

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
October 17, 2017**

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 September 19, 2017

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of September 29, 2017. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of September 29, 2017

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve minutes of September 29, 2017. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

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

Monthly Bills Presented

- ✓ Motion by Trustee Voight support from Treasurer McGriff to approve the list of bills-pay in reference to list of bills dated October 17, 2017 General/\$70,772.38 Water Department \$1,292.50 total of \$72,064.88 monthly payroll \$28,367.98 Yeas: 7 Nays: 0 Motion carried.

Agenda additions

Public Comment

Public Comment started at 7:12 p.m. Chuck Raski concerns about some bills on the list presented to the Township Board. Discussion on these issues. Public Comments ended at 7:14 p.m.

Reports

Report from Township Assessor-report submitted by Sue Hansman read by Clerk Turner/report attached.

Report from Building Department-Rod Cowan/One single family resident, one modular home, two storage building, one pavilion, and six certificate of occupancies.

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

Report from the Fire Department-Four medical emergencies, one mutual-aid to Fort Gratiot-structure fire, one weather warning standby, one tree in roadway, one smoke investigation, burning leaves. Open house went well. Good attendance. Helicopter was cancelled due to having a call. 501-C has been completed. Department in the process of opening a bank account.

Report from the Planning Commission-Wendy Smith submitted report read by Clerk Turner/Nuisance Ordinance#7 – It was brought to the attention of the PC that when a home owner in Ponderosa contacted the St. Clair County Sheriff due to very loud music being played late at night near her house. The Sheriff stated the township did not have an enforcement noise ordinance. The PC would like the board to look at and review Township Ordinance #7-Noise Abatement.

Unfinished Business/Master Plan proposal was sent to Supervisor Manoleas, Kim from BMJ Engineers & Surveyors, Inc. to update the Clyde Township Master Plan. Frank made a motion to approve the proposal dated 9-18-2017 in the amount of \$350.00, motion seconded by Jerry. All in favor.

Wind Turbine/Solar Farm Ordinances/Jerry and Mike got together to work on Ordinance #71. Moratorium on Wind Energy Facilities and Solar Energy Systems. After discussion and corrections, a motion was made. Mike made a motion to recommend that the Township Board approve Ordinance #71, seconded by Frank. All in favor. New Business-none.

Report from the Cemetery Advisory Committee-Franz Neruda/No report, no meeting.

Report from the Parks and Recreation Committee-Don Bates reported. Grant ideas. Discussion about the new member situation. Waiting to see who is appointed. Supervisor Manoleas wanted to address that Don Bates, the board rep is a voting member on the Recreation Committee.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

Supervisor Manoleas reported to the Board that he talked with the attorney about the old water billing customer topic. Also discussed about the wind turbine topic. He also presented the topic on a 2018 scrap tire grant from the State.

Clerk Turner submitted her correspondence. Question about the audit letter received by Clerk Turner from Lehn King with a letter stating the three years of cost for their services. The Township Board will consider this letter at the next month's meeting.

OLD BUSINESS:

TOWNSHIP HALL PROJECT

Discussion about this topic.

HIRING PROCEDURE (FIREFIGHTERS)

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve the hiring procedure for the fire department. Yeas: 7
Nays: 0 Motion carried.

RESOLUTION 17-11 (LIST OF DEPOSITORIES)

- Motion by Supervisor Manoleas support from Trustee Dortman to approve Resolution 17-11 list of depositories as presented.

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

FRONT DOOR BIDS

Discussion on this topic, two bids received. Trustee Neruda shared his information with the Township Board.

Decision from the Board to wait to get another bid. Trustee Neruda has plans to get another person over here to look at the front door.

OLD WATER DEPARTMENT ADJUSTMENTS/WITH LETTER

Discussion on this topic. A letter from Stacey was submitted to the Township Board for their consideration on this issue. Supervisor Manoleas stated that with the new measures in place this situation happen again.

Audience response on this issue, Chuck Raski suggested to send a letter

to the person to tell them what is going on, and list the options, to see if the person would pay. It was discussed that the inactive accounts owing over \$100.00 be turned over to the collection agency.

- Motion by Trustee Bates support from Trustee Dortman to address the inactive accounts owing from 2013 to current and turn over to the collection agency anything over \$100.00. Yeas: 6 Nays: 1 Motion carried.

ORDINANCE #58-17 (ADJUSTMENT PER ATTORNEY)

- Motion by Supervisor Manoleas support from Trustee Neruda to add the verbiage from the attorney into Ordinance #58-17. Yeas: 7 Mays: 0 Motion carried.

NEW BUSINESS:

ANNUAL BURNING PERMIT APPLICATION

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve the annual burning permit application. Yeas: 7 Nays: 0 Motion carried.

APPOINTEE TO PARKS AND RECREATION COMMITTEE

Supervisor Manoleas received a letter from Kathie Toth, Chairperson of the Parks and Recreation Committee recommending Lyndy Vaneenoo.

- Motion by Supervisor Manoleas support Treasurer McGriff to nominate Lyndy Vaneenoo for the vacancy on the Parks and Recreation Committee for a three year term. Yeas: 7 Nays: 0 Motion carried.

APPROVE OVERAGE FOR TILING PROJECT AT BILL BEARSS PARK

- Motion by Treasurer McGriff support from Trustee Neruda to approve the overage amount of \$715.20 on the total amount owed to Sanilac Tiling. Yeas: 7 Nays: 0 Motion carried.

MILLAGE FORM FOR PARKS AND RECREATION

- Motion by Treasurer McGriff support from Supervisor Manoleas to fill out the 2018 millage form from St. Clair County Parks and Rec Department in order to receive millage check as presented. Yeas: 7 Nays: 0 Motion carried.

INVOICE FROM LEHN KING

- Motion by Treasurer McGriff support from Trustee Dortman to approve the amount \$5,850.00 to Lehn King auditor of the Township. Yeas: 7 Nays: 0 Motion carried.

HALL USE POLICY (4-H INTERESTED)

Clerk Turner will call to get more information. Next month's agenda.

RESOLUTION 17-13 MORATORIUM ON WIND ENERGY CONVERSION FACILITIES AND SOLAR ENERGY SYSTEMS

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve Resolution 17-13. Yeas: 7 Nays: 0 Motion carried.

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

ORDINANCE #71 MORATORIUM ON WIND ENERGY CONVERSION FACILITIES AND SOLAR ENERGY SYSTEMS

- Motion by Supervisor Manoleas support from Treasurer McGriff to adopt Ordinance #71. Yeas: 7 Nays: 0 Motion carried.

APPOINTMENTS OF OFFICERS (FIRE DEPARTMENT)

- Motion by Treasurer McGriff support from Trustee Bates to approve the appointments of Karl Isaac/Lieutenant 3 and Aaron Bazydlo Lieutenant 4 officers in the Fire Department. Yeas: 7 Nays: 0 Motion carried.

COLUMBARIUM INFORMATION

Information submitted from Trustee Neruda. Prices received from two companies on prices for columbarium. Next month's agenda. Submit info to the Cemetery Advisory Committee for their consideration.

BUDGET ADJUSTMENT

- Motion by Supervisor Manoleas support from Trustee Dortman to amend the budget 101/290/840.001 Michigan Community

Underwriters to \$9,173.00 take \$673.00 from 101/290/955.000.
Yeas: 7 Nays: 0 Motion carried.

INVOICE ON LEVELING THE DIRT/BILL BEARSS PARK

- Motion by Supervisor Manoleas support from Trustee Neruda to approve invoice from John Pagel in the amount of \$950.00 to level the dirt at Bill Bearss Park. Yeas: 7 Nays: 0 Motion carried.

GRASS SEED BIDS

Received one bid. Trustee Neruda talked it over with the Board members. Trustee Neruda and Supervisor Manoleas decided that they will work on broadcasting the seed and rolling out at the Bill Bearss Park. Fred Wesson will help out, too. Trustee Neruda, requested bids from 11 different vendors in the end only received one bid.

- Motion by Trustee Neruda support from Treasurer McGriff to purchase grass seed for Bill Bearss Park and spreader in the amount of not to exceed \$2,500.00. Yeas: 7 Nays: 0 Motion carried.

SEAL COATING

Trustee Dortman requested five bids on this issue.

- Motion by Clerk Turner support from Supervisor Manoleas to approve Strand's bid for asphaltting and crack sealing at Jake's Simpson Park and the old Township Hall Parking lot in the amount of \$6,353.00. Yeas: 7 Nays: 0 Motion carried.

Tidbits

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:16 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor