

Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
August 15, 2017

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

Pledge of Allegiance to the Flag

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

Minutes from the Monthly Meeting os July 18, 2017

- Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of July 18, 2017. Yeas: 6 Nays: 0 Motion carried.

Minutes from Special Meeting of July 26, 2017

- Motion by Trustee Dortman support from Supervisor Manoleas to approve minutes of July 26, 2017. Yeas: 6 Nays: 0 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.

Additional information from the Treasurer concerning North Star Bank. Discussion about considering a revised resolution of depositories for the next Board meeting. Treasurer McGriff reported that North Star Bank has a 4 star rating. Also the Board members agreed that the sheet telling of interest every month is a good thing, and the Board will receive now every month.

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 July 18, 2017 General/\$21,743.19 Water Department \$52,397.02 total of \$74,140.21 monthly payroll \$28,785.30. Yeas: 6 Nays: 0 Motion carried.

Agenda additions

- Motion by Clerk Turner support from Supervisor Manoleas to add the topic of cemetery issue under New Business. Yeas: 6 Nays: 0 Motion carried.

- Motion by Clerk Turner support from Treasurer McGriff to add the topic of work order from County Road Commission pertaining to Wadhams Road culvert failure under new business. Yeas: 6 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee Dortman to add employee issue under New Business for discussion. Yeas: 6 Nays: 0 Motion carried.

Public Comment

Public Comment started at 7:18 p.m. Karen Whitcan concerns about the Local Road Funding that is available to the Township. Discussion turned to Maitland Road and she asked why this project has been stopped. Clerk Turner read a section from a letter of the County Road Commission stating that Maitland Road has been a long term goal of the Township. Trustee Voight mentioned that dirt roads are easier and cheaper to maintain than a paved road. Supervisor Manoleas stated that the Township usually looks at the safety factors in order to choose a road to be maintained and put on the list with the County for any work to be done. Karen asked if the Township would consider doing small increments to Maitland Road, do a section at a time. Supervisor Manoleas reported that he would talk with Todd about Maitland Road.

Also had a resident introduce himself, Mr. Frank Hamilton. He is interested in the Planning Commission vacancy. He told the Board about his knowledge with the Citizen Planner, and his past experience being Supervisor of Norwood Township. Public Comment closed 7:45 p.m.

Reports

Report from Building Department-Rod Cowan/One single family resident, five storage buildings, two home additions, one deck around pool, one carport, two window replacements, and six certificate of Occupancies.

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

Report from the Fire Department-Clerk Turner read report. Seven Medicals, two wires down, one PI accident, one tree in roadway, one weather stand-by and one cancelled call. The Fire Department will be hosting an open house on Sunday, October 8th. Noon or 1 p.m. to 4 p.m. Pump testing for the trucks will take place this weekend in Croswell.

Report from the Planning Commission-Mike McGriff/Kim Harmer was

present at the Planning Commission meeting. She was very helpful. They had a discussion on how the Commission can handle the Master Plan situation. Also discussion on the Wind Energy topic along with the Wind Turbine topic. They also addressed the burning permit calls as requested by the Township Board.

Report from the Cemetery Advisory Committee-Franz Neruda/
Reported the Committee had a Special Meeting on August 9, 2017. Still working on Ordinance #58.

Report from the Parks and Recreation Committee-Kathie Toth/She reported that a bike lock and a push broom have been purchased and placed over at the Pickleball court. Get other supplies next year. Discussion about the list. She also reported that she has lined up a roller to take care of Bill Bearss Park after the tiling project.

Correspondence

Clerk Turner presented various correspondence.

OLD BUSINESS:

Township Hall Project

Clerk Turner announced about having a Special Meeting, to further discuss in detail about the Township Hall project. It was decided to have a Special Meeting on August 29, 2017 at 9:30 a.m.

Ordinance #58 revision cemetery

Revisit this topic next month.

Need motion for \$60,000.00 for chassis of mini pumper

Discussion that the chassis has not yet been delivered to the factory. The Board planned on using the two years' worth of CIP for the mini-pumper.

- Motion by Treasurer McGriff support from Trustee Neruda to pay the \$60,000.00 for the chassis purchase for the mini pumper.
Yeas: 6 Nays: 0 Motion carried.

NEW BUSINESS:

Hiring procedure (firefighters)

Discussion on the procedure presented. Some minor changes will take place. Clerk Turner will provide the Board with a cleaned up copy for their consideration at the next meeting.

Hiring of Nicholas Click

Trustee Dortman explained to the Board that this person is 18 years old and he is a former cadet. His father was a firefighter on the Clyde Township Fire Township. Discussion.

- Motion by Treasurer McGriff support from _____ to hire Nicholas Click upon passing the physical and drug testing for the position of the Clyde Township Fire Department. Yeas: 6 Nays: 0 Motion carried.

Business Cards

Clerk Turner mentioned that a member of the Planning Commission would like some business cards. Discussion. It was stated that the other members of the Planning Commission was not interested in business cards. So the Board decided that printing up a badge or maybe print up a few business cards for this member.

L-4029 Form

Supervisor Manoleas explained to the Board that this is done annually.

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve the L-4029 form as presented. Yeas: 6 Nays: 0 Motion carried.

Salary for Deputy Treasurer

Clerk Turner presented this topic. She explained how this situation is a payroll nightmare, plus it was stressful for the employee, as well. The Deputy Treasurer is also the part time water secretary. She punches a time care for each position. Clerk Turner thought that if the position of Deputy Treasurer was salary, that would ease the stress of punching in and etc. Discussion. There was a question about the union and being an employee of the Township. It was decided that more information was needed for this topic. Hold for next agenda.

Cemetery Issue

Clerk Turner brought this topic to the Board. Discussion on the cost of this unique situation pertaining to three cremations. It was decided that if the burials are on Friday, the cost will be \$750.00, Saturday the cost would be \$1,500.00 this is pertaining to the recent fee schedule.

Work Order from County Road Commission

A work order was presented to replace a failed culvert on Wadhams Road. Residents have been concerned about this.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve work order for the Wadhams failed culvert repairs up to \$6,000.00. Yeas: 5 Nays: 0 Motion carried.

One less vote, one board member took a break.

Personnel Issue

Clerk Turner brought this issue before the Board. She has another situation with a Township employee she would like to inform the Board about.

- Motion by Supervisor Manoleas support from Trustee Neruda to go into Closed Session. Yeas: 6 Nays: 0 Motion carried.

Closed Session at 9:16 p.m.

- Motion by Clerk Turner support from Supervisor Manoleas to go back into Open Meeting. Yeas: 6 Nays: 0 Motion carried.

Back into Open Meeting at 9:39 p.m.

Tidbits

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:40 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor