

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
March 16, 2021**

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

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

The topic of Ed Weichsler from New Business was moved up. Blue Water Area Fallen Heroes presented the banners that he was promoting to the Township. He told the Board members that there are 12 veterans in our community. The organization will order the banners and the Township needs to tell him what kind and size they would like. Discussion about how to display them and where. Everyone on the Board agreed to this offer. Deadline is Memorial Day of 2021.

Minutes from Monthly Board Meeting of February 16, 2021

- Motion by Trustee Neruda support from Trustee Deshon to approve minutes of February 16, 2021. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Board Meeting of March 2, 2021

- Motion by Trustee DeShon support from Trustee Voight to approve minutes of March 2, 2021. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

Discussion on the two Treasurer's Reports presented to the Board.

- ✓ Motion by Trustee Voight support from Trustee Neruda to approve Treasurer's report dated March 8, 2021 for the month of January presented and subject to audit. Yeas: 5 Nays: 2 Motion carried.
- ✓ Motion by Trustee Neruda support from Trustee Voight to approve Treasurer's report dated March 8, 2021 for the month of February presented and subject to audit. Yeas: 6 Nays: 1 Motion carried.

Trustee Voight asked if next month things will be reconciled. Treasurer Compton assure the Boar that things will be right next month. She will also be contacting the Township auditor.

Bills Presented

- Motion by Trustee Dortman support from Trustee Neruda to approve the list of bills-pay in reference to list of bills dated March 16,

2021General/\$24,352.85 Water Department \$76.82 total of \$24,429.67 monthly & quarterly payroll \$50,996.89. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA: None

Public Comment-Opened at 7:39 p.m. Kathy Marsh wanted to tell the Township about the large amount of money it will be receiving. Supervisor Manoleas stated that he will discuss this topic later. Closed at 7:39 p.m.

Reports

Report from Building Department-Rod Cowan/Two Re-shingle roofs and one pole barn.

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

Report from the Fire Department-Gary May/Five medical emergencies, one mutual aid Grant Township for structure fire, two vehicles accident, no injuries, one vehicle accident with injuries, one mutual Kimball for truck fire, one CO alarm, and one odor investigation. Vent saw has been repaired. Dave obtained a grant for new helmets. Bylaws have been revised and approved by membership. The Department will be starting in person meetings following COVID guidelines. Outdoor warning siren test will be this Thursday mid-morning thru early afternoon (random) testing.

Report from the Planning Commission-Mike McGriff/See attached report.

Report of Parks and Recreation Committee-Sherry Beiser Walter/ April meeting has been changed to April 19th at the Fire Hall. Also the next few months the Committee will be meeting at the parks to start the maintenance list.

Report from the Cemetery Advisory Committee-Franz Neruda/Discussion about the various clean ups in the cemeteries, gravel for the driveways and Tim from Cutting Edge will be starting work today over in Ruby that the Board approved. Bill and Gordie raking up stones out of the grass from winter plowing.

Correspondence

Supervisor Manoleas reported to the Board about all the calls he gets (at least three a day) on the topic of marijuana. One in particular from a Walter. Supervisor read email that was he sent to Walter explaining the Township's position on this issue. It is as follows: "Clyde Township did not opt into the Medical Marijuana programs years ago. Because of this we only allow the basics allowed to a care giver, that being 12 plants. We also did not opt into

the Recreational and Taxable Marijuana requirements allowed by the passage voters of Michigan approved. Therefore no form of commercial growing distributing, testing, storage, or any form of marijuana is allowed. We are a bedroom community with almost no commercial and retail activities. For your information we receive multiple inquires per day with your same request.”

Supervisor Manoleas also reported to the Board that the Township will be receiving a large sum of money from the Township America Rescue Plan.

OLD UNFINISHED BUSINESS:

DEPUTY TREASURER

Treasurer Compton submitted a letter and resume to the Board of her new choice for Deputy Treasurer. She also stated that she has already been learning. The Board mentioned that any education the deputy is willing to take the Township will cover it. The oath was taken after the meeting for the new Deputy Treasurer.

COMPENSATION FOR DEPUTY TREASURER

Compensation for the Deputy Treasurer was discussed. It was mentioned that Susan received \$7,500.00 for the year. At the time worked out to be around 15 hours a week. The Board thought that would be fair.

- Motion by Trustee Neruda support from Trustee DeShon to approve the \$7,500.00 for the yearly wage for the Deputy Treasurer position. Yeas: 7
Nays: 0 Motion carried.

DPW WORKER

The Township received 3 applications. No one was a level 3 water person. One applicant is a level 4, and would be willing to work towards the level 3 certification. Supervisor Manoleas stated that he needed to get some more information. It was also mentioned that the Township needs a level 3 and Bill has a level 2, which is higher just in case the water system expanded. By hiring this person it would give him a couple of months with Bill. Discussion of a possible Special Meeting on this topic.

NEW BUSINESS:

WEAVER’S BARN

The Planning Commission discussed this topic and decided to put some restrictions on a few things. Plus talked about having a Public Hearing on this

matter. Restrictions include bands shut down at 11 p.m., no parking on the road, and strictly weekends for 26 weeks. This barn would be used for weddings and small gatherings. Clerk Turner will get the ball rolling about a Special Condition Use/ Public Hearing etc.

BUDGET

Supervisor Manoleas asked the department heads that are responsible for their budgets to turn their budgets into him as soon as possible.

DPW CONTRACT

The DPW contract is coming up for negotiating. It was decided to form a Committee. Supervisor Manoleas, Trustees Neruda and Voight will be that Committee.

ELITE TREE SERVICE

Scott Weston called he is working for Elite Tree Service now.

FIRE DEPARTMENT BY-LAWS

Discussion about the by-laws. Trustee DeShon mentioned that with spring coming that the Fire Department could plan an open house, have a meet and greet, have residents come to the Fire Hall and take a look at the new Fire truck. The Board would like to show the residents how the Township is being responsible with the new millage that was passed last year. Board members liked the idea.

- Motion by Clerk Turner to approve the Fire Department By-Laws
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Discussion about getting a clean copy of the By-Laws before approving them.

Clerk Turner rescind her motion. The Board will revisit topic at next meeting with final copy.

PART TIME OFFICE RECOMMENDATION

It was suggested to the Board the part time clerical worker applicant. Clerk Turner stated that she would be a good fit to the office staff. Discussion.

- Motion by Clerk Turner support from Trustee Deshon to approve Tina Miller as the part time clerical worker, contingent of her passing the physical and drug test. Yeas: 7 Nays: 0 Motion carried.

TIDBITS

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:05 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor