

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
June 20, 2017**

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

Pledge of Allegiance to the Flag

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

Minutes from the Monthly Meeting of May 16, 2017

- ✓ Motion by Treasurer McGriff support from Treasurer Voight to approve minutes of May 16, 2017. Yeas: 6 Nays: 0 Motion carried.

Minutes from the Special Meeting of May 31, 2017

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve minutes of May 31, 2017. Yeas: 6 Nays: 0 Motion carried.

Minutes from the Monthly Meeting of June 13, 2017

- ✓ Motion by Treasurer McGriff support Trustee Neruda to approve minutes of June 13, 2017. Yeas: 6 Nays: Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve Treasurer's report presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Private Bank is being brought out from a Canadian Bank. FYI information.

Monthly Bills Presented

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the list of bills-pay in reference to list of bills dated June 20, 2017 General/\$ 20,924.68 Water Department \$1,460.57 total of \$22,385.25 and monthly payroll and quarterly of \$59,790.24 Yeas: 6 Nays: 0 Motion carried.

- **Agenda additions** –Motion by Clerk Turner support by Treasurer McGriff to approve the addition to add to New Business on the invoice from KCI in the amount of \$1,005.94. Yeas: 6 Nays: 0 Motion carried.

Public Comment: Started at 7:09 p.m. Closed at 7:09 p.m.

Report from Township Assessor-submitted by Sue Hansman/No report.

Report from Building Department-Rod Cowan/See attached report.

Report from the Ordinance Officer-Rod Cowan/See attached report.

Report from the Fire Department-submitted by Gary May-Clerk Turner read/See attached report.

Report from the Planning Commission/submitted by Wendy Smith/read by Clerk Turner. Supervisor Manoleas reported that Kim can meet with the Planning Commission in August. It was discussed that members of the Township Board can come to the PC meeting to meet Kim. Clerk Turner stated that she will post a notice for this. Also the Planning Commission will be meeting the 2nd Tuesday of the month now.

Report from the Parks and Recreation Committee-Kathie Toth/Supervisor Manoleas explained to Kathie that not much got done on the list because of the grass cutting and funerals the DPW have been dealing with. Kathie reported to the Board that the Rec Committee will be ordering supplies for the pickle ball court. Also it was mentioned about getting a covering for the fence part of the pickle ball court. She also address an invoice for supplies to update and fix things up for the baseball field. Dugouts repaired, benches, painted etc. The agreement was to pay for half of the cost on this. She also asked about the port-johns and the dumpster being moved to the new concrete pad that was install last year. Discussion about the need to adjust that area so the dumpster could get picked up by the company. Trustee Neruda mentioned the stolen barrels and the trash on the fields. He suggested a letter be sent out to tell the soccer people about the trash problem. Clerk Turner asked about the tiling situation. It was reported that this project will start at the end of July. Treasurer McGriff stated that volunteers will be needed to smooth out the dirt. The next meeting will be at Jake Simpson's Park.

Report from the Cemetery Advisory Committee-Kathleen Turner/Reported that a Special Meeting will be on Thursday, June 22, 2017 at 9 a.m. Still working on the Ordinance, making good progress.

Report from the Policy Committee-No report

Report from the Architect Committee-Kathleen Turner/Discussed slightly whether to continue with this Committee. Discussion on this topic later on the agenda.

Correspondence/Supervisor Manoleas and Clerk Turner.

OLD BUSINESS:
TOWNSHIP HALL PROJECT

Supervisor Manoleas stated that Clerk Turner provided the Board with a brainstorming sheet on this topic. He stated that it was a good idea. Any ideas?

Clerk Turner mentioned that this topic will be under Old Business till the day she dies. She does not want this project put on the back burner, or be forgotten. She would like to sit down with Rod Cowan, Building Inspector and look at his plans that he has had for years. The Board brought up some other ideas. Talked about the decrease in contractors in general. Also discussed the Newsletter, and postcard issue. Clerk Turner reported to the Board that the cost just for postage for postcards would be \$980.00. Supervisor Manoleas stated that the whole project went too fast, the cost too high, and that more input from residents is needed to continue on with this project.

Clerk Turner mentioned that she will compose a Newsletter, about this topic and then get the Architect Committee together to look it over and then decide what is next.

PRINCIPLES OF GOVERNANCE

Discussion. The Township Board decided to sign the original. A copy was given to each Board member in the red folder.

BUDGET POLICY

Clerk Turner explained that this policy would be good to get approved because then the Township Board could count on what month the proposed budget would be presented to the Board for their consideration.

It was asked if this was in the Policy Manual. Not yet, replied Clerk Turner. This is from MTA and it is in Chapter 4 for the Policy Manual. Discussion.

Clerk Turner tried to make a motion that a proposed budget be presented at least by the 1st of May. No response, no support.

NEW BUSINESS:

ACCIDENT FUND INVOICE

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the annual invoice from Accident Fund in the amount of \$7,589.00. Yeas: 6 Nays: 0 Motion carried.

MURRAY UNDERGROUND INVOICE

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve the invoice from Murray Underground Systems, Inc. in the amount of \$1,400.00. Yeas: 6 Nays: 0 Motion carried.

FIRE DEPARTMENT CONTRACT WITH KIMBALL

Discussion on the price stated in the contract of \$14,803.49 for this year. Last year the contract price was \$14,624.79.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the contract with Kimball Township Fire Department for fire coverage. Yeas: 6 Nays: 0 Motion carried.

ADDED AGENDA ITEM OF KCI

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve invoice from KCI in the amount of \$1,005.94 for postage to mail out the taxes. Yeas: 6 Nays: 0 Motion carried.

Tidbits and Loose ends

Topics discussed about vandalism on the tennis courts, and the topic of burning permit calls on Friday. Discussion about having the resident sign up at the beginning of the year and be good for the whole year. Would not have to call every weekend to get a 4 day burning permit. Discussion.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:44 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor