

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
August 18, 2020**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of July 21, 2020

- Motion by Treasurer McGriff support from Trustee Voight to approve minutes of July 21, 2020. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Dortman support from Trustee Voight to approve Treasurer's report dated July 21, 2020 presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated August 18, 2020
General/\$80,698.93 Water Department \$153.80 total of \$80,852.73
monthly payroll \$32,958.56. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Clerk Turner support from Treasurer McGriff to add work orders from the County Road Commission to the agenda under New Business. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Opened at 7:16 p.m. Pam Thompson, culvert issue. In June had a lot of rain and this rain covered Wadhams Road. Some of the family members went outside to clear off debris on the road. Pam's nephew took a step in the water to reach for some debris and the water sucked him under and through the culvert under Wadhams Road and came out on the other side of the road. The nephew incurred some bumps, bruises, and some cuts. Her son got a big gash cut on his arm. She had pictures. Todd Burch submitted some work orders on this culvert situation. Discussion with the Board on this topic. It will be addressed later on the agenda tonight. Fred Wisson had a concern over the new fire millage that was passed in the August primary. Also the tire issue that he has talked about for years and has brought to the Board's attention. Discussion. Closed at 7:32p.m.

Reports

Report from Building Department-Rod Cowan/One new residence, one storage building, one detached garage, one pole barn addition, one metal rood, one attached deck and two certificates of occupancies

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

Report from the Fire Department-Gary May/Four emergencies, one personal injury accident, one weather waring, two motor vehicle accidents, no injuries, one public assist, one arcing wire on pole, one CO alarm, and one possible illegal burn, notified Kenockee it was their call. Annual truck maintenance has been completed. Discussion. It was decided that a Special Meeting on Tuesday, August 25, 2020 at 7 p.m. will be held to discuss Fire Department issues.

Report from the Planning Commission- No formal report given. Board Rep Mike McGriff reported they finalized some stuff on the solar situation. Supervisor Manoleas is talking with the attorney on the smell issue. Seems that the attorney is working with another community on the smell issue and hopefully some kind of template and information can be forwarded to Clyde Township. Also discussed the attendance record of the Chairperson of the Planning Commission and the policy pertaining to this issue. Also discussed the possibility of having a speed limit reduction in North Street by the Post Office.

Report of Parks and Recreation Committee- Sherry Beiser Walter/
Discussion about the bid received from Don's Tree Service of \$10,000.00. Supervisor Manoleas stated that the Committee should get another 2 bids to see the comparison. Sherry reported to the Board on the bids she sent out and received only 2 back. The Committee would like to recommend to the Board the bid from Penchura for the windscreen in the amount of \$2,150.50. This is the same company that helped out with the grant. Board asked about a warranty on the windscreen.

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the bid from Penchura for the windscreen in the amount of \$2,150.50. Yeas: 7 Nays: 0 Motion carried.

Sherry also reported that 2 grills have been ordered and a traveling baseball team would like to use a ball field at Bill Bearss Park. Plus they would maintain the field. Discussion about a hold harmless agreement for this situation. Also the Committee is planning to replace the roofs on the dugouts.

Report from the Cemetery Advisory Committee-Franz Neruda/Chairperson Neruda reported that a total of two cameras have been stolen from Ruby Cemetery. He has spoken to a couple of deputies to do extra patrol in the area and suggested to them that they do their paperwork at the cemetery. Clerk

Turner reported that a letter was sent to a funeral director reminding them about a headstone that was delivered with no foundation order. The situation is now taken care of. However, Clerk Turner stated that if it happens again the letter will not be so nice and a fine will be imposed according to the Ordinance.

Correspondence

Supervisor Manoleas presented correspondence.

OLD UNFINISHED BUSINESS:

PONDEROSA PROJECT

Discussion about the completion of this project. The invoice of over \$14,000.00 will be paid on August 19, 2020. Supervisor Manoleas has the list of 6 or 7 persons that will be charged. He will supply this information to Stacey with a cover letter to send to these residents.

NEW BUSINESS:

FEMA GRANT

Trustee Dortman explained the FEMA grant situation to the Board. The grant is for \$12,230.00 and the Township would pay \$600.00. This grant is to purchase Covid-19 supplies.

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to accept the FEMA grant in the amount of \$12,230.00 which 5% of the amount will be \$600.00 the Township will pay. Yeas: 7 Nays: 0 Motion carried.

MCSHINE QUOTE

Discussion about getting the floors cleaned over at the Fire Hall before an election. It was determined the DPW will wax the floor before the November election.

DON'S TREE SERVICE

It was decided to not worry about this bid right now. The Recreation Committee will get more bids to compare costs. Next month's agenda.

WATER FEASIBILITY STUDY

Discussion about the study. Supervisor Manoleas asked the Board if they had any concerns. He listed the options that the study addressed. The Board will address this study later.

ALLIANCE CONSULTANTS INVOICES

- ✓ Motion by Clerk Turner support from Treasurer McGriff to pay the invoices presented by Alliance Consultants, invoice 1266/\$1,298.00, invoice 1293/\$1,980.00 and invoice 1375, \$2,035.00 for the draft feasibility study for the June 2020, total amount \$5,313.00. Yeas: 7

Nays: 0 Motion carried.

Supervisor Manoleas will schedule a Special Meeting about the water feasibility study at a later date.

AFSCME CONTRACT

- ✓ Motion by Trustee Neruda support from Treasurer McGriff to accept the contract with correction of typo in Article 27 – Holidays (11) to (12). Yeas: 7 Nays: 0 Motion carried.

WORK ORDERS FROM COUNTY ROAD COMMISSION

Discussion about the incident that happened on Wadhams Road in June.

Clerk Turner explained the work orders that Todd Burch dropped off for the Board to consider.

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to accept the \$10,000.00 allocation from the Commission to apply towards and to accept work order in the amount of \$6,200.00 for the replacement of culvert size 64” x 43”. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to accept work order for the cross road culvert at 3443 Wadhams Road in the amount of \$30,500.00 and to use the drain funds of \$12,590.00.

Roll Call Vote: Voight/yes, Bates/yes, Turner/yes, Dortman/yes, Manoleas/yes, Neruda/yes, and McGriff/no. Yeas: 6 Nays: 0 Motion carried.

TIDBITS

Moeller situation with the illegal building is gone. The foreclosed property issue, the people did not return calls from Supervisor Manoleas. Closed topic.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:29 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor