

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
December 19, 2017**

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

Pledge of Allegiance to the Flag

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

Minutes from the Monthly Meeting of November 21, 2017

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve minutes of November 21, 2017. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of December 5, 2017

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of December 5, 2017. Yeas: 7 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: 7 Nays: 0 Motion carried.

Monthly Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated December 19, 2017 General/\$86,041.42 Water Department \$7,893.42 total of \$93,934.81 monthly & quarterly payroll \$35,010.29. Yeas: 7 Nays: 0 Motion carried.

Agenda additions

- Motion by Supervisor Manoleas support from Treasurer McGriff to add the 2000 Chevy DPW truck topic under New Business. Yeas: 7 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from..... discussion on the topic of Bill's computer. It was determined that they was no need to make a motion on this topic after the discussion. Therefore, motion died.

Public Comment

Public Comment started at 7:12 p.m. Sandy O'Neil and Tim O'Neil, brought some property in the Ponderosa sub-division and they wanted to know if they could hook up to city water. It was determined that the property is not in the water district. Discussion. Public Comments ended at 7:28 p.m.

Reports

Report from Building Department-Rod Cowan/Two single family residence, two storage building, one pole barn, one reroof, and four certificate of occupancies.

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

Report from the Fire Department-Gary May/Six medical emergencies, one snowmobile fire, out on arrival, and one good intent call. Met today with Risk Management, all is in good order. They will send new disk with policies to review. Reported at the meeting that the Fire Department was awarded a grant to help purchase an ATV in the amount of \$5,000.00. It is planned to purchase before August of next year. The Clyde Fire Department is having a problem with the non-profit license permit. The Department has decided to match up with Kenockee Fire Department to sell raffle tickets for guns to raise money to go towards an ATV.

Report from the Planning Commission- Board Rep. Mike McGriff/Supervisor Manoleas wanted to thank Wendy Smith for her service. Election in January for officers. Sub-committee formed to discuss the Nuisance Ordinance. Other subcommittee on Wind and Solar met with an official from Bridgeport Township the committee learned a lot of information on this topic.

Report from the Cemetery Advisory Committee-Franz Neruda/No report, no meeting. Slight discussion on the columbarium topic.

Report from the Parks and Recreation Committee-Kathie Toth submitted a report, read by Clerk Turner/The Committee decided to apply for a grant for the Jake Simpson Park. The Parks and Recreation page is up and running. Address is [Facebook.com/pg/clydetownshipparksandrec](https://www.facebook.com/pg/clydetownshipparksandrec)

This address will be posted on the Township's website.

Correspondence

Supervisor Manoleas and Clerk Turner presented various

correspondence. Supervisor Manoleas reported to the Board about a class he went to discussing strategic planning. Discussion. Clerk Turner stated that believed that if the Township pays for a class the person attending the class should submit a summary to the Township Board. Just like Supervisor Manoleas just did. Since the Township paid for the class, in turn that person should share with the Board what they learned or the information that was handed out. The Board agreed. Clerk Turner mentioned that she will work on some kind of policy to reflect this thought.

Trustee Voight asked about Chapter 4 concerning the Policies of the Township. He asked how that was coming, has it been completed yet? Supervisor Manoleas responded that 90% has been completed and that it will get done. He reported to the Board that Debbie needs to sit down with Mike (Treasurer).

OLD BUSINESS:

TOWNSHIP HALL PROJECT

Clerk Turner reported to the Board that the adjusted plans are at the contractor for his consideration. The contractor will be getting together the final figure. When new figure comes in then the Hall Committee needs to meet to discuss the new figure.

OFFICE COORDINATOR (LIST)

Discussion. This topic will be on next month's agenda. Board members will be prepared with a list to consider for this position.

NEW BUSINESS:

FEMA GRANT

Trustee Dortman announced to the Board that a grant has been applied for new fire gear in the amount of \$75,000.00. Discussion that the township usually pays 5% on grants. Trustee Dortman asked the Board to consider paying 10%, because the Township has a problem with the scoring on these grants. The reason is a good majority of Clyde Township residents have a high to medium income that is causing a problem when scoring for these grants.

- Motion by Supervisor Manoleas support from Treasurer McGriff to allow the process for a FEMA grant in the amount of \$75,000.00 with 10% the responsibility of the Township. Yeas: 7 Nays: 0

Motion carried.

FIRE DEPARTMENT PAGERS PURCHASE

- Motion by Treasurer McGriff support from Trustee Neruda to purchase three pagers from Digicom Global in the amount of \$1,756.35. Yeas: 7 Nays: 0 Motion carried.

APPOINTEES

PLANNING COMMISSION

- Motion by Supervisor Manoleas support from Treasurer McGriff to nominate Jessica Smith for a three year term on the Planning Commission. Yeas: 7 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Treasurer McGriff to nominate Leigh Grimes for a three year term on the Planning Commission. Yeas: 7 Nays: 0 Motion carried.

Discussion about there is one more opening on the Planning Commission since Wendy Smith chose not to re-new her term.

CEMETERY ADVISORY COMMITTEE

- Motion by Supervisor Manoleas support from Treasurer McGriff to nominate Franz Neruda for a three year term on the Cemetery Adivsory Committee. Yeas: 6 Nays: 0 Motion carried. Trustee Neruda abstained.
- Motion by Supervisor Manoleas support from Clerk Turner to nominate Connie Bates for a three year term on the Cemetery Advisory Committee. Yeas: 6 Nays: 0 Motion carried. Don Bates abstained.

PARKS AND RECREATION COMMITTEE

- Motion by Supervisor Manoleas support from Treasurer McGriff to nominate Kathie Toth for a three year term on the Parks and Recreation Committee. Yeas: 7 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee Neruda to nominate Sherry Beiser Walter for a three year term on the Parks and Recreation Committee. Yeas: 7 Nays: 0 Motion carried.

ZONING BOARD OF APPEALS

- Motion by Supervisor Manoleas support from Clerk Turner to nominate Sue Sniegocki for a three year term on the Zoning Board of Appeals. Yeas: 7 Nays: 0 Motion carried.

APPROVE CALENDAR DATES

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve the calendar dates for the Board of Trustees with revised addition. Yeas: 7 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Treasurer McGriff to approve the calendar dates for the Planning Commission. Yeas: 7 Nays: 0 Motion carried.
- Motion by Treasurer McGriff support from Clerk Turner to approve the calendar dates for the Parks and Recreation Committee. Yeas: 7 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from Treasurer McGriff to approve the calendar dates for the Cemetery Advisory Committee. Yeas: 7 Nays: 0 Motion carried.

FERGUSON INVOICE (\$1,284.00)

- Motion by Treasurer McGriff support from Trustee Voight to approve the Ferguson invoice in the amount of \$1,284.00. Yeas: 7 Nays: 0 Motion carried.

MURRAY UNDERGROUND INVOICE \$2,600.00

- Motion by Treasurer McGriff support from Trustee Voight to approve the Murray Underground invoice in the amount of \$2,600.00. Yeas: 7 Nays: 0 Motion carried.

OPT "IN" OR "OUT" (ARTICLE FROM PAR PLAN NEWS)

Consulted with the Township attorney on this topic. It would be better and at the advice from the attorney to basically do nothing. Board decided that would be the route the Township will take. Township did not make a resolution or ordinance pertaining to this topic.

2000 DPW CHEVY (added agenda item)

Discussion on the exhaust problem with the 2000 DPW Chevy truck.

- Motion by Supervisor Manoleas support from Trustee Dortman to allow up to \$1,500.00 to repair the 2000 Chevy exhaust problem. Yeas: 7 Nays: 0 Motion carried.

It was also decided to do the 80/20 for payment of the repair.

Tidbits

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:05 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor