

**Clyde Township Monthly Board Meeting
4535 Brott Road, Ruby
Clyde Township Hall
December 18, 2018**

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

Pledge of Allegiance to the Flag

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

Presentation of assessment journals to the Clyde Township Historical Society, President Connie Bates. She mentioned that the Society has a lot planned for the coming year. An Open House for the old Township Hall 140th year anniversary.

Minutes from Monthly Board Meeting of November 20, 2018

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of November 20, 2018. Yeas: 5 Nays: 0 Motion carried.

Minutes from Special Meeting of December 10, 2018

- Motion by Trustee Neruda support from Supervisor Manoleas to approve minutes of the Special Meeting of December 10, 2018. Yeas: 5 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Treasurer's report presented and subject to audit. Yeas: 5 Nays: 0 Motion carried.

Monthly Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the list of bills-pay in reference to list of bills dated December 18, 2018. General/\$191,921.72 Water Department \$3,905.38 total of \$195,827.10 monthly and quarterly payroll \$39,578.81 Yeas: 5 Nays: 0 Motion carried.

Agenda additions

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to add the discussion about hiring the new firefighter at the end of New Business. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Treasurer McGriff to add the

sand pit renewal permit topic at the end of New Business. Yeas: 5
Nays: 0 Motion carried.

- ✓ Motion by Clerk Turner support from Trustee Neruda to cut down two pine trees on the north side of the parking lot, add this to the end of New Business. Yeas: 5 Nays: 0 Motion carried.

Public Comment

Public Comment started at 7:12 p.m. Jim Bearss commented about the Historical Society new President, Connie Bates. She has brought new energy to the group. She implemented a Pulled Pork Dinner along with a lot of family fun instead of the traditional ox roast event. She has brought in guest speakers, along with other interesting people to the meetings. She has even started the cleaning of headstones of civil war veterans in the Township's cemeteries.

Jim Bearss mentioned about the dirt on the road from the sand pit on Abbottsford Road. A street sweeper needs to be used so that the company can show a good neighbor gesture to the surrounding residents. He also talked about the Tin Man, on Lapeer Road. He has a lot of crushed up cars. Discussion. Open Comment closed at 7:27 p.m. Closed at 7:27 p.m.

Reports

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

Report from Building Department-Rod Cowan/One remodeled home, one shed, and one replace old deck. Four certificate of Occupancies.

Report from the Ordinance Officer-Rod Cowan/See attached report. No contact with daughter door wide open animals in and out. This house is on Wildcat Road. Supervisor Manoleas suggested to send certified letter per township attorney's suggestion. It was mentioned that the Ordinance Officer should send letter to the address on Franklin Street. Attorney will see what happens and then steps will be taken upon the results.

Report from the Fire Department-Gary May submitted report, read by Clerk Turner/Three medical emergencies, two PI accidents, two false alarms, one vehicle fire, one search and rescue, one mutual aid Kenockee Township, the department completed an active shooter training with the Sheriff Department.

Report from the Planning Commission-Recommended a moratorium

on the marijuana topic placed before them by the Township Board from last month. It was also reported that the Planning Commission has a lot of business to take care of the first part of the year.

Report from the Parks and Recreation Committee-Sherry Beiser Walter submitted report/read by Clerk Turner-The Committee is starting to compile a list of repairs that will be addressed in the spring. Also working with Trustee Dortman on a grant for outdoor workout stations at Jake Simpson Park. The Committee would also like to use some of their budget to expand the Jack Simpson Park. Items include a pavilion by the Pickle Ball Court, a playscape for younger children 2-5 and gravel for the parking lot. Trustee Neruda reported that the Loxton Fence Company is making progress on the fence and tennis repairs.

Report from the Cemetery Advisory Committee-Franz Neruda/Had Special Meeting. Still working on Ordinance #58. Wanting to get this Ordinance completed so the packets can be sent to the funeral directors with newly revised Ordinance at the beginning of the year.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

OLD BUSINESS:

TOWNSHIP HALL PROJECT REPORT

Trustee Neruda reported to the Board that he inspected the specifications for the building and nothing was addressed about the gas and water meters being changed out during the renovation period. It was discussed that the Township paid good money to the architecture and their mechanical engineer should have caught this situation. Also a 1 ½" water line would have done the job but a 2" water line was in the specs. Discussion about Greg Mason attending the next Contractor's meeting and that he should attend the meeting every two weeks.

PONDEROSA SURVEY TOPIC

Clerk Turner reported to the Board that Todd Burch, foreman of the Road Commission will be stopping by the Township Hall on Wednesday morning. Supervisor Manoleas stated that will give him a chance to discuss the charges and how to move forward on this topic.

CHECK READER

Discussion about the check reader. Treasurer McGriff mentioned that

the check reader would cost the Township a charge of \$55.00 a month. Discussion that the Township had one before. Clerk Turner mentioned that when the DPW need tools to do their job, they get them, when the Fire Department needs something to do their job they get it. This is for the Office Staff to make their job easier and less trips to the bank.

- Motion by Supervisor Manoleas support from Trustee Neruda to get a check reader for the office staff. Yeas: 4 Nays: 1 Motion carried.

UPDATE CREDIT CARD DEVICE

Clerk Turner reported that she is in contact with the bank people to receive an updated device. She will also bring to the Board any information on the cost of this device, if any.

MARIJUANA TOPIC

The Township Board had the Planning Commission look at this topic for their recommendation. The Planning Commission did look at this and recommended that the Township develop a moratorium on the marijuana topic.

HI-TECH INFO IN FOLDER

Discussion about the time block prices. And the price of moving back in to the renovated hall. Supervisor Manoleas will be looking into more information on this topic to share with the Township Board.

NEW BUSINESS:

RE-APPOINTMENT TO VARIOUS BOARDS/COMMITTEES

- ✓ Motion by Supervisor Manoleas to re-appoint Jerry Ticknor to the Planning Commission for another three year term 2019-2021. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to re-appoint Helen Hermes to the ZBA for a three year term 2019-2021. Yeas: 5 Nays: 0 Motion carried.
- ✓ Motion by Trustee Neruda support from Treasurer McGriff to re-appoint Jim Swick to the ZBA for a three year term. Yeas: 5 Nays: 0 Motion carried.

LIST OF CALENDAR DATES FOR MEETINGS/VARIOUS BOARDS AND COMMITTEES

- Motion by Clerk Turner support from Treasurer McGriff to approve the list of calendar dates for the Board of Trustee meetings. Yeas: 5 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Treasurer McGriff to approve the list of calendar dates for the Planning Commission. Yeas: 5 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Supervisor Manoleas to approve the list of calendar dates for the Parks and Recreation Committee with a TBA for the month of November. Yeas: 5 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Trustee Neruda to approve the list of calendar dates for the Cemetery Advisory Committee with correction. Yeas: 5 Nays: 0 Motion carried.

BOARD OF REVIEW APPOINTMENTS

- Motion by Supervisor Manoleas support from Treasurer McGriff to appoint Jim Swick to the BOR for a two year term 2019-2021. Yeas: 5 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee Neruda to approve Fred Wisson as to the BOR as an alternate for a two year term 2019-2021. Yeas: 5 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Clerk Turner to approve Mike Burrows for a two year term 2019-2021. Yeas: 5 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Treasurer McGriff to appoint Karen Gerspach to the BOR as an alternate for a two year term 2019-2021. Yeas: 5 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee Neruda to appoint Jerry Ticknor to the BOR for a two year term 2019-2021. Yeas: 5 Nays: 0 Motion carried.

LETTERS FROM CEMETERY ADVISORY COMMITTEE

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the letter submitted by the Cemetery Advisory Committee to waive the bidding process for the vendor Morgan's Excavating Company. Yeas: 5 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Treasurer McGriff to approve the letter submitted by the Cemetery Advisory Committee to waive the bidding process for the vendor Don's Tree Service. Yeas: 5 Nays: 0 Motion carried.

Firefighter application and background check

Discussion about the application and that this person is already trained.

- Motion by Treasurer McGriff support from Trustee Neruda to approve the hiring of Robert Richard upon physical clearance. Yeas: 5 Nays: 0 Motion carried.

Sand Permit Renewal

Discussion.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the renewal of the sand permit from Mid- Michigan Materials for the year of 2019, along with the extended hours per letter submitted. Yeas: 5 Nays: 0 Motion carried.

Two pine trees topic

Discussion about cutting down the two pine trees at the north end of the Township parking lot. It was agreed to get a price on this topic.

Tidbits

CONTRACTOR'S MEETING SCHEDULED FOR JANUARY 8, 2019/TUESDAY

PUBLIC COMMENT

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 5 Nays: 0 Motion carried

Meeting adjourned at 8:47 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor