



**CLYDE TOWNSHIP BOARD MEETING MINUTES  
SEPTEMBER 17, 2024 7:00 P.M.**

Supervisor Manoleas called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee DeShon, Trustee Voight

Members Absent: Trustee Neruda

Special Guests: Wes Messing, King & King CPAs, Jeff McConnell, AMC – Ruby Farms, LLC

**Presentation to the Board:**

King & King CPAs – Auditors – Wes Messing

Presented a brief presentation of the June 30, 2024 audit.

**AMC – Ruby Farms, LLC – Sandpit permitted hours of operation:**

Supervisor Manoleas requested to move new business agenda item to now. Jeff McConnell was here on behalf of the AMC – Ruby Farms, LLC.

Discussion held on the hours of operation and that they have been starting earlier than what was approved. The driveway will be graded and they will let the truckers know about the speed limit.

**Consent Agenda:**

The Consent Agenda contained the following items for approval:

- August 20, 2024 - Regular Board Meeting Minutes
- August 29, 2024 – Special Board Meeting Minutes
- Approval of monthly bills and payroll
  - a. General Fund Expenditures – \$112,335.33
  - b. General Fund Payroll – \$64,211.90
  - c. Water Fund Expenditures – \$4,723.06
- Treasurer’s Report – Subject to Audit

Motion by Trustee Dortman, supported by Treasurer Compton to approve the consent agenda as presented. Vote: 6-0. **Motion Carried.**

**Additions to Agenda:**

None.

**Public Comments:**

- K. Marsh – questions about the water fund due to audit report and ARPA funds.

**Correspondence:**

None.

**Department Reports:**

**Building Inspector – Neil Erickson**

- Report on file.

**Ordinance Officer – Joe Marcero**

- No Report

**Fire Department – Chief Dortman**

- Report on file.

**Planning Commission – Mike McGriff**

- Working on ordinances and getting drafts in place.

**Parks & Recreation – Sherry Beiser**

- Will be participating with the Donuts with Deputies Trunk or Treat.

**Cemetery Advisory Board – Vice Chair Diane Travis**

- Researched unused graves in Kinney Cemetery. Would like to ask the board to take it to the attorney for his input on selling the unused graves. Discussion held.

**Old Unfinished Business:**

- a. Bids for Lawn Mower  
Opened 1 bid for \$5.00

Motion by Trustee Dortman, supported by Trustee DeShon to accept the bid for the lawn mower in the amount of \$5.00. Vote: 6-0. **Motion Carried.**

**New Business:**

- a. Code Conference – Building Inspector  
Discussion held.

Motion by Supervisor Manoleas, supported by Trustee Dortman to approve \$516.00 for the code conference and to submit receipts for items already paid. Vote: 4-2. **Motion Carried.**

**b. Fire Department – Tanker 42 Repair**

Pump test failed. Discussion held.

Motion by Trustee Dortman, supported by Trustee DeShon to approve the quote from Apollo Fire for the repair of Tanker 42 not to exceed \$14,384.11 Vote: 6-0.  
**Motion Carried.**

**c. Parks & Recreation – 2024 Request for Local Millage Distribution**

Discussion held.

Motion by Clerk Smith, supported by Treasurer Compton to approve the 2024 Request for Local Millage Distribution. Vote: 6-0. **Motion Carried.**

**d. Parks & Recreation – Playground/Fitness Area**

Discussion held on the bid for the playground and fitness project.

Motion by Treasurer Compton, supported by Supervisor Manoleas to accept the bid from Sinclair Recreation in the amount of \$137, 500.00 to upgrade the play equipment at the Township Park and add the new fitness area at Jake Simpson Park. Vote: 6-0.  
**Motion Carried.**

**e. Parks & Recreation – Quote for Asphalt Area at Jake Simpson Park**

Discussion held on the quote for seal coating, fixing of cracks and striping the asphalt pad at Jake Simpson Park.

Motion by Treasurer Compton, supported by Trustee Dortman to approve the bid from Trombley's in the amount of \$5,000.00 to complete the work on the Asphalt Area at Jake Simpson Park. Vote: 6-0. **Motion Carried.**

**f. Decker Agency – 2025 Insurance Renewal**

Discussion held on the 2025 Insurance renewal.

Motion by Supervisor Manoleas, supported by Trustee DeShon to pay Decker Insurance in the amount of \$34,611.00 for the 2025 insurance renewal.  
Vote: 6-0. **Motion Carried.**

**g. St. Clair County 2025 Local Road Funding Program**

Discussion held on the 2025 Local Road Funding and the projected roads that need repair.

Motion by Supervisor Manoleas , supported by Jessica Compton to approve the 2025 Local Road Funding project for Westwood Dr., Ponderosa Dr., Deerwood Dr. and Cranberry Drive in the amount of \$102,392.33, with the county matching up to \$50,000.00 and the Township paying \$52,392.33. Vote: 6-0. **Motion Carried.**

**h. Kinney Cemetery – Unused Graves**

This was discussed under reports. Supervisor Manoleas will take it to the attorney to see if the township can sell these unused graves.

**i. Michigan AFSCME Union Contract – Office Staff**

Went into closed session at 8:26 p.m.

Board Members present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee DeShon, Trustee Voight.

The purpose of the closed session meeting is to discuss the tentative union contract agreement between Michigan AFSCME Union and the Township.

Motion by Trustee Dortman, supported by Treasurer Compton to go into closed session to discuss the proposed union negotiations. Vote 6-0. **Motion Carried.**

The closed session ended at 8:43 p.m.

Motion by Supervisor Manoleas, supported by Trustee Voight to go back into the open meeting. Vote 6-0. **Motion Carried.**

Addition Under St. Clair County 2025 Local Road Funding a resolution needs to be adopted. Discussion held.

Motion by Trustee Dortman, supported by Supervisor Manoleas to adopt Resolution 2024-11 for Local Road Funding Assistance Program 2025.

Roll Call Vote: Ayes: Manoleas, Smith, Compton, Dortman, Voight, Deshon

Nays: None

Absent: Neruda

Motion Passed.

Motion by Supervisor Manoleas, supported by Treasurer Compton to approve the Tentative Agreement with AFSCME Union with the provision to remove Office Coordinator.  
Vote 6-0. **Motion Carried.**

**Other Matters and Board Member Comment**

HOWE

DRAIN

Treasurer Compton brought up about possibly paying off the ~~Howie~~ Brandymore ~~Drian~~.

**Public Comments (3-minute limit per person)**

None.

**Adjournment**

Motion by Supervisor Manoleas, supported by Trustee Dortman to adjourn the meeting at 8:49 p.m. Vote: 6-0. **Motion Carried.**



Ernie Manoleas, Supervisor



Stacey Smith, Clerk