

**Clyde Township Monthly Board Meeting
4535 Brott Road, Ruby
Clyde Township Hall
August 21, 2018**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of July 17, 2018

- Motion by Trustee Dortman support from Trustee Neruda to approve minutes of July 17, 2018. Yeas: 6 Nays: 0 Motion carried.

Treasurer McGriff arrived at 7:01 p.m.

Treasurer's Report

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

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 August 21, 2018. General/\$72,920.63 Water Department \$58,154.14 total of \$131,074.77. Monthly payroll \$33,022.93 Yeas: 7 Nays: 0 Motion carried.

Agenda additions-None

Public Comment

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

Reports

Report from Township Assessor-Sue Hansman/See report attached to these minutes.

Report from Building Department-Rod Cowan/One residence, three storage buildings, one foundation repair, two fence permits, and 2 certificated of occupancies.

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

Report from the Fire Department-Gary May/Five medical emergencies, one mutual aid to Kenockee-structure fire, one filed fire, one thunderstorm warning, and one lift assist. UTV has a recall for exhaust problem – one day repair when pants come in. New Rescue 1 and UTV was taken to the Historical Society event.

Report from the Planning Commission-Frank Hamilton/See attached report. Clerk Turner reported that Chairperson Frank Hamilton will be out of commission for about four to five months due to health issues.

Report from the Cemetery Advisory Committee-Franz Neruda/He reported that the columbarium has been placed in Kinney Cemetery. Grass seed has been put in place and growing.

Report from the Parks and Recreation Committee-Don Bates/Discussion about the fencing quotes. Kathie Toth call Supervisor Manoleas and informed him that she call Blue Water Fencing to tell them they got the job, and in return no response. Clerk Turner reported that she checked if the quote prices and still standing. No response from Blue Water Fencing. Also the Committee is losing a member but Clerk Turner received a letter of interest to be on the Rec. Committee. Discussion.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

OLD BUSINESS:

TOWNSHIP HALL PROJECT REPORT

Discussion of the meeting that was held this morning with all involved. It was determined that the project is now one week ahead of schedule.

OFFICE COORDINATOR

List of duties has been presented to the Board on this issue. A letter of agreement was received by the Township for their consideration. Discussion. In the list of duties it was agreed to fill in the blank with “Clerk and/or designee”.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the letter of agreement received from the AFSCME in order to create the position of Office Coordinator. Yeas: 7 Nays: 0 Motion carried.

- Motion by Supervisor Manoleas support from Trustee Neruda per letter of agreement to hire Stacey Smith as Office Coordinator.
Yeas: 7 Nays: 0 Motion carried.

WATER ISSUE (KIMBALL TWP)

Supervisor Manoleas reported to the Board that he did speak with Kimball Township on this issue. They did pick up the value that Clyde Township donated for this fix. By having this shut off value by the school on the corner if Kimball has problems this value can be used in order not to effect Clyde Township residents. Kimball Township has some other projects to finish up first. It will get done at night in order to disrupt a few people as possible. Supervisor Manoleas reported that this topic will be put on the agenda when more information becomes available.

PONDEROSA SURVEY

Supervisor Manoleas reported to the Board that he drove around the Ponderosa area with Todd, foreman of the Road Commission. Discussion about using the Local Road Funding Program to help out with the expense on this project. Todd would like to notify the residents and talk with them. It was decided that the culvert and gravel expense would be the resident's responsibility.

FENCE QUOTES

Chairperson, Kathie Toth working on this.

NEW BUSINESS:

FIRE HOSE TESTING CONTRACT

Discussion.

- Motion by Trustee Dortman and support from Trustee Bates to accept the proposal from Fire Catt for testing hoses and ladders.
Yeas: 7 Nays: 0 Motion carried.

MECHANICAL AND PLUMBING INSPECTOR

The Township received a letter from Dan Jex that he will be retiring in September. It was discussed what the Township should do. It was decided to find out the other places Dan works at to find out if they have any leads on someone to fill this position.

LOCAL ROAD FUNDING 2019

Under correspondence Clerk Turner read letter from resident Karen Whitanan about the Funding for 2019. Discussion. Clerk Turner

supplied information to the Board that was asked from prior meeting on what the Township was planning to do pertaining to the 2018 funding. It was realized that Rabidue Road was in the plans. Discussion about the Ponderosa draining situation. Clerk Turner will get together with Todd to see what can be planned out for the Funding of 2019.

DINGES FIRE COMPANY INVOICE (\$1,463.66)

- Motion by Trustee Dortman support from Treasurer McGriff to buy the barrel of foam from Fire Suppression Products in the amount of \$1,463.66. Yeas: 7 Nays: 0 Motion carried.

WATER ORD. #49 AND LANDLORD RESPONSIBILITES OF NON-PAYMENT ISSUE

Clerk Turner brought this topic up for discussion. The Township is faced with a delinquent water bill. It is over \$300.00 which this amounts take it over the security deposit that was collected. She mentioned that why can't the township add this amount to the landlord's taxes? In the Ordinance it mentioned property owner can have this amount added to their taxes. Why not the landlord? He is the property owner. In other words Clerk Turner does not believe that Ord. #49 needs a revision on this issue. It is already there. The Township needs to enforce this, it is in the Ordinance for the Township to do already. Clerk Turner has an appointment with the attorney to discussion this matter and also look over some other paperwork that was found in the vault. It was decided that Clerk Turner will keep on top of this.

Tidbits

Discussion about the new server that is very much needed for the office.

Supervisor Manoleas will talk to Bill about trash can in Jake's park.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:44 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor