

Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
June 16, 2020

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of May 19, 2020

- Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of May 19, 2020. Yeas: 7 Nays: 0 Motion carried.

Minutes from the Special Board Meeting of May 26, 2020

- Motion by Trustee Dortman support from Trustee Neruda to approve minutes of May 26, 2020. Yeas: 7 Nays: 0 Motion carried.

Minutes from the Special Board Meeting of May 29, 2020

- Motion by Trustee Neruda support from Treasurer McGriff to approve minutes of May 29, 2020. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Dortman support from Trustee Neruda to approve Treasurer's report dated June 17, 2020 presented 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 June 16, 2020 Genera/\$68,652.72 Water Department \$ 0 total of \$68,652.72 monthly and quarterly payroll \$42,352.00. Yeas: 7 Nays: 0 Motion carried.
- Motion by Treasurer McGriff support from Trustee Neruda to approve second list of bills as presented. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

None

Public Comment-Opened at 7:06 p.m. Helen Hermes concerned about the Fire Department budget. Discussion. Nick Burgess present and his concern was about the review in July on the pit. Because of Covid-19 the topic of the pit will be pushed back to the month of August. Discussion. Supervisor Manoleas did get some complaints and has talked with Nick on these issues.

The pit review will be on the August agenda. Public Comment closed at 7:23 p.m.

Reports

Report from Building Department-Rod Cowan/One storage building, one pole barn, two house alterations, three reroof, one roof over deck, one deck, one solar panels, one demo-mobile home, one demo-pole barn, and six certificate of occupancy

Report from the Ordinance Officer-Rod Cowan/Complaints about house on Beard Road and also on Garlick Road junk problem. Discussion about writing tickets with fines, wait thirty days and send another ticket with fine. Supervisor Manoleas told Rod about M-136 and Vincent. Rod mentioned that the first violation was sent to tenant and landlord. 3090 Garlick fighting against each other, violations will be issued

Report from the Fire Department-Gary May/ Nine medical emergencies, one CO alarm – possible low battery, one structure fire, one thunderstorm warning, and tree in roadway. Fire Department is having meetings again, and practicing social distancing and using PPE.

Report from the Planning Commission-No May meeting. Discussion about having the Committee look into developing a marijuana nuisance ordinance.

Report of Parks and Recreation Committee-No May meeting. Did have June meeting. It was decided to purchase a picnic table for the Fire Fighters Park to replace the rotten table. This table will be made of composite material. Discussed about opening the parks and getting the port-a-johns out for use. Next meeting will be at Bill Bearss Park. Discussion about another pickle ball court.

Report from the Cemetery Advisory Committee-Franz Neruda/No May meeting. Chairperson Neruda did purchase another camera to replace the one that was stolen.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

OLD UNFINISHED BUSINESS:

PROPOSED BUDGET FOR FISCAL YEAR 2020-2021

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the budget for the fiscal year of 2020-2021. Yeas: 7 Nays: 0 Motion carried.

COVID-19 UPDATE

Clerk Turner reported to the Board that the office staff was back to work on May 18. The executive order was lifted on June 1. On June 2 the Township Hall was opened. The Township office staff is practicing social distancing and using masks. A sign was put out on the door for residents to wear a mask when entering the building.

Discussion about the late fees for the water bills and the executive order pertaining to rent. Clerk Turner will check on this.

PARKING LOT ASPHALT TOPIC

Supervisor Manoleas checked with the attorney. Attorney stated that there is no way to get the insurance to pay. Township changed the area where the pole was originally. Attorney suggested that the area can be repaired with 22 limestone. Supervisor Manoleas mentioned that a pick-up truck can be used to get limestone. Clerk Turner asked whose pick-up truck? Supervisor Manoleas stated that the DPW will get some limestone to put in the cut- out part of the asphalt.

NEW BUSINESS:

LETTER TO RESIDENTS ABOUT THE FIRE MILLAGES

Informational letter to resident to state facts about the millages that will be on the ballot for the Primary election on August 4, 2020.

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to send out fire millage letter to residents, upon the advice of the township attorney. Yeas: 7 Nays: 0 Motion carried.

ALLEGRA QUOTE/WITH SAMPLE

Clerk Turner presented samples of the wall sign from Allegra.

- ✓ Motion by Trustee Neruda support from Treasurer McGriff to choose the sample with the green trees for the wall sign from Allegra. Yeas: 7 Nays: 0 Motion carried.

It was decided that the Board will see how the sign looks and maybe consider ordering one for the lobby.

AFSCME CONTRACT (COMMITTEE)

This contract will be up for negotiating the end of July. Discussion. A

Committee was formed to take care of this topic. Members of the Committee Clerk Turner, Trustee Neruda and Trustee Voight

PRIORITY HEALTH CARE RENEWAL

Clerk Turner had presented the Board with the information of the renewal prices for Priority Health Care. Discussion that this plan is not offered anymore. Discussion that premiums for other insurance would be much more costly, the co-pay amount would go up and there would be no drug card offered.

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the renewal for the Priority Health Care policy. Yeas: 7 Nays: 0 Motion carried.

TIDBITS

Tentative date for Auditor’s September 16, 2020 at 8:00 a.m.

Flooding issue over on Krafft Road.

Annual Meeting June 27, 2020 at 10 a.m.

Clyde Fire Department got an email from Homeland Security. The Township will pay for an annual maintenance fee on the sirens which could be around \$1,000.00 for both. Don’t know when this will be.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:11p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor