

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
November 19, 2019**

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

Pledge of Allegiance to the Flag

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

Decker Agency presentation. Kevin and Dustin presented to the Township Board a framed copy of the article that was in the MTA magazine that mentioned Clyde Township. Also discussed, internet insurance for the Township.

Minutes from Monthly Board Meeting of October 15, 2019

- Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of October 15, 2019 with corrections. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve Treasurer's report presented and subject to audit with correction. Yeas: 4 Nays: 3 Motion carried.

Taxes going out on December 1. Also a reinvestment on a couple of CD's with Genisys and Chemical.

Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the list of bills-pay in reference to list of bills dated October 15, 2019 General/\$49,175.86 Water Department \$61,571.55 total of \$110,747.41 Yeas: 7 Nays: 0 Motion carried.

Additions to the agenda:

- ✓ Motion by Clerk Turner support from Treasurer McGriff to add the KCI invoice in the amount of \$4,021.08 to the agenda. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Opened at 7:16 p.m. Bonnie Rawson asked if there was any improvement with her topic of smell. Supervisor Manoleas stated that he and Trustee Neruda went out to the area. Discussion. Supervisor Manoleas asked if Rod could look into this. Public Comment

closed at 7:25 p.m.

Reports

Report from Building Department-Rod Cowan/One finished pole barn and breezeway, and nine certificates of occupancies.

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

Report from the Fire Department-Gary May/Four medical emergencies, two vehicle accidents, one smoke investigation, one lost person in woods, and one tree in roadway. Tornado siren tests have been working. Tender 42 has been repaired. R1 recall for block heater has been done. UTV will be going to Ball Equipment for what appears to be a bent rear axle? Three members will be taking firefighter class starting in January. This class is approximately 6 months long.

Report from the Planning Commission-Board rep Mike McGriff reported that the Commission set up the date of December 10, 2019 for the Public Hearing for the Special Condition Use Permit for the Legacy Youth Center. Commission is also moving along on the Blight Ordinance.

Report of Parks and Recreation Committee-Sherry Beiser Walter/When the Township receives the millage money the Committee plan on resurfacing the tennis court and the pickle ball court, and also purchasing a shade pavilion for the pickle ball court, along with replacing the old playground equipment at the Township park. Reported that the next meeting will be on December 11, 2019.

Report from the Cemetery Advisory Committee-Franz Neruda/Clerk Turner mentioned that they are 9 new gravesites in Kinney Cemetery.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

The Township was approved from St. Clair County Road Commission for the Local Road Funding. AMP study is complete and approved for the water application with the state. Hi-Tech sale on block of time. Discussed this topic, Board thinking about it. Supervisor Manoleas also announced that MTA reported that the state senate on the aggregate industry, submitted a false report on the mining issue. Therefore the state is re-thinking this topic.

Also the Township received a letter from Mr. Mitchell's attorney. The Township attorney is talking with Mr. Mitchell's attorney, working this out.

Also Supervisor Manoleas reported to the Board and the audience that the Township has received two letters from attorneys concerning the tragic motorcycle accident on Rabidue Road. Possible lawsuit could happen. The Township has contacted the Township attorney and the Insurance Company on this matter.

OLD BUSINESS:

WATER ORDINANCES #49 & #51 (AMENDED AND RESTATED)

Supervisor Manoleas stated that these ordinances clarify the shut off notice and partial payment questions from the month before, that the Board had. Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to accept and approve Water Ordinances #49 and #51 amended and restated.

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

ASSESSOR'S CONTRACT (ASSISTANTS)

The Township will revisit this issue when the contract is up in April of 2020. Supervisor Manoleas mentioned that he talked with the attorney and that the assistant needs to be a person that is an employee of the Township.

NEW BUSINESS:

PART TIME SECRETARY (MOTION TO ADD TO CONTRACT)

Clerk Turner explained to the Board that on October 21, 2019 met with the Union. The end result is to have the Board vote on stating that Miranda Smith will be a Part Time Secretary according to the contract. Discussion.

- ✓ Motion by Trustee Neruda support from Trustee Bates to state as of December 1st, 2019 Miranda Smith will become a Part Time Secretary. Yeas: 7 Nays: 0 Motion carried.

AT LARGE DRAIN INVOICE \$3,859.88

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve payment to the county for drain at large in the amount of \$3,859.88. Yeas: 7 Nays: 0 Motion carried.

C & S MOTORS INVOICE \$4,559.44)

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to pay the C & S invoice in the amount of \$4,559.44. Yeas: 7 Nays: 0 Motion

carried.

MICHIGAN FIRE APPARATUS INVOICE 18867 \$2,388.29

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to pay invoice 187867 from Michigan Fire Apparatus in the amount of \$2,388.29. Yeas: 7 Nays: 0 Motion carried. (starter)

MICHIGAN FIRE APPARATUS INVOICE 18868 \$1,233.97

Motion by Treasurer McGriff support from Trustee Dortman to pay invoice 18868 from Michigan Fire Apparatus in the amount of \$1,233.97. Yeas: 7 Nays: 0 Motion carried. (annual maintenance and muffler)

HI-TECH INVOICE \$4,003.00

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to pay invoice to Hi-Tech for new computers in the amount of \$4,003.00. Yeas: 7 Nays: 0 Motion carried.

BS & A INVOICE ANNUAL SERVICE AND SUPPORT \$4,525.00

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to pay invoice to BS & A annual service/support in the amount of \$4,525.00. Yeas: 7 Nays: 0 Motion carried.

PONDEROSA CULVERT PROJECT

Supervisor Manoleas reported that the Township got approval from all residents involved on the south side of the road. The work has been stalled because of the weather. Put topic on next month's agenda.

DEMO FIRE APPARATUS

Some firefighters went to the Fire Apparatus Convention looking at demo fire trucks. Duncan had inquired about the CIP. A letter was submitted by Trustee Dortman explaining the demo unit that is available and using the CIP to make a down payment, along with a payment plan.

It was explained to the Board that the price of this demo will be going up next year, if purchased now the Township could save some money. It is the last one and the company is selling this demo first come first serve. Supervisor Manoleas asked when does the Board need to make a decision? More discussion.

It was mentioned that a payment of \$30,000.00 is made every year to the CIP which that amount would be a loan payment for this apparatus, if purchased. The company that has this apparatus is call Spartan Smale and with a down payment of \$75,000.00 the annual payment would be around \$26,000.00. The down payment would come from the CIP.

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to spend

up to \$400,000.00 to purchase a first line engine from Spartan Smale and make a \$75,000.00 down payment.
Roll Call Vote: Neruda/yes, Bates/no, Voight/no, Dortman/yes, Manoleas/yes, McGriff/yes and Turner/yes. Motion carried.

Letter submitted from Trustee Dortman is attached to these minutes.

RECREATION MILLAGE FORM

✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the Recreation millage distribution form. Yeas: 7 Nays: 0 Motion carried.

EGLE ANNUAL FEE \$1,339.40

✓ Motion by Treasurer McGriff support from Supervisor Manoleas pay the EGLE invoice for the annual fee in the amount of \$1,339.40. Yeas: 7 Nays: 0 Motion carried.

DELINQUENT ASSESSMENT AND WATER BILLS

✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the list of delinquent assessment and water bills. Yeas: 7 nays: 0 Motion carried.

BUDGET ADJUSTMENT

✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve budget adjustment as presented. 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 8:48 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor