

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township
February 16, 2021**

Meeting called to order by Supervisor Manoleas at 7:08 p.m.

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of January 19, 2021

- ✓ Motion by Trustee Neruda support from Trustee DeShon to approve minutes of January 19, 2021. Yeas: 7 Nays: 0 Motion carried.

Minutes from the Special Meeting of January 29, 2021

- ✓ Motion by Trustee Neruda support from Trustee Deshon to approve minutes of January 29, 2021. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Dortman support from Trustee Neruda to approve Treasurer's report dated February 10, 2021 presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

Bills Presented

- ✓ Motion by Clerk Turner support from Trustee DeShon to approve the list of bills-pay in reference to list of bills dated February 12, 2021 General/\$31,568.29 Water Department \$231.00 total of \$31,568.29 monthly payroll & quarterly \$31,008.19. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Clerk Turner support from Trustee Neruda to add the topic of emails to Board members under New Business. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Trustee DeShon to add Resolution 21-2 under New Business. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Treasurer Compton to add Resolution 21-3 under New Business. Yeas: Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Treasurer Compton to add Resolution 21-4 under New Business. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Open at 7:35 p.m. Treasurer Compton had some concerns. Discussion. Closed at 7:38 p.m.

Reports

Report from Building Department-Rod Cowan/No report.

Report from the Ordinance Officer-Rod Cowan/ No report.

Report from the Fire Department-Gary May/One medical emergency, cancelled enroute/one Mutual Aid Burtchville, stand by structure fire/ two vehicle accident, no injuries, three vehicle accidents with injuries, and one tree in roadway. The vent saw is out of service. Apollo will check it out. Building generator malfunctioned on last power outage. Did not transfer back when power came on. Will monitor. Finalizing Bylaws, will present to board next month.

Report from the Planning Commission-Mike McGriff/Election of officers-Chair-McGriff, Vice Chair-John Dennis/Secretary-Colleen Sykprun/ZBA Rep-Maurie Beauvais. Working on a questionnaire for the water topic, which will be a long time project.

Report of Parks and Recreation Committee- Sherry Beiser Walter/Working on the 5 year plan. Next meeting will be Zoom.

Report from the Cemetery Advisory Committee-Franz Neruda/It was reported that DPW had to use the cooker for the last burial. Eight inches of frost in the ground. Also received an email from Morgan's. They will keep the price the same as always.

Correspondence

OLD UNFINISHED BUSINESS:

WATER MISSION STATEMENT

This topic will be on the next month's agenda. Verbiage was not straighten out for this meeting to discuss.

WATER CROSS CONNECTION

Supervisor Manoleas stated that this issue is to update information that the State requested. This program was done by Eric Osterling, the engineer.

- ✓ Motion Clerk Turner support from Supervisor Manoleas to approve the Water Cross Connection Program dated January 2021. Yeas: 7 Nays: 0 Motion carried.

DPW EMPLOYMENT AD

Supervisor Manoleas reported to the Board that one person has applied and the ad will be in the March MTA magazine. Local 324 was putting the word out, as well.

NEW BUSINESS:

WHO IS THE DEPUTY TREASURER?

Discussion on the procedure of announcing the Deputy Treasurer. Clerk Turner explained that usually the Treasurer will report to the Board who they have chosen for their Deputy. Then the Board would determine compensation.

It was decided by swearing the person in as Deputy was good enough.

COMPENSATION FOR THE DEPUTY TREASURER

Discussion. The reason a Treasurer has a Deputy is when the Treasurer is not available the Deputy can act in this position. The Treasurer reported to the Board that the Deputy Treasurer works very hard and comes in after 4:00 p.m. and works till 10 or 11 p.m. because she cannot physically wear a mask.

It was stated that this does not look well for the Township. It was asked of the Treasurer if they thought of someone else. "No". Board discussed about HIPA laws and ADA adjustments if possible.

Compensation was discussed. This person is receiving a salary wage which the Board did not approve. An hourly wage was discussed along with punching a time clock.

Treasurer Compton stated that she is very good at what she does and she is working hard to get on track, to the best of her ability.

Main point is that the Township Board owes it to the residents that someone should be here for the Treasurer's position whether it be the Treasurer or the Deputy. It was decided that in two weeks a Special Meeting will be held for this topic.

RESOLUTION 21-2 POVERTY EXEMPTION POLICY AND GUIDELINES

Discussion about these are done annually.

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve Resolution 21-2.

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

RESOLUTION 21-3 ALLOWING PROTEST BY WRITTEN PETITION TO BOARD OF REVIEW

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve Resolution 21-3.

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

RESOLUTION 21-4 WAIVING PENALTIES ON UNTIMELY FILED PROPERTY TRANSFER AFFIDAVITS

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve Resolution 21-4.

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

FEMA GRANT 2021

Trustee Dortman reported to the Board that this grant was already applied for. It was mentioned that this is for a \$175,000.00 grant which would cost the Township \$8,750.00. Township would first have to pay out the \$175,000.00.

- ✓ Motion by Trustee Dortman support from Trustee DeShon to approve applying for the AFC grant. Yeas: 7 Nays: 0 Motion carried.

APPLICATIONS FOR OFFICE WORKERS

Clerk Turner reported to the Board that the Township received 6 applications for this position. She also stated that herself and the Office Coordinator, Stacey will do the interviewing and report back to the Board. Supervisor Manoleas also stated that he would like the DPW ad go on the sign out front of the hall.

INVOICE FROM COUNTY CLERK'S OFFICE \$1,087.58

This invoice was charging the Township for splitting costs on publications and supplies for the General Election of 2020.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve invoice from the County Clerk's office in the amount of \$1,087.58. Yeas: 7 Nays: 0 Motion carried.

BS & A INVOICE \$2,071.00

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to

approve invoice from BS & A in the amount of \$2,071.00. Yeas: 7 Nays: 0 Motion carried.

TIDBITS

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:15p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor