

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township
December 15, 2020**

Meeting called to order by Supervisor Manoleas at 7:03 p.m.

Pledge of Allegiance to the Flag

Roll Call: DeShon, Manoleas, Neruda, Turner, Voight and Dortman. Compton absent.

Minutes from Monthly Board Meeting of November 17, 2020

- Motion by Trustee Dortman support from Trustee DeShon to approve minutes of November 17, 2020. Yeas: 6 Nays: 0 Motion carried.
- Roll Call Vote: Manoleas/yes, Neruda/yes, Turner/yes, DeShon/yes, Dortman/yes, and Voight/yes.

Treasurer's Report

- ✓ Motion by Trustee Neruda support from Trustee DeShon to approve Treasurer's report dated November 17, 2020 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.
- ✓ Roll Call Vote: Turner/yes, Neruda/yes, DeShon/yes, Dortman/yes, Manoleas/yes, and Voight/yes.

Bills Presented

- ✓ Motion by Trustee Neruda support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated December 15, 2020 General/\$39,666.92 Water Department \$4,007.74 total of \$43,674.66 monthly payroll & quarterly \$38,126.38. Yeas: 6 Nays: 0 Motion carried.
- ✓ Roll Call Vote: Manoleas/yes, DeShon/yes, Voight/yes, Neruda/yes, Dortman/yes, and Turner/yes.

ADDITIONS TO THE AGENDA:

- Motion by Clerk Turner support from Trustee Neruda to add the topic of Hi-Tech to the agenda to address invoices totaling \$2,520.00. Yeas: 6 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee DeShon to add to the agenda Resolution 20-15 for the Right of Way with the St. Clair County Road Commission. Yeas: 6 Nays: 0 Motion carried.

Public Comment-No comments.

Reports

Report from Township Assessor-Elisha Messina/She addressed what has been happening in the Assessing Department. Had Board of Review meeting this morning by Zoom. Went well.

Report from Building Department-Rod Cowan/Two re-shingle /re-roof, one basement waterproofing, and one certificate of occupancy.

Report from the Ordinance Officer-Rod Cowan/Addresses on report – 7475 Bryce Road, 7105 Rynn Road, 5645 Wildcat Road, 3147 Negaunee Tr., 3175 Negaunee Tr., 3180 Negaunee Tr., 3127 Negaunee Trail and 5211 Walker Road

Report from the Fire Department-Gary May/Nine medical, one smoke investigation, one power line down, one CO alarm, one cancelled P.I. Kimball area and, one mutual aid Kimball for P. I. accident. The Department has started Zoom meetings for business and officer meetings. Department will be limiting trainings to less than 10 persons. All COVID protocol policies are in place. Also the Department has been receiving medical supplies from the Grant the Fire Department received.

Report from the Planning Commission- No meeting. Trustee Neruda asked if the Commission will be doing their meetings by Zoom.

Report of Parks and Recreation Committee- Sherry Beiser Walter/The Committee had a Zoom meeting. Discussed the Cutting Edge Tree Trimming that did a real good job at the Township Park, taking some trees down. Also getting a price to have some trimming done at the Fire Fighters Park because of some damage from the wind storm. Election of officers Chairperson, Sherry Beiser Walters, Vice-Chairperson, Karen Gerspach, and Secretary Kay Wolfe.

Report from the Cemetery Advisory Committee-Franz Neruda/Reported some progress on the tree situation in Ruby Cemetery. Clerk Turner will get a hold of new tree company and hook them up with Chairperson Franz Neruda.

Correspondence

Supervisor Manoleas announced about the MTA virtual meetings for each position of the elected officials. He mentioned it would be good to attend meetings very informative. Supervisor read the email from Engineer, Bill Hazelton of the Road Commission concerning the roundabout on Lapeer and Abbottsford Road area. Also received Meeting dates for the Road Commission meetings. DTE informed the Township about some tree trimming coming up in the future. Also discussed the new that Alliance Consultants is no longer in

business. It was discussed that Eric went to a different company and it would be a good idea to follow him since he knows the Clyde Township water system so well.

Supervisor Manoleas also had an announcement about a letter received concerning spraying the gypsy moths by airplane. He would like to get the word out to the residents on this matter.

OLD UNFINISHED BUSINESS:

CONTRACT WITH HI-TECH

Supervisor Manoleas informed the Board that this is no long term contract and the Township can get out of it in 90 days.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the contract from Hi-Tech. Yeas: 6 Nays: 0 Motion carried.

GRANT COMMUNITY FUND

- ✓ Motion by Trustee Dortman support from Trustee DeShon for the Township to contribute \$2,000.00 for the grant of \$7,000.00 for helmets from the Community grant. Yeas: 6 Nays: 0 Motion carried.

DECKER INSURANCE (CYBER)

Discussion of the need to have this insurance for the Township.

- ✓ Motion by Trustee DeShon support from Trustee Dortman to approve the invoice from Decker Insurance for the \$100,000.00 Cyber insurance payment of up to \$1,300.00. Yeas: 6 Nays: 0 Motion carried.

NEW BUSINESS:

INTER-LOCAL AGREEMENT 2021-2025

The Township Assessor, Elisha explained about the reason why the State is implementing this procedure on the County. The State realized that some issues were happening. Basically, to check to see if the County is doing their job. Discussion. It was mentioned that this is gross over assessing process.

- ✓ Motion by Trustee Neruda support from Clerk Turner to reject this Inter-local Agreement.

Roll Call Vote: Neruda/yes, Turner/yes, Manoleas/yes, DeShon/yes, Dortman/yes, and Voight/yes. 6/0

APPOINTEES TO VARIOUS BOARDS AND COMMITTEES

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to recommend Leigh Grimes for a three year term as a member of the Planning Commission. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to recommend John Dennis for a three year term as member of the Planning Commission. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Clerk Turner to recommend Jerry Ticknor for a three year term as member of the Planning Commission. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to recommend Helen Hermes for a three year term to the Zoning Board of Appeals. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to recommend Sue Sniegocki for a three year term on the Zoning Board of Appeals. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to recommend Sherry Beiser Walters for a three year term to the Parks and Rec Committee. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to recommend Kay Wolfe for a three year term to the Park and Rec Committee. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to recommend Karen Gerspach for a three year term to the Park and Rec Committee. Yeas: 4 Nays: 2 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Clerk Turner to recommend Connie Bates for a three term to the Cemetery Advisory Committee. Yeas: 6 Nays: 0 Motion carried.

BOARD OF REVIEW

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to appoint Jim Swick for a two year term to the Board of Review. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to appoint Jerry Ticknor for a two year term to the Board of Review. Yeas: 6

Nays: 0 Motion carried.

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to appoint Mike Burrows for a two year term on the Board of Review. Yeas: 6 Nays: 0 Motion carried.

It was mentioned that next year there will be training for the Board of Review members.

BOARD REPRESENTATIVES AND ALTERNATES FOR VARIOUS BOARDS AND COMMITTEES

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to appoint as Board Rep, Franz Neruda to the Zoning Board of Appeals. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to appoint as Board Rep, Bonnie DeShon to the Fire Department. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to appoint as Board Rep, Doug Voight to the Planning Commission. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to appoint as Board, Dave Dortman to the Park and Rec Committee. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Voight to appoint as alternate Board Rep, Franz Neruda to the Planning Commission. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to appoint as alternate Board Rep, Bonnie DeShon to the Zoning Board of Appeals. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Voight to appoint as alternate Board Rep, Kathleen Turner to the Fire Department. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to appoint as alternate Board Rep, Jessica Compton to the Park and Rec Committee. Yeas: 6 Nays: 0 Motion carried.

2020 COVID-19 POLICY (SCANNED LAST MONTH AND SET TO YOU) COPY IS ALSO IN RED FOLDER

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve the 2020 COVID Policy as presented. Yeas: 6 Nays: 0 Motion carried.

MID-MICHIGAN PERMIT (3 MONTH PROVISIONAL)

Supervisor Manoleas mentioned that during this time the Township cannot really get any feedback for the residents. Discussion.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the 2021 sand pit renewal to Mid-Michigan. Yeas: 6 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Clerk Turner for the hours of operation letter dated December 1, 2020 give Mid- Michigan a 6 month conditional until a public hearing can be held. Yeas: 5 Nays: 1 Motion carried.

Discussion about keeping the road clean off.

HAZARD PAY FOR ELECTION WORKERS

- Motion by Clerk Turner support from Trustee Dortman to approve Hazard Pay to the election workers of \$100.00 each. Yeas: 6 Nays: 0 Motion carried.

CALENDAR DATES FOR VARIOUS BOARDS AND COMMITTEES

- Motion by Supervisor Manoleas support from Trustee DeShon to approve the meeting dates of the Board meetings, as listed. Yeas: 6 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee DeShon to approve the meeting dates of the Planning Commission, as listed. Yeas: 6 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee Neruda to approve the meeting dates of the Park and Rec Committee, as listed. Yeas: 6 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee DeShon to approve the meeting dates of the Cemetery Advisory Committee, as listed. Yeas: 6 Nays: 0 Motion carried.

ADDED AGENDA ITEMS

MURRY UNDERGROUND INVOICE (\$1,824.00)

- Motion by Supervisor Manoleas support from Trustee Dortman to pay the invoice from Murray Underground for a water main break in the amount

of \$1,824.00. Yeas: 6 Nays: 0 Motion carried.

OPEN OFFICE?

Clerk Turner wanted to know from the Board if the office could re-open because residents want to pay their taxes and get receipts. Discussion.

- Motion by Trustee Neruda support from Trustee DeShon to open office on December 16, 2020 for regular business hours using COVID restrictions and social distancing. Yeas: 6 Nays: 0 Motion carried.

HI-TECH INVOICES

Discussion on this matter. The invoices did not get to Clerk Turner, a problem with the junk mail. Supervisor Manoleas got it straighten out now. No problem in the future.

- Motion by Supervisor Manoleas support from Trustee DeShon to pay the invoices from Hi-Tech totaling \$2,520.00 for monthly service fees. Yeas: 6 Nays: 0 Motion carried.

RESOLUTION 20-15 RIGHT OF WAY

- ✓ Motion by Clerk Turner support from Trustee DeShon to approve Resolution 20-1 Right of Way with St. Clair County Road Commission. Yeas: 6 Nays: 0 Motion carried.

TIDBITS

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:55 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor