

Clyde Township 1st Tuesday Board Meeting
3350 Vincent Road
Clyde Township Hall
May 3, 2022

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

PLEDGE

ROLL CALL: Compton absent, DeShon absent, Neruda, Voight, Dortman, Turner, and Manoleas

PUBLIC COMMENT: None at this time.

**LIGHTS AT JAKE'S PARK/AND AT M-136, NORTH ROAD –
ROUNDAABOUT**

Supervisor Manoleas has been in contact with MDOT. It was discussed that on the diagram it showed twelve lights to be installed. He reported to the Board that if the Board decided on 4 lights the cost to the Township would be \$45.00/\$50.00 a month forever. Supervisor Manoleas is waiting to hear back from Brett of MDOT. Trustee Neruda asked if the Township attorney was contacted on this matter. No.

Diagrams handed out to the Board to show the lighting options proposed for Jake's Park. Discussion on the options and where the poles would be installed. Also discussion about the updating Bill Bearss Park.

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve the proposed cost estimate from DTE for up-front lighting for \$900.00 and a monthly cost in the amount of \$23.00 plus surcharges for the lighting in Jake's Park. Yeas: 5 Nays: 0 Motion carried

ARPA COMMITTEE?

Supervisor Manoleas reported to the Board that other resources have recommended to form a committee to look over options to continue the process of how this money should be spent.

AUSTIN

It was announced that Austin Fetterly, was hired as a part time seasonal DPW worker. He passed his physical and drug test. He is ready to go. Started work on May 2, 2022.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to add County ARPA Funds topic to the agenda. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Clerk Turner to add two new computers to the agenda. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Trustee Dortman to add Resolution 22-13 to the agenda. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Trustee Dortman to add work order from St. Clair County Road Commission for McIntyre Road project. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Trustee Dortman to add the invoice from Printing Systems, Inc. to the agenda. Yeas: 5 Nays: 0 Motion carried.

ORDINANCE OFFICER'S LETTER

Discussion on the submitted letter from the Ordinance officer.

- ✓ Motion Trustee Dortman support from Clerk Turner to approve the annual wage for the Ordinance officer the amount of \$7,800.00 to start the fiscal year of 2022-2023, with no mileage reimbursement. Yeas: 5 Nays: 0 Motion carried.

WORK ORDERS FROM ST. CLAI4 COUNTY ROAD COMMISSION

- Motion by Clerk Turner support from Trustee Dortman to approve the work order for 2 applications of calcium chloride in the amount of \$47,500.00. Yeas: 5 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from Supervisor Manoleas to approve work order for limestone in the amount of \$68,274.00. Yeas: 5 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Trustee Neruda to approve the 80/20 limestone program of the County. Yeas: 5 Nays: 0 Motion carried.
- Motion by Trustee Dortman support from Trustee Neruda to

approve work order for various roads for emergency culvert replacement authorized by Supervisor. Yeas: 5 Nays: 0 Motion carried.

- Motion by Supervisor Manoleas support from Trustee Dortman to approve work order for seal work on Walker Road. Yeas: 5 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee Neruda to approve work order for ditch work on McIntyre Road in the amount of \$35,000.00. Yeas: 5 Nays: 0 Motion carried.

ENGINEERING FIRM

Discussion on the need to get an Engineering firm for the Township for upcoming projects. Suggestion were the following: Spicer Group, Lori Shink, BMJ, and Lehr were Eric Osterlig is employed. It was mentioned that the ARPA Committee will look over these engineering firms.

EMPLOYEES

Trustee Neruda reported to the Board that everything is going smoothly.

LAWN MOWER (BUY & SELL)

Trustee Neruda reported to the Board that sealed bids will be received by the Township. Deadline will be on May 9 at 4:00 p.m. Clerk Turner brought the topic up about Board members and employees are not eligible to submit bids unless the Board allows it per the Township Policy Book. Discussion.

- Motion by Supervisor Manoleas support from Clerk Turner to allow Board members (elected officials) and employees of the Township to submit sealed bids for the purchase of lawn mower and trailer that is available. Yeas: 5 Nays: 0 Motion carried.

RESOLUTION 22-13 2022 POVERTY EXEMPTION POLICY AND GUIDELINES (Added agenda item)

Discussion that the State keeps changing things on this Policy. This is like the second amendment done to this Resolution.

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve Resolution 22-13, 2022 Poverty Exemption Policy and Guidelines.

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

COUNTY ARPA FUNDS (Added agenda item)

Discussion on the paperwork that needs to be filled out by the Township in order to receive these funds from the County. The Township needs to list a project. Discussion. It was decided to put this topic on the next Board meeting agenda.

NEW COMPUTERS (HI-TECH QUOTE) Added agenda item

Supervisor Manoleas reported to the Board for the need for the Township to purchase two new computers because they are getting old. The two that need to be replaced are Treasurer Compton and the Fire Chief Dortman.

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve the expenditure for two new computers (Compton & Dortman) quote from Hi-Tech in the amount of \$3,113.00. Yeas: 5 Nays: 0 Motion carried.

Supervisor Manoleas mentioned that this quote should be lower, he will look into this.

PRINTING SYSTEMS, INC. QUOTE (Added agenda item)

Clerk Turner revealed to the Board that because of the re-districting. The Board of Elections deemed it necessary for the Township to send out new Voter I. D. cards. This quote is for the postage and another bill will come later for the printing of the cards which should be around \$800.00.

- ❖ Motion by Clerk Turner support from Supervisor Manoleas to approve the quote from Printing Systems, Inc. in the amount of \$1,390.04 for postage for the Voter I.D. cards. Yeas: 5 Nays: 0 Motion carried.

Trustee Neruda mentioned that he will contact DTE to get the ball rolling on the lights in Jake’s Park.

Treasurer Compton arrived at the meeting at 3:30 p.m.

- ❖ Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 3:32 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor