

CLYDE TOWNSHIP 1<sup>st</sup> MONTHLY BOARD MEETING  
CLYDE TOWNSHIP HALL  
3350 VINCENT ROAD  
FEBRUARY 7, 2023

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

Pledge

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

1<sup>st</sup> PUBLIC COMMENT: Debbie Manoleas pointed out a correction in the minutes. Gary May, commented on the Fire Department officer's stipends topic. Kathy Marsh concern about the DPW truck topic. Chuck Raski, commented that the Board needs to shop around on the DPW truck. It was mentioned that the Board use proper procedures and get quotes using a RFP. Do not rush the purchase.

**Minutes from 2<sup>nd</sup> Monthly Meeting of January 17, 2023**

- ✓ Motion by Trustee Dortman support from Treasurer Compton to approve minutes of January 17, 2023, with a correction. Yeas: 6 Nays: 0 Motion carried

**CORRESPONDENCE:** SUPERVISOR MANOLEAS/CLERK TURNER

**ADDITIONS TO THE AGENDA:**

- ✓ Motion by Supervisor Manoleas support from Trustee Deshon to add to the agenda the topic of Fire Department stipends. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Treasurer Compton support from Clerk Turner to add to the agenda the lighting district topic. Yeas: 6 Nays: 0 Motion carried
- ✓ Motion by Supervisor Manoleas support from Treasurer Compton to add to the agenda receiving the Assessor's report. Yeas: 6 Nays: 0 Motion carried.

**REPORT FROM THE TOWNSHIP ASSESSOR**/Elisha Messina-She reported about an increase of 5% in the taxable value this year. Normally it is a lot lower. The Headlee Act is still protecting residents. Also the Board of Review dates have been set and the Board of Review members have received the most recent training and they are ready to go.

**OLD UNFINISHED BUSINESS:**

**TIMBERLINE PROJECT (SUPERVISOR MANOLEAS)**

Supervisor Manoleas would like to continue this Special Assessment. He mentioned that the total cost to the Township is \$100,000 and there are 89 parcels. He would also like a motion to continue to move on this topic.

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to move forward on this process of the Special Road Assessment for the Timberline project. Yeas: 5 Nays: 1 Clerk Turner

Clerk Turner asked who will be doing the letter to the residents of Timberline. Supervisor Manoleas is willing to do this and Trustee Deshon will help out.

**REVENUE SHARING TOPIC (TRUSTEE VOIGHT)**

This topic will be on the next Board agenda.

**LED STREETLIGHTS TOPIC (CLERK TURNER)**

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to pay the \$19,045.00 to DTE in order to complete this project using contingency funds. Yeas: 4 Nays: Turner, & Compton. Motion carried.

Budget adjustment at the next meeting to adjust the amount in the Contingency Fund line item.

**NEW BUSINESS:**

**LETTER OF INTEREST TO THE PLANNING COMMISSION (SUPERVISOR MANOLEAS)**

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to nominate Stephen Sullivan as a member on the Planning Commission for a three year term. Yeas: 6 Nays: 0 Motion carried.

Clerk Turner will set Stephen up with paperwork.

**WATER MAIN CLEANUP (TRUSTEE NERUDA)**

Trustee Neruda reported to the Board about the situation on Peck Road in the Township. He has talked with the Road Commission. Discussion. It will be brought up during the Annual Meeting with the Road Commission on February 20, 2023.

**FERGUSON INVOICE \$2,900.00 (CLERK TURNER)**

- ✓ Motion by Trustee DeShon support from Treasurer Compton to approve payment of the Ferguson invoice of \$2,900.00. Yeas: 6 Nays: 0 Motion carried.

**MISS DIGG INVOICE \$1,200.67 (CLERK TURNER)**

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve payment of the Miss Digg invoice in the amount of \$1,200.67. Yeas: 6 Nays: 0 Motion carried

**BS & A INVOICE \$2,308.00 (CLERK TURNER)**

- ✓ Motion by Trustee Dortman support from Treasurer Compton to approve payment of the BS & A invoice in the amount of \$2,308.00. Yeas: 6 Nays: 0 Motion carried.

**FRONT DOOR QUOTE (TRUSTEE NERUDA)**

Trustee Neruda informed the Board about the front door situation. He is still working on this about getting the repairs covered under warranty. This topic on February 21<sup>st</sup> agenda.<sup>h</sup>

**DPW PROBATION (TRUSTEE NERUDA)**

- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to contact Union 324 with a letter in order to reduce the probationary period from 180 days to 90 days for employee Drew Saunders. Yeas: 6 Nays: 0 Motion carried.

Trustee Neruda will do the letter.

**OFFICE PART TIME (CLERK TURNER)**

Discussion held. Supervisor Manoleas stated that having another person in the office to digitize minutes and also for cross training for the future and fill in when other office personnel are not here.

Co-cop was mentioned. It was decided to put this topic on the next Board agenda.

### **FIRE DEPARTMENT STIPENDS (ADDED TO THE AGENDA)**

Supervisor Manoleas stated to the Board that he wants to have a renewal of the past motion addressing this.

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to reinstate original stipends to Fire Department officers (Assistant Chief \$600.00/Captain \$400.00/1<sup>st</sup> Lieutenant \$200.00/2<sup>nd</sup> Lieutenant \$200.00/ 3<sup>rd</sup> Lieutenant \$200.00/4<sup>th</sup> Lieutenant \$200.00) and make it retro- active. Yeas: 3 Nays: 3 Motion tied.

Trustee DeShon is the Board Rep for the Fire Department and she wanted to go on record that at the time she understood where the Fire Chief, Dave Dortman was going on this topic. Also she stated that some of the firefighters have jobs.

Discussion held, it was decided to talk with the attorney on this.

### **LIGHTING ISSUE (ADDED TO THE AGENDA)**

Treasurer Compton wanted to re-address this topic. She explained about the Lighting District and what she planned on doing with certain places and making them non-exempt. This is a cost of \$260.00. Between her and the Clerk it was discussed about doing a resolution in order to fix this.

- ✓ Motion by Treasurer Compton support from Trustee Neruda to create a Resolution for non –exemptions on these non-profit establishments (churches, Lion Club and Fire Department) then moving forward it will be right. Yeas: 6 Nays: 0 Motion carried.

Put Resolution on the next agenda.

### **BOARD MEMBER'S TIDBITS AND LOOSE ENDS**

### **2<sup>ND</sup> PUBLIC COMMENT**

Kathy Marsh/She did not understand the last motion for the non-profits. Should the Post Office be on that list? Treasurer Compton replied that the Federal Government does not pay taxes on the Post Offices.\_

Gary May thanked Supervisor Manoleas for doing his best on the Fire Department stipends.

Joe Marcero wanted to say that these stipends have already been included in the Fire Department budget, \$1,800.00 a year.

Debbie Manoleas concern was that the Supervisor has asked the Board for their input. She also asked the Board to come prepared to meetings. If you don't know ask questions. Do research. By the Board going silent is not acceptable.

Bill Dedoe commented on the ARPA Committee message to sign up to be on this Committee. He did not see it on the Website. He also mentioned about getting together a job description for the part time position.

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

Meeting adjourned at 3:31 p.m.

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Kathleen Turner, Clerk  
Clyde Township

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Ernie Manoleas, Supervisor  
Clyde Township