# CLYDE TOWNSHIP 1ST MONTHLY BOARD MEETING

# CLYDE TOWNSHIP HALL

# 3350 VINCENT ROAD

OCTOBER 4, 2022

Meeting called to order by Supervisor Manoleas at 2:00 p.m.

Pledge

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

#### 1st PUBLIC COMMENT:

None

CORRESPONDENCE: Supervisor Manoleas announced that he had received an email from Brett Schlager, MDOT Engineer. This email stated that the plans have been re-arranged and the streetlights for the roundabout at Keewahdin and North Roads have been eliminated. Therefore, the Township will not have to pay for these streetlights on a monthly basis.

# ADDITIONS TO THE AGENDA:

- Motion by Clerk Turner support from Trustee Neruda to add appoint member to the Planning Commission to the agenda. Yeas: 6 Nays: 0 Motion carried.
- ➤ Motion by Trustee Dortman support from Trustee Neruda to add new firefighter, Casey Foren to the agenda. Yeas: 6 Nays: 0 Motion carried.
- ➤ Motion by Trustee Neruda support from Trustee DeShon to add DPW employee to the agenda. Yeas: 6 Nays: 0 Motion carried.

#### **OLD UNFINISHED BUSINESS:**

#### EVALUATIONS/OFFICE STAFF (TRUSTEE NERUDA)

Trustee Neruda reported to the Board that he had completed the evaluations. He did everyone. He asked for this topic to be put on the next agenda for October 18<sup>th</sup>.

#### **ENGINEERING FIRM**

Trustee DeShon inquired along with the Planning Commission if the Township had an engineering firm. Supervisor Manoleas has communicated with the Spicer Group and sent them the contract from Kimball Township on the water. Spicer Group is looking it over and are going to give the Township their professional

decision. Discussion about the cost. The Township Board has not voted on hiring the Spicer Group to be the engineering firm for Clyde Township. No cost, yet. Supervisor Manoleas and Trustee Dortman will meet with Spicer Group later. Appointment not yet set up. This topic will be on next meeting's agenda and Supervisor Manoleas will inform the Board what he has learned.

#### SECURITY SYSTEM

All Board members have the information. This topic on the next meeting's agenda.

#### **NEW BUSINESS:**

## MICHIGAN FIRE APPARATUS, INC.

Discussion on the invoices received. These invoices cover the annual maintenance on the Fire Department trucks.

➤ Motion by Clerk Turner support from Trustee Dortman to approve payment of invoices from Michigan Fire Apparatus, Inc. in the amount of \$3,451.91. Yeas: 6 Nays: 0 Motion carried.

#### PREFERRED TOWING PROVIDER

This request was submitted by Chief Dortman. He explained that if someone is in an accident a person can get their own towing provider. If not, this would let the fire Department to choose Preferred Towing for the person. Other townships like Ft. Gratiot and the City of Port Huron do this, as well. Discussion

➤ Motion by Trustee Neruda support from Trustee DeShon to approve Preferred Towing as the main provider for Clyde Township Fire Department. Yeas: 6 Nays: 0 Motion carried.

### PLANNING COMMISSION MEMBER

Nick Weaver sent a letter of interest to the Township for the position on the Planning Commission. Discussion.

Motion by Supervisor Manoleas support from Trustee DeShon to nominate Nick Weaver to be a member of the Planning Commission. Yeas: 6 Nays: 0 Motion carried.

#### FIREFIGHTER MEMBER

Discussion. Chief Dortman met with Casey Foren last night. She is a full time firefighter in Detroit. She is fully trained and qualified. She just moved into the community.

➤ Motion by Supervisor Manoleas support from Trustee DeShon to hire Casey Foren as a volunteer firefighter for the Clyde Township Fire Department contingent on passing a physical and drug test. Yeas: 6 Nays: 0 Motion carried

#### **DPW EMPLOYEE**

Trustee Neruda stated that the Township is done taking applications, deadline was September 30<sup>th</sup>. Treasurer Compton will not be able to fulfill her position on the Interviewing Committee. So, therefore; Supervisor Manoleas will fill in. The Township received four (4) applications for the DPW position and three (3) applications for the water position. Discussion about meeting and setting up interviews times on Monday, October 10. Clerk Turner will make the arrangements. Discussion about having a Special Meeting in order to hear recommendations from the Committee.

#### **Tidbits**

## 2<sup>nd</sup> PUBLIC COMMENT

Michele Dedoe, had concerns on the interviewing process. Also concern about the school bus drivers and how they are dropping off the children. They should drop off kids on the same side of the road. Do not cross over on Vincent Road. Discussion.

Debbie Manoleas, suggested to stagger interviewing appointments so people don't see one another. Also she volunteered her services on the security system topic.

Chuck Raski concern about the dollar amount for the Timberline project. Nothing yet. No total.

✓ Motion by Trustee DeShon support from Trustee Neruda to adjourn meeting. Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 2:45 p.m.

Submitted by Kathleen Turner	Ernie Manoleas, Supervisor
Clerk of Clyde Township	Clyde Township