

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
January 21, 2020**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of December 17, 2019

- Motion by Trustee Neruda support from Trustee Voight to approve minutes of December 17, 2019. Yeas: 7 Nays: Motion carried.

Minutes from Special Meeting of January 7, 2020

- Motion by Trustee Neruda support from Treasurer McGriff to approve minutes of January 7, 2020 with corrections. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by _____ support from _____ to approve Treasurer's report presented and subject to audit with correction. Yeas: Nays: Motion carried.

The Treasurer's Report was not in the red folder for the Board to review. It was handed out the night of the meeting. Treasurer McGriff reported to the Board that he would understand if the Treasurer's report could wait until next month to be approved. Discussion.

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve this treasurer's report at the next month's meeting. Yeas: 7 Nays: 0 Motion carried.

Treasurer McGriff wanted the last report that was voted in December to be voted on again. Supervisor Manoleas declined the suggestion.

Bills Presented

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to approve the list of bills-pay in reference to list of bills dated January 21, 2020 General/\$ 49,216.71 Water Department \$ 2,902.44total of \$ 52,119.15 Payroll \$31,210.23 Yeas: 7 Nays:0 Motion carried.

Discussion on a check to CHMP in the amount of \$371.56. It was agreed that Clerk Turner will look into this charge.

Addition to the agenda

- ✓ Motion by Clerk Turner support by Trustee Dortman to add Fire Truck Financing to New Business. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Opened at 7:22 p.m. Bonnie Rawson reported it still stinks. Rod reported to the Board that he has been out there three times to check to see if the filters are in place. Rod did not smell anything. There are still unhappy people out there. Supervisor Manoleas asked for Rod to check to see if the filters are actually installed. Mr. Mitchell addressed the Board about the Special Use Permit the Sinda's were issued at a Special Meeting. He thought this topic was being discussed at a regular Board meeting. Discussion. Public Comment closed at 7:44 p.m.

Reports

Report from Township Assessor-Elisha Messina/For the year of 2019 processed 1100 sales documents, 16 June Board of Review, 11 December Board of Review, and 15 property splits. 33 land adjustments, 11 pages of possible calculations, and 13 pages of overrides.

Report from Building Department-Rod Cowan/No building permits to report at this time. One certificate of occupancy.

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

Report from the Fire Department-Gary May/Three medical emergencies, one motor vehicle accident, one carbon monoxide false alarm, one smoke investigation, one chimney fire, one garage fire, one down power line, one arcing wire transformer, two unauthorized burning, one mutual aid Kenockee structure fire, one mutual aid Kimball Township structure fire, and one mutual aid for Ft. Gratiot structure aid. Three members starting the academy this week.

Report from the Planning Commission- John Dennis/The Planning Commission is working on trying to find a way to do solar energy on a commercial level and the impact on the township with reflection problems. Also looking into redoing the nuisance and blight ordinances. Have been addressing these issues for three to four months. Trash problem with houses close by. Had Election of Officers. Officers remained the same.

- **Report of Parks and Recreation Committee**-Sandy O'Neill/Trustee Dortman present to discuss the recreational

Passport Grant. It was decided to go forward on this. Easter Egg Hunt has been planned. It will be on April 4, at the Ruby Lion Hall, 1 -3 p.m. There will be cookie decorating, the Easter Bunny will be available for pictures. Need volunteers. Also the Committee is working on updating the five year plan.

- **Report from the Cemetery Advisory Committee**-Franz Neruda/Reported that the Committee lost a member - Debby Worden she passed early morning before the meeting. Still working on getting some trees trimmed.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence. Supervisor Manoleas reported to the Board that Hi-Tech did their security check and it went well. Clerk Turner reported to the Board the Annual Road Commission meeting that is scheduled for 6:30 p.m. to 8:30 p.m. on February 27, 2020.

OLD BUSINESS:

SNOW BLOWER DPW

- Motion by Trustee Bates to purchase snow blower Treasurer McGriff from Tri-County John Deere in the amount of \$3,000.00. Yeas: 7 Nays: 0 Motion carried.

70/30 SPLIT WATER DEPARTMENT (QUARTERLY AMOUNT)

Supervisor Manoleas stated that he has not seen any information to suggest any growth pertaining to the water split percentage. It was decided to keep it at the 80/20 split for now.

It was discussed to change the quarterly amount to \$12,000.00 or \$14,000.00. Clerk Turner mentioned that the minutes stated that Supervisor Manoleas was to ask Treasurer McGriff to look up the figures, because maybe the past Treasurer left some paperwork on how they came to the quarterly number. Clerk Turner suggested that more research or homework should be done instead of picking a number out of the air.

NEW BUSINESS:

RESOLUTION 20-1 GUIDELINE FOR POVERTY EXEMPTION

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve Resolution 20-1 Guideline for Poverty Exemption.

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

RESOLUTION 20-2 POVERTY APPEALS ASSET LEVEL TEST

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve Resolution 20-2 Poverty Appeals Asset Level Test.

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

KCI INVOICE

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve this KCI expenditure up to \$1,500.00 to print and mail out the assessments notices. Yeas: 7 Nays: 0 Motion carried.

APPOINTMENT TO THE CEMETERY ADVISORY COMMITTEE

Discussion that a letter was submitted from Diane Travis that she would be interested in this vacancy. It was decided to ask her to come to the next board meeting in order to be considered for this position.

RE-APPOINTMENT TO THE PLANNING COMMISSION

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Maurie Beauvais to a three year term as a member of the Planning Commission. Yeas: 7 Nays: 0 Motion carried.

MS4Permit

Supervisor Manoleas reported to the Board information on this topic in order to be compliant. He attends the meetings and at times he needs to inform the Board and the Public about certain topics. He did mentioned about the Storm Water permit program and the annual update listing 2019 accomplishments.

FIRE TRUCK FINANCING

Clerk Turner asked about the contract not being signed by the company Smeal. Smeal is the company that has the truck for sale. Discussion about getting this contract signed before the Board thinks about which institution to finance the truck. It was stated that Trustee Dortman can get a signed copy of the contract.

Discussion about the rates on the bids and how long they are good for.

Supervisor Manoleas mentioned to get a signed contract and revisit this topic for the financing part of it. Maybe a Special Meeting or next month's agenda.

Tidbits

Trustee Voight informed the Board of information he learned at the TAC meeting at the Road Commission. Prices of limestone going up.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:27p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor