the amount of up to \$170,000.00.

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

### **MOVING CD'S TO CEDARS (TREASURER COMPTON)**

This topic was determined that moving CD's to CEDARS are normal activities of the Treasurer. No motions required.

### **AINSWORTH'S PERMIT**

- Motion by Trustee Neruda support from Trustee Dortman to confirm the Planning Commission's recommendation to approve the Special Condition Use permit for Ainsworth's permit at 3888 North Road. Yeas: 7 Nays: 0 Motion carried.

**NEW BUSINESS:**

**BUDGET ADJUSTMENTS**

Discussion. Clerk Turner announced that she will re-do the list of budget adjustments and present and will put it on next month's agenda.

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

Discussion about the process and the changes Supervisor Manoleas would like to implement. It was asked that the Board members think about this process and bring some ideas to the table for consideration. Topic on next month's agenda.

**PARTICIPATION AGREEMENT INSURANCE (SUPERVISOR MANOLEAS)**

- Motion by Trustee Neruda support from Trustee DeShon to approve the signing of the Participation Agreement Insurance with the 324 Union. Yeas: 7 Nays: 0 Motion carried.

**PART TIME? (SUPERVISOR MANOLEAS)**

Discussion. It seems that numerous Board members talked with Office Coordinator, Stacey. It was determined that a Part Time person was not needed at this time.

**BAGGER FOR ZERO TURN MOWER (TRUSTEE NERUDA)**

- Motion by Supervisor Manoleas support from Trustee Neruda to purchase the bagger for the zero turn mower from Wadhams Equipment in the amount of \$2,429.10. Yeas: 7 Nays: 0 Motion carried.

**FIRE CHIEF (SUPERVISOR MANOLEAS)**

Discussion on the MTA handout concerning Fire Chief's pay. Salary vs. hourly. Supervisor Manoleas stated that the Fire Chief cannot work less than minimum hourly wage. Trustee DeShon would like the Board to come back to the next Board meeting with some ideas and numbers. Topic on next month's agenda.

**DRAIN INVOICE (\$4,087.94) (TREASURER COMPTON)**

- Motion by Supervisor Manoleas support from Treasurer Compton to

approve payment of the drain at large invoice from the County in the amount of \$4,087.94. Yeas: 7 Nays: 0 Motion carried.

**AUDIT INVOICE (\$7,129.00) CLERK TURNER**

- Motion by Supervisor Manoleas support from Trustee Neruda to approve invoice from King& King in the amount of \$7,129.00. Yeas: 7 Nays: 0 motion carried.

**PAGER QUOTE (TRUSTEE DORTMAN)**

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve pager quote for 3 pagers from Advanced Paging Solutions for the Fire Department in the amount of \$1,741.50. Yeas: 7 Nays: 0 Motion carried.

**ADDED AGENDA ITEMS**

**MUTUAL AID AGREEMENT FOR CLYDE TOWNSHIP FIRE DEPARTMENT**

- Motion by Supervisor Manoleas support from Trustee DeShon to approve the signing of the Mutual Aid Agreement.

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

**BS & A INVOICE**

- Motion by Supervisor Manoleas support from Treasurer Compton to approve BS & A invoice in the amount of \$4,672.00. 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 8:40 p.m.

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Respectfully submitted  
by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor