# Clyde Township Monthly Board Meeting Clyde Township Hall November 21, 2023

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

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

Supervisor Manoleas introduced Neil Erickson, new Building Inspector hired for Clyde Township. Neil stated that he has worked 37 years for Port Huron Township, Kimball Township, and the City of Port Huron. He has been a carpenter since 1973. His hours will be Monday 11-1 p.m. and Wednesday 3-5 p.m. also he can meet with people on Saturdays by appointment.

### Presentation to Rod Cowan

Clerk Turner made the announcement that Rod Cowan could not be with us tonight. However, she mentioned that the Township is honoring him with a plaque and refreshments on the back table for his retirement. He has dedicated 32 years of service to Clyde Township, as Building/Zoning Inspector.

Clerk Turner announced that our hearts are sadden not to work with Rod any longer.

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# Minutes from Monthly Meeting of October 17, 2023

 Motion by Trustee Dortman support from Treasurer Compton to approve minutes of October 17, 2023 with corrections. Yeas: 7 Nays: 0 Motion carried.

## Minutes from Special Meeting of October 26, 2023

• Motion by Trustee Neruda support from Trustee DeShon to approve minutes from October 25, 2023 with correction Yeas: 7 Nays: 0 Motion carried.

## **Treasurer's Report**

✓ Motion by Trustee DeShon support from Trustee Voight to approve report dated November 9, 2023 presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

#### Bills:

Motion by Trustee Dortman support from Trustee DeShon to approve list of

bills-pay in reference to list of bills dated November 21, 2023. General/\$67,860.46 Water Department \$82,203.45 total of \$150,063.91, monthly payroll \$44,737.10. Yeas: 7 Nays: 0 Motion carried.

#### ADDITIONS TO THE AGENDA:

• Motion by Clerk Turner support from Supervisor Manoleas to add to the agenda an invoice from the City of Port Huron in the amount of \$2,300.00. Yeas: 7 Nays: 0 Motion carried.

**PUBLIC COMMENT:** Debra Manoleas stated a problem about copies of minutes. Michele Dedoe had a question about the Walker Road situation.

# Reports:

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

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

**Report from the Fire Department**- Chief Dortman/Report on file.

Report from the Planning Commission- Mike McGriff/Report on file.

**Report of Parks and Recreation Committee-**Sherry Beiser Walter reported that all bleachers are completed. One set of bleachers was trashed because it was beyond repair. December 8<sup>th</sup> is the deadline for the Santa letters. New bench will be installed at the Firefighters Park

**Report from the Cemetery Advisory Committee**-Franz Neruda/Had meeting Clerk Turner not there, no agenda no meeting minutes. Continued with meeting. Made decision to send out the annual packet with return postage receipts to all funeral homes that does business with Clyde Township.

**CORRESPONDENCE:** Supervisor Manoleas/Clerk Turner

## **OLD UNFINISHED BUSINESS:**

## REVIEW CROSS CONNECTION INFORMATION (SUPERVISOR MANOLEAS)

Supervisor Manoleas reported to the Board that he handed out additional information on the Cross Connection topic. Slight discussion, this topic will be on next month's agenda.

#### LIGHTING AT ROUND ABOUT NORTH AND KEEWAHDIN ROADS

Treasurer Compton reported to the Board that she has talked with DTE concerning that light missing at the new round about at Keewahdin and North Road. They are going to re-install this light with a minimal fee of \$488.93. Treasurer Compton found out that the Township has been paying for this light for the last two years. She got it taken care of.

 Motion by Treasurer Compton support from Trustee Neruda to pay \$488.93 to put the light back at the corner of Keewahdin and North Road.

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

## **NEW BUSINESS:**

## **PURCHASE ORDERS (TRUSTEE NERUDA)**

Discussion on the process of purchase orders that the Township uses. It was mentioned that BS & A has a program that could be used. Chapter 4 of the Policy Book was mentioned, as well. During all of the discussion it was decided that the Board all agreed a new process is needed.

# EARLY VOTING PLAN (CLERK TURNER)

Clerk Turner reported to the Board about the Early Voting Plan that Proposal 2 has enacted on the voting process. By law there will be 9 days of Early Voting before he elections of 2024 and in the future. The Election Commission met and the following motion is the result of the meeting and the Proposal 2 by the State.

• Motion by Clerk Turner support from Supervisor Manoleas to approve the EVP (Early Voting Plan) that both precincts will vote at the Township Hall for the 9 days. Yeas: 7 Nays: 0 Motion carried.

# **ELECTION SOURCE INVOICE \$14,030.50 (CLERK TURNER)**

Clerk Turner stated that this purchase is necessary to perform the Early Voting Plan.

• Motion by Trustee Dortman support from Trustee Neruda to approve the quote from Election Source in the amount of \$14,030.50 for an additional tabulator and ICX machines. Yeas: 7 Nays: 0 Motion carried.

# CREATE LINE ITEM/BUDGET FOR ASSESSOR'S ASSISTANT (CLERK

# TURNER)

This topic was taken care of internally.

# RESOLUTION 23-20 LIGHTING DISTRICT TAX ROLL (TREASURER COMPTON)

• Motion by Treasurer Compton support from Trustee Neruda to approve Resolution 23-20.

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

## 2023 DELINQUENT SPECIAL ASSESSMENTS AND WATER BILLS

Supervisor Manoleas stated that this is an annual duty of the Township.

• Motion by Treasurer Compton support from Trustee DeShon to approve the two lists as presented. Yeas: 7 Nays: Motion carried.

# E-32 TIRES (TRUSTEE DORTMAN)

Trustee Dortman presented to the Board a memo and three quotes pertaining to tires for E-32.

• Motion by Trustee Dortman support from Trustee DeShon to approve quote from Great Lake Tires in the amount of \$2,821.64. Yeas: 7 Nays: 0 Motion carried.

# CHAIRS FOR THE MEETING ROOM (CLERK TURNER)

Clerk Turner asked black or brown. Brown. The brown chairs are for the Board members. Discussion on the chairs for the audience. It was stated that Clerk Turner can look into the price of chairs for the audience.

## HIRING OF ELECTRICAL INSPECTOR (SUPERVISOR MANOLEAS)

Supervisor Manoleas stated that Mike Davenport wants to retire. The Township has another person in mind. Robert Bennatts. It was mentioned that this person works for Port Huron Township and Ft. Gratiot Township. Discussion.

• Motion by Supervisor Manoleas support from Trustee DeShon to hire Robert Bennatts as the Township Electrical Inspector and receiving 80% permits fees and \$50.00 for addresses, starting 11/22/23 for 2 years.

Yeas: 7 Nays: 0 Motion carried.

#### ADDED AGENDA ITEM

#### INVOICE FROM CITY OF PORT HURON

• Motion by Trustee Dortman support from Treasurer Compton to approve subsidy payment to the City or Port Huron for the Parks and Recreation Program. Yeas: 7 Nays: 0 Motion carried.

## **TIDBITS**

Trustee Deshon wondered if the Township could use the Newsletter to inform residents about the Ranger Power topic. Discussion.

**PUBLIC COMMENT:** Mike McGriff asked if the Planning Commission members and the ZBA could attend the MTA Fall Meeting. Clerk Turner will send all of them an email with the information.

A lady named Chris discussed the no industrial solar topic.

Debbie Manoleas announced that she was at the last Planning Commission meeting and that Chairperson Mike McGriff handled the meeting well. It was a regular standard meeting not a Public Hearing.

Thank you to the Board for using the micro-phones. Audience could hear better.

### SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:35p.m.	
Respectfully submitted by Kathleen Turner, Clerk	Approved by Ernie Manoleas Supervisor