

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
January 16, 2018**

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

Pledge of Allegiance to the Flag

Roll Call: Turner, Dortman, Bates, Manoleas, McGriff, Neruda and Voight.

Minutes from the Monthly Meeting of December 19, 2017

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of December 19, 2017. Yeas: 7 Nays: 0
Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Maoleas support from Trustee Voight to approve Treasurer's report presented and subject to audit. Yeas: 7 Nays: 0
Motion carried.

Monthly Bills Presented

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to approve the list of bills-pay in reference to list of bills dated January 16, 2018 General/\$11,955.49 Water Department \$258,899.00 total of \$258,899.00. Yeas: 7 Nays: 0 Motion carried.

Agenda additions

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to add the topics of the garage door and Resolution 18-3 to the agenda. Yeas: 7 Nays: 0 Motion carried.

Public Comment

Public Comment started at 7:05 p.m. Closed at 7:05 p.m.

Reports

Report from Township Assessor-Sue Hansman/Report attached to these minutes. Township Board decided to move the topics of Resolution 18-2 and Resolution 18-3 up on the agenda to discuss now while the assessor was present.

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve Resolution 18-2 for Guideline for Poverty Exemption.

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

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve Resolution 18-3 Poverty Appeals Asset Level Test.

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

Report from Building Department-Rod Cowan/One single family residence and one Certificate of Occupancies.

Report from the Ordinance Officer-Rod Cowan/Report attached to these minutes.

Report from the Fire Department-Report submitted by Gary May/read by Clerk Turner/ Four good intent calls, three medicals, one electrical fire, one motor vehicle accident, and one controlled burn. FEMA grant has been submitted. Two firefighters are attending medical classes.

Report from the Planning Commission-Frank Hamilton/Election of officers/Frank Hamilton, Chairperson, Jessica Smith, Vice Chairperson, Leigh Grimes, Secretary, and Maurie Beauvais, ZBA Rep. Report about the Nuisance Ordinance more information is required before recommendation is given to the Committee. Committee members are Jessica Smith, Leigh Grimes, Maurie Beauvais, and Rod Cowan. Report from Wind Generator Ordinance committee. They will meet again later this month in hopes of developing a draft to present to the Planning Commission soon. Members of this committee are, Mike McGriff, Jerry Ticknor and Frank Hamilton. The Commission discussed a possible workshop on “form base zoning” to address the issue of mixed zoning on Lapeer Road. More information to follow. The Commission also noted the resignation of Wendy Smith. The Commission is still one member short and encourage the Board to fill the vacancy.

Report from the Parks and Recreation Committee- Don Bates Board rep/ reported that the main discussion was about the grant Trustee Dortman was present and told the committee that it would be better to wait a year in order to better plan the grant. Right now it is a too short of timeframe to accomplish the grant request.

Report from the Cemetery Advisory Committee-Franz Neruda/He reported that the annual packets were sent out and two return receipts

requested. Clerk Turner also reported that Ordinance #58-17 is now in effect. Columbarium has been moved to the front of the Kinney Cemetery, orange flags are in the snow to show the placement of the columbarium. When the weather breaks working on getting it set. The Committee will figure out the prices of niches along with the rules and regulations. The bronze plaques will also be discussed. Supervisor Manoleas reported that he had a conversation with a funeral director. He had questions about Ordinance #58-17.

Correspondence

Clerk Turner and Supervisor Manoleas present various correspondence.

OLD BUSINESS:

TOWNSHIP HALL PROJECT

Clerk Turner reported that a meeting has been rescheduled to January 22, 2018 at 6 p.m. with Greg Mason and the contractor Richard Cedroni. The plans have been revised and a new price will be present at this meeting.

OFFICE COORDINATOR (LIST)

Discussion. A Committee was formed (Supervisor Manoleas, Treasurer McGriff and Trustee Neruda) to get further information about Stacey's present job description.

NEW BUSINESS:

COPIER

Treasurer McGriff reported to the Board that the copier might need replacing, and that this is something the Board might want to think about. Discussion about the age of the copier and if anything major would happen to it, parts would be hard to find. It was mentioned that a new copier could cost \$10,000.00 compared to what the present copier cost (\$6,000.00). Clerk Turner suggested to get quotes on this then we can discuss this topic further.

Supervisor Manoleas mentioned that the department heads need to get information to him on the budget. Because if possible the cost of a new copier could be included in the next budget for consideration.

Trustee Dortman mentioned about the paper quality could be contributing to the numerous paper jams that everyone has been

experiencing.

FIRE TRUCK SALE

Trustee Dortman stated that the prices to advertise these vehicles in the MTA magazine are fair. The plan is to get these ads in the MTA magazine for March plus it would also be posted on their website. Discussion about the new truck being delivered in May of 2018. That is the reason of getting rid of these two vehicles.

SUMMER HIRE (DON)

Trustee Neruda wanted this topic discussed to be pro-active on hiring Don back for the part time DPW position. It was stated that if Don was better informed that he could have stayed longer last year. Discussion about getting a letter of agreement with the union.

- ✓ Motion by Trustee Voight support from Treasurer McGriff to hire a temporary summer part time DPW worker at the same rate of pay for April 15 – December 1, 2018. Yeas: 7 Nays: 0 Motion carried.

Supervisor Manoleas will contact the Union and Trustee Neruda will check with Don.

CYBER ATTACK INSURANCE

Clerk Turner presented this topic to the Board. This information was sent to the Township from the insurance carrier. Supervisor Manoleas stated that he had talked with Hi-Tech on this. Discussion. It was decided to check into the added cost to our insurance on this topic. Next month's meeting.

POVERTY EXEMPTION 18-2

Approved earlier on the agenda.

Resolution 18-1

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve Resolution 18-1 Road Right of Way.

Roll Call Vote: Voight/yes, Manoleas/yes, Neruda/yes, Bates/yes, McGriff/yes, Dortman/yes, and Turner/yes.

PONDEROSA SURVEY

Clerk Turner presented this topic to the Board for their consideration. This information was received in September 2017 from Bill Hazelton, Engineer at the Road Commission. She reported that the amount for this survey will be around \$25,000.00. The Township has until December 31, 2019 to decide what option if any they will take on the Ponderosa ditching issue. The Township will be charged if a decision is not made by the deadline date. Next month's agenda.

CHMP INVOICE (\$5,523.75)

- ✓ Motion by Trustee Neruda support from Clerk Turner to pay invoice to CHMP in the amount of \$5,523.75. Yeas: 7 Nays: 0 Motion carried.

It was decided to pay this invoice 80/20.

Garage Door

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve the quote from Crawford Door in the amount of \$911.84 to replace garage door due to a break-in attempt. Yeas: 7 Nays: 0 Motion carried.

It was decided to pay this invoice 80/20.

Resolution 18-3

Approved earlier on the agenda

No Public Comment

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to go into Closed Session. Yeas: 7 Nays: 0 Motion carried.

Closed Session at 9:28 p.m.

GORDIE CLARK DPW EMPLOYEE (CLOSED SESSION)

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to go into Open Meeting. Yeas: 7 Nays: 0 Motion carried.

Open Meeting at 9:44 p.m.

Tidbits

SECOND PUBLIC COMMENT

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 7 Nays: 0 Motion carried

Meeting adjourned at 9:45 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor