Clyde Township Monthly Board Meeting Clyde Township Hall March 21, 2023

Meeting called to order by Supervisor Manoleas at 7:06 p.m.

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

"Public Comment period/regarding proposed submission of DNR Trust Fund Application and DNRE Recreational Passport Fund Application"

Comment from resident Mike McGriff stating he believes that it is a good idea to apply for these grants. The money is out there the Township should try to get this money.

Minutes from 1st Monthly Meeting of March 7, 2023

Motion by Trustee Neruda support from Trustee DeShon to approve minutes of March 7, 2023. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

 ✓ Motion by Trustee DeShon support from Trustee Neruda to approve Treasurer's report dated March 14, 2023 presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

Treasurer Compton reported that tax season is done, and everybody balanced.

<u>Bills:</u>

 Motion by Trustee DeShon support from Trustee Neruda to approve list of bills-pay in reference to list of bills dated March 21, 2023. General/\$16,766.29 Water Department \$1,903.05 total of \$18,669.34 monthly payroll & quarterly \$57,368.11. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

Motion by Clerk Turner support from Supervisor Manoleas to add to the agenda the Timberline Assessment topic. Yeas: 7 Nays: 0 Motion Carried.

Reports:

Report from Building Department-Rod Cowan/Report on file.

Report from the Ordinance Officer-Bonnie DeShon/Report on file.

<u>Report from the Fire Department</u>- Chief Dortman/Report received and on file.

Report from the Planning Commission- Mike McGriff/Jeff Kern started the process for addition to the Humane Society. Continued work on Section 16. Started review of Water Ordinances 49 & 51. Mike asked the Supervisor if he would come to the next Planning Commission meeting.

<u>Report of Parks and Recreation Committee-</u>Sherry Beiser Walter/The Committee is working on the Easter Egg Hunt along with planning the removal of old playground equipment at the Township Hall.

<u>Report from the Cemetery Advisory Committee</u>-Franz Neruda/Major cleanup at Ruby cemetery because of the wind storms. Big pine tree will be taken down by the Road Commission.

Correspondence: Supervisor Manoleas shared some news about the Spongy Gypsy Moth issue.

OLD UNFINISHED BUSINESS:

TIMBERLINE ASSESSMENT

Motion by Supervisor Manoleas support from Trustee Neruda stating that the storm sewer Timberline project has been paid by the Township. Yeas: 7 Nays: 0 Motion carried.

FRONT DOOR (TRUSTEE NERUDA)

Motion by Supervisor Manoleas support from Trustee DeShon to approve the front door quote from Allegion total not to exceed \$2,700.00. Yeas: 7 Nays: 0 Motion carried.

NEW BUSINESS:

RESOLUTION 23-5 DNR TRUST FUND APPLICATION

✓ Motion by Trustee Dortman support from Treasurer Compton to approve Resolution 23-5 DNR Trustee Fund Application.

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

RESOLUTION 23-6 DNRE RECREATIONAL PASSPORT FUND APPLICATION

✓ Motion by Trustee Dortman support from Trustee Voight to approve Resolution 23-6 DNRE Recreational Passport Fund Application.

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

TRAINING AID PURCHASE (CHIEF DORTMAN)

- ✓ Motion by Trustee Dortman support from Trustee DeShon to approve the purchase of training aids (CPR/AED) from Bound Tree in the amount of \$2,340.74. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Trustee Dortman support from Trustee Voight to approve the purchase of training aids for Stop the Bleed from Bound Tree in the amount of \$2,371,00. Yeas: 7 Nays: 0 Motion carried.

RABIDUE ROAD POTHOLES (TRUSTEE DESHON)

Trustee DeShon discussed the recent Road Commission work on Rabidue Road. Basically, it is that time of year again. The Board will be going on a road trip with the Road Commission.

FT. GRATIOT FIRE DEPARTMENT INVOICE IN THE AMOUNT OF \$20,300.00 CLERK TURNER)

✓ Motion by Trustee Dortman support from Trustee DeShon to approve payment to Ft. Gratiot for fire coverage in the amount of \$20,300.00 for the time period of 9/1/22 thru 2/28/23. Yeas: 7 Nays: 0 Motion carried.

COUNTY ARPA FUNDS (SUPERVISOR MANOLEAS)

Supervisor Manoleas stated that he wanted the Board to decide on what the Township could spend this \$50,000.00 from the County.

SEALED BIDS LAWN MOWER (TRUSTEE NERUDA)

Trustee Neruda mentioned that he is more interested in purchasing a truck for the DPW instead of a lawn mower.

NEW COMPUTERS (SUPERVISOR MANOLEAS)

 ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the purchase of four computers from Hi-Tech in the amount of \$6,232.00
Yeas: 7 Nays: 0 Motion carried.

Wotton carricu.

TIDBITS

Supervisor Manoleas reported to the Board about the age of the server. It's old, to replace it would cost around \$22,000.00. This server holds all the Township's information. It was asked about using the County or Federal ARPA funds to purchase this.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:00 p.m.

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