

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
June 15, 2021**

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

Pledge of Allegiance to the Flag

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

Eastern Michigan Bank representatives Kim and Armanda were present. They told the Board what services and how affairs are managed by the Public Sector of the Bank concerning Townships. The bank will also collect taxes when they are due. This bank was suggested by the County. The bank has been in business for 125 years. Branches in Marysville up to Ruth, and in three counties.

Minutes from Monthly Board Meeting of May 18, 2021

>" Motion by Trustee DeShon support from Trustee Neruda to approve minutes of May 18, 2021. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of May 27, 2021

>" Motion by Trustee DeShon support from Trustee Neruda to approve minutes of May 27, 2021. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting June 2, 2021

>" Motion by Trustee DeShon support from Treasurer Compton to approve minutes of June 2, 2021. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

./ Motion by Supervisor Manoleas support from Trustee Dortman to approve Treasurer's report dated June 14, 2021 presented and subject to audit with changes Yeas: 6 Nays: 1

Bills Presented

./ Motion by Trustee Dortman support from Treasurer Compton to approve the list of bills-pay in reference to list of bills dated June 14, 2021
General/\$14,575.39 Water Department \$492.50 total of \$15,067.89
monthly payroll and quarterly \$62,197.63. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

./ Motion by Clerk Turner support from Supervisor Manoleas to add topic of cupboard quotes for the Fire Hall under New Business oin the agenda.
Yeas: 7 Nays: 0 Motion carried.

- ./ Motion by Clerk Turner support from Supervisor Manoleas to add topic of gypsy moths under New Business on the agenda. Yeas: 7 Nays: 0 Motion carried.
- ./ Motion by Clerk Turner support from Supervisor Manoleas to add topic of Direct Deposit for payroll and quarterly pay under New Business on the agenda. Yeas: 7 Nay: 0 Motion carried.
- ./ Motion by Clerk Turner support from Trustee Neruda to add County Work orders under New Business on the agenda. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Opened at 7:31 p.m. Joyce Dahlberg talked about her concern with her neighbor about water and the water coming from sump pumps that are aimed at her property. This matter was addressed back in May 2012. Since then the neighbors have moved and she is dealing with the same problem. Supervisor Manoleas asked Rod to look into this. Rod stated he has sent a copy of the Ordinance to these people. Discussion on the gypsy moths. A list is being made to help in the efforts of getting a sprayer to spray next year to help prevent the moths. It is too late now, but next year Supervisor Manoleas plans on being pro-active on this concern . Closed at 7:48 p.m.

Reports

Report from Building Department-Rod Cowan/One house addition, one agricultural building, one crash repairs to house-garage, two pole barns, one solar panels, two re-roofs and two certificate of occupancies.

Report from the Ordinance Officer-Rod Cowan/Report received.

Report from the Fire Department-Dave Dortman/ Six medical emergencies, four mutual aids, two PI accidents, one illegal burn, one smoke investigation, and one search and rescue.

Report from the Planning Commission- Mike McGriff/Evaluated pros and cons if water suppliers for Clyde Township. After a long discussion the Commission is leaning toward Great Lakes Water Authority. Looked at possible expansion plans when people would be required to pay. It was brought up all surrey questions need to be non- bias. Giving solar ordinance to lawyer for review in preparation for a Public Meeting. The proposed marijuana Ordinance created many questions. A Special Meeting has been scheduled for June 22, 2021 at 7 p.m. with the Township lawyer present to answer questions.

Report of Parks and Recreation Committee- Sherry Beiser Walter/ The Committee completed the maintenance list for all the Township parks. The DPW has already completed 75% of the list. List for Bill Bearss Park-Having

someone looking at the roofs on all buildings, getting prices to replace sign in front of park, diamond dust delivered , the ball team will spread out, deliver truck hit gate, ball team will fix, talk about eliminating the gates, Kay met with Health Department about opening the concession stand, Tom Morgan will be grading the parking lot, in the process of getting pricing on gravel, soccer people asked if they could put a porta potty down by them and they will cover the cost. Jake Simpson Park: Question about using Cutting Edge Tree service to cut down some trees, hard to get three bids, also would like to expand the parking lot due to the increase of cars for the pickle ball court.

Report from the Cemetery Advisory Committee- Franz Neruda ~~not~~ that next Cemetery meeting will be July 14.

Correspondence

Supervisor Manoleas and Clerk Turner presented correspondence.

OLD UNFINISHED BUSINESS:

RESCIND MOTION

Discussion about rescind motion on the topic of hiring part time clerical worker.

- ./ Motion by Trustee Voight support from Trustee Neruda to rescind motion made at the April 27th, 2021 meeting to hire Angela Burgett for a part time clerical worker. Yeas : 7 Nays: 0 Motion carried.

PROPOSED BUDGET 2021-2022

- ./ Motion by Supervisor Manoleas support from Trustee Neruda to approve the proposed budget of 2021-2022 as presented.

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

HOME OCCUPATION AMENDMENT

Supervisor Manoleas reported to the Board that he attended the Planning Commission meeting. The Commission had a lot of questions regarding this amendment. So it was decided to have a Special Meeting on June 22, 2021 at 7 p.m. and have the Township attorney present to answer questions. This topic will be added to the agenda next meeting.

ORDINANCE OFFICER

Supervisor Manoleas reported to the Board that he had talked with Rod and he is willing to give up this position. It was discussed that the Township will be looking for a person for this position. Further discussion about putting something on the sign out front. Clerk Turner stated she needed details. The Board decided that this topic needed more research and a Special Meeting was scheduled for June 22, 2021 at 6 p.m.

GENERAL LEDGER

Trustee DeShon had some questions pertaining to this topic. It was mentioned that Treasurer Compton and Stacey are working on it. It was also talked about and the question asked is the General Ledger reconciled? "No" was the answer from both Treasurer Compton and Clerk Turner. Supervisor Manoleas suggested calling the auditor for them to explain the process on the General Ledger, and how to properly reconcile.

Also discussed the cash receipting.

- ./ Motion by Supervisor Manoleas support from Trustee Neruda to call the auditor to receive assistance on the General Ledger topic. Yeas : 6 Nays: 1 Motion carried.

R & R INVOICE

- ./ Motion by Trustee Dortman support from Trustee Voight to approve payment of R & R invoice in the amount of \$3,588.00. Yeas: 7 Nays: 0 Motion carried.

MURRAY UNDERGROUND SYSTEMS

- ./ Motion by Supervisor Manoleas support from Trustee Dortman to approve invoice from Murray Underground Systems in the amount of \$3,588.00. Yeas: 7 Nays: 0 Motion carried.
- ./ Motion by Supervisor Manoleas support from Trustee Voight to approve payment to Murry Underground Systems in the amount of Yeas: 7 Nays: 0 Motion carried. 3888 North Road project

LIGHTING ASSESSMENT

People in the lighting district were not charged last time taxes went out. So in order to correct it. It was decided to add to the summer taxes for this year.

- ./ Motion by Treasurer Compton support from Trustee DeShon to put 2020 missed lighting fees on the summer taxes of 2021 along with a letter of explanation. Yeas: 7 Nays: 0 Motion carried .

FIRE HALL DOOR OPENER

- ./ Motion by Trustee Dortman support from Trustee Voight to approve quote from Crawford Overhead Door for the door opener in the amount of \$1,301.00. Yeas: 7 Nays: 0 Motion carried.

FLOOR DRAIN FIRE HALL

- ./ Motion by Trustee Dortman support from Treasurer Compton to approve quote from Nolan Construction for floor drain in the amount of \$4,400.00. Yeas: 7 Nays: 0 Motion carried.

QUOTES FOR CUPBOARDS FOR FIRE HALL

- ./ Motion by Clerk Turner support from Trustee Dortman to approve quote from Lowe's for cupboards in the amount of \$ 3 ,500 .00 . Yeas: 7 Nays: 0 Motion carried.

GYPSY MOTH

This topic was discussed in detail earlier this meeting. Contact Supervisor Manoleas to get name on list.

DIRECT DEPOSIT

Discussion that the Township cannot mandate this.

COUNTY WORK ORDERS

- ./ Motion by Supervisor Manoleas support from Trustee Voight to approve work order to repair a failed culvert at Nokomis & Maumee in the amount of \$8,500.00. Yeas: 7 Nays: 0 Motion carried.
- ./ Motion by Trustee Neruda support from Trustee Dortman to approve work order to replace failed culverts approved by supervisor in the amount of \$5,000.00. Yeas: 7 Nays: 0 Motion carried.
- ./ Motion by Supervisor Manoleas support from Trustee Dortman to approve work order for (2) applications of chloride in the amount of \$ 4 1,0 00 .00 . Yeas : 7 Nays : 0 Motion carried.
- ./ Motion by Supervisor Manoleas support from Trustee DeShon to approve work order for 61 loads of 22A limestone in the amount of \$66 ,835.00. Yeas: 7 Nays: 0 Motion carried.

./ Motion by Supervisor Manoleas support from Trustee Voight to approve the work order for the 80 / 20 split of 22 loads of 22A limestone in the amount of \$4,821.00. Yeas: 7 Nays: 0 Motion carried.

PUBLIC COMMENT

Chuck Raski had questions about the auditors and B S & A modules.
Discussion.

A couple of residents just moved into the community 8 months ago. They would like to know if the sign out front of the Township Hall could be dimmed a little. They commented that coming around the curve the sign light is so bright. Supervisor Manoleas would look into this topic.

Ronald Clay brought another perspective to the marijuana issue that is coming to Clyde Township. He was very adamant about not affecting his neighbors in a negative way.

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

Meeting adjourned at 10:12 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor