



CLYDE TOWNSHIP BOARD MEETING MINUTES
OCTOBER 15, 2024 7:00 P.M.
DRAFT MINUTES

Supervisor Manoleas called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee DeShon, Trustee Voight, Trustee Neruda

Members Absent: Trustee Dortman

Presentation to the Board:

Hi-Tech – Quarterly Report

Jay St. James presented a quarterly business review.

Consent Agenda:

The Consent Agenda contained the following items for approval:

- September 17, 2024 - Regular Board Meeting Minutes
- September 17, 2024– Closed Session Meeting Minutes
- September 24, 2024- Special Board Meeting Minutes
- Approval of monthly bills and payroll
 - a. General Fund Expenditures – \$65,276.55
 - b. General Fund Payroll – \$44,275.54
 - c. Water Fund Expenditures – \$11,139.52
- Treasurer’s Report – Subject to Audit

Motion by Treasurer Compton, supported by Trustee DeShon to approve the consent agenda as presented with corrections to the minutes. Vote: 5-0. **Motion Carried.**

Trustee Neruda abstained from voting due to not being at the meetings.

Additions to Agenda:

None.

Public Comments:

None.

Correspondence:

None.

Department Reports:

Building Inspector – Neil Erickson

- Report on file.

Ordinance Officer – Joe Marcero

- 5 blight complaints, 1 ditch complaint, 2 flooding concerns, 1 RV living complaint

Fire Department – Chief Dortman

- Report on file.

Planning Commission – Mike McGriff

- Reviewing Section 15.18 of the Zoning Ordinance. Specifically looking at the Keeping of Pets and Livestock Class II Animals – chickens.

Parks & Recreation – Sherry Beiser

- Report on file.

Cemetery Advisory Board – Bill Dedoe

- Report on file.

Old Unfinished Business:

None.

New Business:

a. Closing Office Election Day

Discussion held.

Motion by Trustee DeShon, supported by Trustee Neruda to close the office on Election Day, November 5, 2024 for regular business. Vote: 6-0. **Motion Carried.**

b. DPW/Storage Building Bids

Supervisor Manoleas presented a new schedule. The sealed bids will be due & opened on Friday, October 25th at 3:00 p.m. Will hold a special meeting to open the bids. Discussion held.

c. Ranger Power Update

They are taking us to court due to the Planning Commission not approving their site plan. Discussion held.

d. Howe Brandywine Drain

Treasurer Compton stated that it will not work out paying off the drain. Discussion held.

e. Health Insurance – Michigan AFSCME Union Members

There is conflict with the union health insurance. Will look at other options for office staff health insurance. Discussion held.

Other Matters and Board Member Comment

Will hold a special board meeting on October 25, 2024 at 3:00 p.m. to open sealed bids and discuss financing.

Public Comments (3-minute limit per person)

- K. Marsh – asked about Ranger Power

Adjournment

Motion by Supervisor Manoleas, supported by Trustee Neruda to adjourn the meeting at 7:40 p.m. Vote: 6-0. **Motion Carried.**

Ernie Manoleas, Supervisor

Stacey Smith, Clerk