

# CLYDE TOWNSHIP BOARD MEETING MINUTES SEPTEMBER 16, 2025 7:00 P.M.

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

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

Members Absent: None.

# **Additions to Agenda:**

None.

### **Consent Agenda:**

The Consent Agenda contained the following items for approval:

- August 19, 2025 Regular Board Meeting
- Approval of monthly bills and payroll
  - a. General Fund Expenditures \$66,818.31
  - b. General Fund Payroll \$64,467.43
  - c. Water Fund Expenditures \$17,813.66
- Treasurer's Report Subject to Audit

Motion by Trustee Deshon, supported by Trustee Beiser to approve the consent agenda as presented. Vote: 7-0. **Motion Carried.** 

#### **Public Comments:**

7:02 p.m.

How Many Comments: 1

Ended: 7:03 p.m.

## **Correspondence:**

Ruby Community Church – would like to use parks for road rally.

Mercury Fiber – wants a meet and greet and use the pavilion at the Township Hall Park. Joseph Pavlov – would like to use the hall for a meet and greet with residents during office hours either September 26<sup>th</sup> or 29<sup>th</sup>.

#### **Department Reports:**

#### **Building Inspector – Neil Erickson**

Report on file.

#### Ordinance Officer - Joe Marcero

Report on file.

#### Fire Department - Chief Dortman

Report on file.

#### Planning Commission - Mike McGriff

Report on file.

#### Parks & Recreation - Sherry Beiser

 New member had first meeting. Have another resident who submitted a letter of interest. Parks & Rec. will be participating in the trunk or treat with the SCC Sherriff's Dept. on Oct. 17<sup>th</sup>.

#### Cemetery Advisory Board – Bill Dedoe

Reuter family was contacted to remove bushes. They gave the ok for the township to remove them. Will
be purchasing new signs to show grave locations in the cemeteries. Would like to meet with the Township
Attorney to go over the unused graves.

## **Old Unfinished Business:**

a. Resolution 2025-10 – Amend Fees and Costs Pursuant to Ordinance 12-B Soil Excavation Sites and Landfills

Discussion held.

Motion by Trustee Dortman, supported by Treasurer Compton to approve Resolution 2025-10, to amend fees and costs pursuant to Ordinance 12-B, Soil Excavation Sites and Landfills.

#### Roll Call Vote:

Ayes: Manoleas, Compton, Smith, Dortman, DeShon, Voight, Beiser

Nayes: None.

**Motion Carried.** 

#### **New Business:**

a. Resolution 2025-11- Investment & Depository Designation

Discussion held.

Motion by Treasurer Compton, supported by Trustee DeShon to approve Resolution 2025-11, Investment & Depository Designation.

#### **Roll Call Vote:**

Ayes: Beiser, Voight, DeShon, Dortman, Smith, Compton, Manoleas

Naves: None.

**Motion Carried.** 

## b. Parks & Recreation – 2025 Request for Local Millage Distribution

Discussion held.

Motion by Supervisor Manoleas, supported by Trustee Beiser to approve 2025 Request for Local Millage Distribution. Vote: 7-0. **Motion Carried.** 

#### c. St. Clair County Road Commission 2026 Local Road Funding Program

Resolution 2025-12 – 2026 Local Road Funding Program

Discussion held on the 2026 Local Road Funding. The projected roads to improve are Robinwood, Applewood, Vintage, N. Hillcrest, S. Hillcrest, E. Hillcrest in the amount of \$129, 889.34, with the county matching up to \$50, 000.00 and the Township paying \$79,889.34.

Motion by Supervisor Manoleas, supported by Clerk Smith to approve Resolution 2025-12, 2026 Local Road Funding Program to improve, Robinwood, Applewood, Vintage, N. Hillcrest, S. Hillcrest, E. Hillcrest in the amount of \$129,889.34.

#### **Roll Call Vote:**

Ayes: Dortman, DeShon, Voight, Beiser, Smith, Manoleas, Compton

Nayes: None.

**Motion Carried.** 

## d. Decker Agency – Insurance Renewal (10/1/25-10/1/2026)

Invoice #5916 - \$44,249.00

Motion by Trustee Deshon, supported by Trustee Voight to approve the insurance renewal from 10/1/25-10/1/2026, and pay invoice #5916 in the amount of \$44, 249.00. Vote: 7-0.

Motion Carried.

#### e. King & Messing Audit Services LLC – 5-year contract

Discussion held on putting the audit service out for bid.

Motion by Trustee Beiser, supported by Trustee DeShon to develop a Request for Proposal (RFP) for Audit Services and put it out for bid. Vote: 7-0 Motion Carried.

#### f. Bill Bearss Park – Bids for Repair/Replacement of Fence

Discussion held. Only received one bid.

Motion by Trustee Beiser, supported by Supervisor Manoleas to rescind the previous motion from the August 19, 2025 meeting minutes to approve the quote from Alpha Fence for Jobs 1, 6, and 7 in the amount of \$9,382.87. Vote: 7-0. **Motion Carried.** 

Motion by Clerk Smith, supported by Trustee Dortman to approve the bid from Alpha Fence in the amount of \$25,959.60 to repair and replace the fence at Bill Bearss Park.

Vote: 7-0. **Motion Carried.** 

#### g. Lawnmower Bids

Discussion held. Tabled until get a Request for Proposal (RFP) and schedule a special meeting.

## h. Fire Department Brush Truck Replacement

Discussion held.

Motion by Supervisor Manoleas, supported by Treasurer Compton to approve the purchase of a 2000 Hummer Brush Truck from Marion Fire District, in Marion, New York in the amount of \$45, 000.00 and for shipping in the amount of \$1,500.00 to be taken from the General Fund. Vote: 7-0 **Motion Carried.** 

## i. Department of Public Works (DPW) Garage

Trustee DeShon would like the board to keep looking into what we can do with the DPW garage. Discussion held. Supervisor Manoleas to contact Spicer Group.

## **Other Matters and Board Member Comment**

Trustee Beiser reported that she mailed our Request for Proposal (RFP) for the township parking lot. The committee has met to go over the purchase policy.

# Public Comments (3-minute limit per person)

8:08 p.m.

How Many Comments: 4

Ended: 8:15 p.m.

#### Adjournment

Motion by Supervisor Manoleas, supported by Treasurer Compton to adjourn the meeting at 8:15 p.m. Vote: 7-0. **Motion Carried**.

**Ernie Manoleas, Supervisor** 

Stacey Smith, Clerk