

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
March 19, 2019**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of February 19, 2019

- Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of February 19, 2019. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting on March 12, 2019

- Motion by Trustee Neruda support from Treasurer McGriff to approve minutes of March 12, 2019. 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.

Bills Presented

- ✓ Motion by Treasurer support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated March 19, 2019 General/\$362,928.75 Water Department \$3,653.27 total of \$366,582.02 Monthly payroll and quarterly \$38,244.32. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Open at 7:09 p.m. Edith Stein made the statement that the Township Hall looks nice and with the offices people will be able to breathe in them. Closed at 7:11 p.m.

Reports

Report from Township Assessor-Sue Hansman/See attached report. Supervisor Manoleas and Treasurer McGriff thanked Sue for her service and her ability to stay on for another two weeks till the Township hires another assessor.

Report from Building Department-Rod Cowan/Two re-roof homes and

two certificate of occupancies.

Report from the Ordinance Officer-Rod Cowan/See attached report.

Report from the Fire Department-Gary May/Two medical emergencies, two mutual aids, Kimball Township and Kenockee, one mutual aid Kimball, vehicle fire, one outside generator fire, three downed wires and one personal injury accident. Training at Burtchville DNR wildland fire, and training at Grant Township for farm equipment rescue.

Report from the Planning Commission-Mike McGriff/The Planning Commission is planning on having a Public Hearing on the windmill issue. The Ordinance for the windmill will be done. The Committee is also looking at the marijuana ordinance. Also working on the Noise Ordinance.

Report from the Cemetery Advisory Committee-Franz Neruda/Discussed the temporary DPW worker. Also discussed about getting gravel for the driveways in the cemeteries. The Committee will look into getting bids for materials and labor for this project. It was also mentioned that there is a lot of clean up to do because of the recent wind storms.

Report from the Parks and Recreation Committee-Sherry Beiser
Walter submitted report, Clerk Turner read. Discussion about the Committee having plans for a pavilion and submitting those plans to Rod, Building Inspector. Thoughts about changing the schedule of meetings for the Committee. Discussion about getting the word out on this topic. Also the soccer organization has contacted the Committee to utilize Bill Bearss Park for this years' games.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

- Motion by Treasurer McGriff support from Trustee Dortman to give the Lions Club a payment of \$750.00 for the use of their facility for the Township's meetings during the renovation period of the Township Hall. Yeas: 7 Nays: 0 Motion carried.

OLD BUSINESS:

TOWNSHIP HALL PROJECT REPORT

Certificate of Occupancy has been obtained. It was decided to keep the pod an extra month to get organized during the moving process. Clerk Turner also thanked Stacey for her exceptional organizational skills to

help with moving to Stable Drive and moving back to Vincent Road. Clerk Turner thanked Stacey for her organizational skills.

PONDEROSA

Letters were presented by Supervisor Manoleas. The Board was ok with them. He reported to the Board that these letters will be sent out tomorrow to the residents involved.

MARIJUANA TOPIC

The Planning Commission is involved with this topic. Trustee Neruda shared articles on some cities and township's ordinances on marijuana. Supervisor Manoleas asked the Board Rep of the Planning Commission that at the next Township Board meeting the Planning Commission will have some ideas to report.

Clerk Turner reported to the board the results from the 2018 marijuana vote.

Pct. 1
Yes- 765
No- 831

Pct. 2
Yes-492
No-409

NEW BUSINESS:

DIRTY ROADS

Discussion about the road in front of the sand pit in Ruby. Dirt on the road has been the complaint from residents. Discussion about tire washers etc. Get the emails on the complaints in order to have a paper trail. Supervisor Manoleas will follow up on this issue.

FINANCIAL TOPIC

Discussion about having enough money in the checking account. The Township has two big bills to pay in the upcoming months. Discussion on this with the Board members.

PART TIME HELP DPW

Trustee Neruda stated that he would get it together and post on facebook pages to get the word out about this position. It was discussed about 29 hours a week at a rate of \$12.00 per hour. Seasonal DPW worker.

WATER REPLACEMENT (\$20,000.00)

Every year this is increased for replacement for the water department. The State likes to see that money put aside for emergencies and replacement for the water infrastructure.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to increase the water replacement by \$20,000.00. Yeas: 7 Nays: 0

Motion carried.

FIRE DEPARTMENT REPORTING SOFTWARE

Discussion about the mandatory reports the Fire Department needs to send to the State.

- ✓ Motion by Trustee Nedruda support from Supervisor Manoleas to approve the purchase of this reporting software in the amount of \$3,600.00 for the first year. Yeas: 7 Nays: 0 Motion carried.

APPLICANTS FOR FIRE DEPARTMENT

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to hire Kylie Hinkley upon passing the physical and drug test. Yeas: 7 Nays: 0 Motion carried.

The Fire Department interviewed and did background checks on both applicants.

- ✓ Motion by Trustee Neruda support from Treasurer McGriff to hire Shane Szymanski upon passing the physical and drug test. Yeas: 7 Nays: 0 Motion carried.

It was stated that Shane has a little experience.

BUDGET ADJUSTMENT

- ✓ Motion by Supervisor Manoleas support from McGriff to approve the budget adjustment presented. Yeas: 7 Nays: 0 Motion carried.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:59 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor