

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township
December 21, 2021**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of November 16, 2021

- ✓ Motion by Trustee DeShon support from Trustee Neruda to approve minutes of November 16, 2021 with a correction. Yeas: 6 Nays: 0 Motion carried.
- ✓

Minutes from Special Meeting of December 6, 2021

- ✓ Motion by Trustee Neruda support from Trustee DeShon to approve minutes of December 6, 2021. Yeas: 6 Nays: 0 Motion carried.

Minutes from Special Meeting of December 15, 2021

- ✓ Motion by Trustee Dortman support from Supervisor Manoleas to approve minutes of December 15, 2021. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Neruda support from Trustee Deshon to approve Treasurer's reports dated December 8, 2021 were presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills Presented

- ✓ Motion by Trustee Dortman support from Trustee DeShon to approve the list of bills-pay in reference to list of bills dated December 21, 2021 General/\$61,584.38 Water Department \$86,538.42 total \$148,122.80 monthly payroll & quarterly \$47,885.38. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to add the topic of update DPW to the agenda. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Trustee Dortman to add the public

notice for the 5 year Recreation Plan to the agenda. Yeas: 6 Nays: 0 Motion carried.

Public Comment- (Limited to 3 minutes) Open at 7:06 p.m. Mike McGriff comment about the rec plan. It was confirmed that it is the five year plan. John Dennis concern over manure smell behind his house. Joyce Dahlberg of 3433 West Drive, wanted to thank Bonnie for her help and the plan on her situation. Bonnie stated that they are moving forward. Public Comment Closed at 7:11 p.m.

Report from Building Department-Read by Supervisor Manoleas: One Storage and one certificate of occupancy.

Report from the Ordinance Officer-Bonnie DeShon report received, on file.

Report from the Fire Department-submitted by Dave Dortman/read by Clerk Turner/New gear racks have been installed by department members. Kitchen remodel is ongoing. FEMA grant has been completed. Currently looking into a recruitment and retention grant from the state. Chief is in discussions with DTE trying to resolve the extremely long wait times the department recently experienced with down wire calls.

Report from the Planning Commission-Mike McGriff/Finished up solar ordinance which was presented to the Board for their consideration. Working on getting the Commission some training from supervisor. Chairperson McGriff asked the Board Rep alternate to attend meeting to get this training, as well. The Commission will have some Special Meetings in order to start going thru the zoning ordinances.

Report of Parks and Recreation Committee-Sherry Beiser Walter reported to the Board that 30 letters were submitted 27 letters were sent out. Three letters did not have return addresses. The disc golf project had a donation from a sign company to add another 3 holes. This sign company enlighten the Committee that other disc golf parks have these signs by the hole, which show sponsorship from a company. Also reported that the 5 year draft plan survey, twenty people contributed their thoughts. Committee had Elections, Sherry Chairperson, Karen Co-Chair and Kay, Secretary.

Report of Cemetery Advisory Committee-Franz Neruda/Reported the need for different trail cameras for Ruby. This camera would have 4G wireless and the pictures would go to a cell phone. He mentioned that a \$9.00 fee covers thief and full coverage on the camera. He also discussed the need of a concrete saw in order to cut into the sod during the winter so there would be no need to use the cooker.

Correspondence

Supervisor Manoleas/Clerk Turner

OLD UNFINISHED BUSINESS:

BUILDING, MECHANICAL AND ELECTRICAL PERMIT APPLICATION PROCESS (SUPERVISOR MANOLEAS

Next month's meeting.

NEW BUSINESS:

MID-MICHIGAN PERMIT

Discussion

- ✓ Motion by Clerk Turner support from Trustee Dortman to approve the permit for Mid Michigan to operate for the year of 2022 and the extended hours along with maintenance work hours of Monday thru Friday till 12 midnight. Yeas: 6 Nays: 0 Motion carried.

SOLAR ORDINANCE (DISCUSSION)

Clerk Turner mentioned that this would be a discussion because the ordinance is very lengthy. In reference to an email received from the township attorney it stated that maybe the Board would like to get perspective from an engineering firm. Discussion on engineering firm the township does not have. Eric Osterling was discussed, he now works at Lehner. It was decided to contact Eric for this topic. Planning Commission Chairperson stated that the Commission used a lot of resources in order to format this Ordinance. Supervisor Manoleas stated that it would not hurt to have a different pair of eyes to look this ordinance over.

CALENDAR DATES (CLERK TURNER)

Discussion over stated changes in some dates.

- ✓ Motion by Supervisor Manoleas support from Clerk Turner to approve the monthly meeting dates with corrections as stated. Yeas 6 Nays: 0 Motion carried.

Clerk Turner will revise lists and corrected copies given to Board members.

WEBSITE QUOTES (DEPUTY CLERK, CLERK, SUPERVISOR)

Two quotes were presented. Clerk Turner stated the difference between the two. Supervisor Manoleas, Clerk Turner, and Deputy Clerk, Stacey sat in on the presentations of these two companies. One company was decided it was

too big and costly. Muniweb was a better fit and offered what the Township needs in a website.

- ✓ Motion by Clerk Turner support from Trustee Neruda to approve quote from Muniweb for the township website in the amount of \$5,875.00 with a monthly fee of \$150.00. Yeas: 6 Nays: 0 Motion carried.

TIME BLOCK SALE FROM HI TECH (SUPERVISOR MANOLEAS)

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve the purchase of a 10 hour block of time from Hi Tech in the amount of \$1,400.00. Yeas: 6 Nays: 0 Motion carried.

ORDINANCE 55-14 SCHEDULE OF CHARGES (TRUSTEE DORTMAN)

Next month's agenda. Chief received additional information for consideration.

RESOLUTION 21-12/ST. CLAIR COUNTY ROAD COMMISSION PERMIT (CLERK TURNER)

- ✓ Motion by Trustee Dortman support from Trustee DeShon to adopt Resolution 21-12 St. Clair County Road Commission Right of Way Permit.

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

MISS DIGG INVOICE \$1,649.97 (CLERK TURNER)

- ✓ Motion by Supervisor Manoleas support from Clerk Turner to pay invoice of Miss Digg in the amount of \$1,649.97. Yeas: 6 Nays: 0 Motion carried.

UPDATE DPW (ADDED AGENDA ITEM)

Decided to have a Special Meeting which could possibly go into a Closed Session to take about certain employees. Special Meeting scheduled for Tuesday, January 4, 2022 at 7:00 p.m.

REC PUBLIC NOTICE (ADDED AGENDA ITEM)

Clerk Turner reported to the Board in order to comply with the 5 year plan for the Recreation Committee a Public Notice was published and waiting 30 days for resident input. Also a Special Meeting has been scheduled for January 27, 2022 in order for the Board to approve the plan with a Resolution.

TIDBITS

Supervisor Manoleas mentioned about closing the Township Hall after the holidays in order to clean the carpet.

SECOND PUBLIC COMMENT

Chuck Raski had concerns about the Special Meeting possibly going into a Closed Session. Mike McGriff commented on the round about at Abbottsford and Lapeer. Discussion. Supervisor Manoleas stated that some of the residents will be inconvenience for about 6 months.

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

Meeting adjourned at 8:28 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor