

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
May 21, 2019**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of April 15, 2019

- Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of April 15, 2019. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to approve Treasurer's report presented and subject to audit with correction. Yeas: 6 Nays:1 Motion carried.

Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated May 21, 2019 General/\$87,383.17 Water Department \$44695.42 total of \$132,078.59 Monthly payroll \$37,982.86 Yeas: 7 Nays: 0 Motion carried.

Discussion after motion was made to wait on payment of bills that are non-occurring bills.

ADDITIONS TO THE AGENDA: - Add Austin Richardson seasonal applicant

- Motion by Treasurer McGriff support from Supervisor Manoleas to add the topic of DPW hire of Austin Richardson to the agenda. Yeas: 7 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee Neruda to add the legal matter of 3334 McLain Road to the agenda. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Open at 7:13 p.m. Fred Wisson why did the water bills go down? Supervisor Manoleas stated that this topic will be researched for an answer. Public Comment closed at 7:14 p.m

Reports

Report from Building Department-Rod Cowan/One manufactured home, two home renovations, one storage building, two garage additions, two decks, and two demos.

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

Report from the Fire Department-Gary May/Seven emergencies, one lift assist, one fire alarm, one personal injury accident, one rollover accident, one motorcycle personal injury accident one tree on power lines, and one tornado warning.

Siren test last month, they had issues again for actual tornado warning. Next day they were tested again and worked. Starting the implementation of new reporting software. Quite intensive and will take a lot of time to input information. Also having training webinars from the vendor to get set up.

Report from the Planning Commission-Mike McGriff reported that the Planning Commission had a Public Hearing on May 14th with a good response. It was decided that the Noise Ordinance needs some adjustments and the Wind Energy Ordinance correction of typos.

Report of Parks and Recreation Committee-Sherry Beiser Walter submitted report ready by Clerk Turner/The Committee has completed a walk thru the parks. A list will be presented of items that need addressing to the Supervisor. Last meeting was at Bill Bears Park for a walk around. The tiling project was a success, drainage is good the field was dry and the grass is growing great. Thank you to everyone who helped with this project. Also looking at expanding the play area in Bill Bearss Park and updating the playground equipment at the park next to the Township Hall. The new park signs have been installed at Jake Simpson, Firefighters and Pickleball Court.

Report from the Cemetery Advisory Committee-Clerk Turner reported to the Board that the Budget was turned into Supervisor Manoleas. The Committee talked about cameras for the Ruby Cemetery.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence. Supervisor Manoleas had a letter addressing a Drain Commission hearing on June 6, 2019. This is concerning the Brandymore Drain. Supervisor mentioned that he would like to see input from the residents on this issue.

OLD BUSINESS:

POD AND OFFICE ITEMS COMPLETE

Trustee Bates was pleased to announce that the job of emptying the pods has been completed. It was completed that end of April, because the company was coming to pick up the pods May 6. The remaining items in the pod were donated to the Habitat for Humanity organization. They took 95% of what was in the pod old desks, etc. Trustee Bates would like to thank Stacey and DPW with the assist in the emptying of the contents.

OPEN HOUSE IDEAS (HELP)

Clerk Turner announced to the Board that there is a need to finish sprucing up Township Hall for the Open House. Discussion about getting the word out on the two signs available to the Township. Hanging things on the wall and planting around the flag pole needs to be done, as well. Supervisor Manoleas will do the planting, and Clerk Turner will see to the refreshments. Trustee Neruda and Supervisor Manoleas will hang bulletin boards, plaques and pictures.

NEW BUSINESS:

PROPOSAL FROM ALLIANCE CONSULTANTS (FORMALLY HURON CONSULTANTS) Steve Cook and Eric Ostling present

Discussion on this expenditure. Steve Cook stated that this expense is purely an update to the Feasibility Study that the Township currently has. Supervisor Manoleas mentioned that he wants some comprehensive maybe some new ideas along with resident's input on this matter. Eric Ostling mentioned that it has been five years since the last one study has been done. Discussed the water options the Township has. It was mentioned that the Wadhams project was completed in 2015.

- Motion by Supervisor Manoleas support from Clerk Turner to approve the Alliance proposal in the amount of \$2,772.00 to update water feasibility study for future water needs of the residents. Yeas: 7 Nays: 0 Motion carried.

FIRE CONTRACT PAYMENT TO FT. GRATIOT

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve the payment of \$18,500.00 to Ft. Gratiot for the fire contract. Yeas: 7 Nays: 0 Motion carried.

BLOCK OF TIME HI-TECH

- Motion by Supervisor Manoleas support from Trustee Dortman to approve invoice from Hi- Tech for a 30 hour block of time in the

amount of \$3,000.00. Yeas: 7 Nays: 0 Motion carried.

Supervisor Manoleas reported to the Board by the Township purchasing this block of time that it would save the Township 20%.

APPOINTMENT OF PLANNING COMMISSION MEMBER (LETTER RECEIVED)

- Motion by Supervisor Manoleas support from Treasurer McGriff to appoint John Dennis as a member to the Planning Commission. Yeas: 7 Nays: 0 Motion carried.

Clerk Turner will check on the length of the term.

SCHEDULING A DATE TO OPEN THE PARKS

Discussion about setting a date for all the parks to be open at the beginning of the year to avoid confusion and frustration. It was pointed out that the Township would like to have the schedule from the soccer and baseball people as soon as possible. A date of April 1st and May 1st was proposed. Discussion.

- Motion by Trustee Neruda support from Treasurer McGriff to deem that all Township parks are open and ready for use on April 1. Yeas: 7 Nays: 0 Motion carried.

RESOLUTION 19-7 ANNUAL MEETING DATE

- ❖ Motion by Treasurer McGriff support from Trustee Dortman to approve Resolution 19-7 for the Annual meeting date.

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

RESOLUTION 19-8 SUPERVISOR

- ❖ Motion by Trustee Dortman support from Trustee Neruda to approve Resolution 19-8 Supervisor salary in the amount of \$25,000.00 for the fiscal year of 2019-2020.

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

RESOLUTION 19-9 CLERK

- ❖ Motion by Treasurer McGriff support from Trustee Voight to approve Resolution 19-9 Clerk Salary in the amount of \$25,000.00 for the fiscal year of 2019-2020.

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

RESOLUTION 19-10 TREASURER

- ❖ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 19-10 Treasurer Salary in the amount of \$25,000.00 for the fiscal year 2019-2020.

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

RESOLUTION 19-11 TRUSTEES

- ❖ Motion by Treasurer McGriff support from Supervisor Manoleas to approve Resolution 19-11 Trustees salary in the amount of \$5,000.00 (each Trustee) for the fiscal year of 2019-2020.

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

REIMBURSEMENT TO GENERAL FUND FOR MOVING EXPENSES

- ❖ Motion by Clerk Turner support from Treasurer McGriff to reimbursement the General Fund by the Water Department Funds in the amount of \$4,125.53 for moving expenses from the Township Hall project. Yeas: 7 Nays: 0 Motion carried.

PAYMENT #7 CEDRONI

- ❖ Motion by Clerk Turner support from Trustee Neruda to approve #7 payment to Cedroni Associates, Inc. in the amount of \$40,310.20. Yeas: 7 Nays: 0 Motion carried.

PORTABLE RADIO PURCHASE

- ❖ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the purchase of 2 radios in the amount of \$4,800.00 for the Fire Department. Yeas: 7 Nays: 0 Motion carried.

SOFTWARE FOR BACKGROUND CHECKS (TOWNSHIP)

Discussion about having the background check software at the Township Hall. At the present time the Fire Department does the checking for the Township, in case of hiring employees. It was reported to the Board that Stacey can call the state and set it up. Trustee Dortman will give her the information needed.

LOXTON'S INVOICE \$1,075.00

- ❖ Motion by Supervisor Manoleas support from Treasurer McGriff to pay the Loxton invoice in the amount of \$675.00 for work rendered. Yeas: 7 Nays: 0 Motion carried.

BUDGET ADJUSTMENTS

- ❖ Motion by Clerk Turner support from Treasurer McGriff to take \$600,000.00 from the General Fund (via a bank loan) and put into 101/291/800.006 Building Loan Cedroni. Yeas: 7 Nays: 0 Motion carried.

On this second proposed Budget adjustment it was decided to hold off on this one. It was suggested to pay the loan payment when due and then do the 80/20 split.

- ❖ Motion by Supervisor Manoleas support from Treasurer McGriff to take \$40,310.20 from the General Fund to put in 101/291/800.006 Building Loan Cedroni for payment #7. Yeas: 7 Nays: 0 Motion carried.

NEW DPW HIRE (added agenda item)

It was reported to the Township Board that the Interviewing Committee interviewed Austin Richardson today at 10 a.m. Discussion about how this person would be a good person to hire for this position. He already passed the background check.

- Motion by Supervisor Manoleas support from Trustee Neruda to hire Austin Richardson for the temporary DPW employee position at \$12.00 an hour, contingent on passing physical and drug test and then start as soon as possible. Yeas: 7 Nays: 0 Motion carried.

LEGAL MATTER AT 3334 MCLAIN ROAD

- Motion by Supervisor Manoleas support from Treasurer McGriff to continue to have the Township legal authorities enforce the ordinance on 3334 McLain Road. Yeas: 7 Nays: 0 Motion carried.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:47 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor