

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

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

Pledge of Allegiance to the Flag

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

Introduction from Caryn VanderHeuvel candidate for District Judge.

Minutes from Monthly Board Meeting of August 18, 2020

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of August 18, 2020. Yeas: 6 Nays: 0 Motion carried.

Minutes from Special Meeting of August 25, 2020

- Motion by Treasurer McGriff support from Trustee Voight to approve minutes of August 25, 2020. Yeas: 6 Nays: 0 Motion carried.

Minutes from Special Meeting of September 2, 2020

- Motion by Trustee Voight support from Treasurer McGriff to approve minutes of September 2, 2020. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Treasurer's report dated, 2020 presented and subject to audit. Yeas:5 Nays: 1

Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve the list of bills-pay in reference to list of bills dated September 15, 2020 General/\$29,846.414 Water Department \$79,539.76 total of \$109,386.20 monthly payroll and quarterly \$ 40,906.68. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

Public Comment-Opened at 7:20 p.m. No comments. Closed at 7:20 p.m.

Reports

Report from Building Department-Rod Cowan/Two storage buildings and one certificate of occupancy.

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

Report from the Fire Department-Gary May/Four medical emergencies, one personal injury accident, one public assist, one garage fire only smoke. Pump Testing has been done, and all passed. DTE Training last month, SEMCO Training for October, Lions Hall donated 2 large bags of empty cans from the weekend ball tournament.

Report from the Planning Commission-Had discussion on reducing the speed limit in North Street by the Post Office. Colleen emailed Clerk Turner the minutes. The Commission looked over the information and is recommending to the Board that the lagoon for Mr. Ingles be approved. Discussion over the smell issue of marijuana. No one has complained over the summer. Maurie provided an intensive detailed report dealing with the decommissioning on the solar units. Commission is still researching this topic. Supervisor Manoleas talked to the attorney today on the smell issue. The attorney is working on this topic right now with other Townships, and has accumulated a lot of information on this topic. Supervisor Manoleas will pass this information along to the Commission.

✓ Motion by Supervisor Manoleas to approve the application for 3588 McLain Road (Ingles) for the lagoon permit. Yeas: 6 Nays: 0 Motion carried.

Discussion on the e-mail from Jessica Smith. The Planning Commission are pleased with her contribution to the Commission and would like her to continue. They do not want her replaced. Discussion on this issue. It was mentioned that if Jessica feels that she cannot attend meetings, in January election of officers take place. A Chairperson is the person that runs the meetings and needs to be present. Discussion that the Vice Chair needs to step in and do the job. Colleen is a new member and she has stepped up taking minutes for the Commission.

Report of Parks and Recreation Committee- Sherry Beiser Walter/Sherry reported to the Board that an agreement has been made between a baseball team for nine year old girls to play on one of the fields at Bill Bearss Park. They will maintain the field and do the labor to fix the fence. The Township will purchase the materials and this organization will supply the labor. Also discussion about replacing some benches. Sherry also mentioned about a survey that will be posted on the Township's website. It is a survey on the parks. People that answer the survey could be a winner of a gift basket. These baskets were from the cancelled Egg Hunt (due to the COVID-19). Discussion about the other bid for the tree situation at the Township Park. Big difference in the price. Discussion. Also grills are in. DPW installing them? No parking signs are up at Jakes Park. Clerk Turner asked about the soccer people, and was concerned that the office did not have a schedule. What happens if other teams show up to use the fields. Supervisor Manoleas stated that it is a First

come, first serve situation.

Report from the Cemetery Advisory Committee-Franz Neruda/Cemeteries looking good. Had a meeting on Wednesday. Discussed the cleaning of headstones and contacting family members for their permission. If the Society does their due diligence to contact and can't connect they can go ahead and clean the headstones. Chairperson had mentioned about a Huron Cemetery maintenance group of Sextons. Discussion. The Clyde Township Sexton, Bill Dedoe will be retiring soon.

Correspondence

Supervisor Manoleas presented correspondence. Revenue sharing better than the Township thought. Received a notice from St. Clair County on the disposal fees. It will increase \$1.00 for the year. Clerk Turner presented a United Way letter.

OLD UNFINISHED BUSINESS:

FIRE DEPARTMENT COMMITTEE

It was discussed that this committee should have a diverse group of people. Discussion.

- ✓ Motion by Trustee Voight support from Trustee Neruda that the Township form a Fire Department Committee and a Water Feasibility Committee and pay these members the same wage as the Planning Commission members. Yeas: 6 Nays: 0 Motion carried.

Clerk Turner asked how long does the Township wait for people to sign up? Supervisor Manoleas stated that the Mission Statements will be first and then the committees will be formed. Discussion on this issue. A Special Meeting for the Mission Statements for the both the Fire Department Committee and the Water Feasibility Committee will be Tuesday, September 22, 2020 at the Township Hall at 10 a.m.

WATER FEASIBILITY COMMITTEE

This topic will be discussed at the Special Meeting on September 22, 2020. Trustee Neruda had some concerns on this study that the Township accepted and if the Committee would be able to sit down with Eric (the engineer) for questions. Also talked about the study and that some residents would like a copy. Supervisor Manoleas reminded the Board members that their copy is private because some information needs to be redacted for obvious reasons for FOIA requests.

LRFAP 2021 TIMBERLINE DRIVE ISSUE

Supervisor Manoleas explained that the LRFAP can be used in order to complete

this project. The County Road Commission pays half and the Township pays half. By doing this the total cost that would be assessed to the residents would be reduced by half. It was also discussed that the Township attorney will be consulted on this matter as far as the Township's responsibility. Supervisor Manoleas will check with the attorney.

NEW BUSINESS:

DECKER AGENCY INSURANCE INVOICE

- ✓ Motion by Clerk Turner support from Treasurer McGriff to approve payment to Decker Agency insurance invoice in the amount of \$20,420.00 breakdown/General \$6,152.00/DPW \$2,307.00/and Fire \$11,961.00. Yeas: 6 Nays: 0 Motion carried.

FIRE PROTECTION CONTRACT FROM KIMBALL TOWNSHIP (\$10,361.21)

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve the payment of the Fire Protection contract with Kimball Township in the amount of \$10,361.21. Yeas: 6 Nays: 0 Motion carried.

MICHIGAN FIRE APPARATUS INC. INVOICE

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve the Michigan Fire Apparatus Inc. invoices in the total amount of \$2,168.66. Yeas: 6 Nays: 0 Motion carried.

TIDBITS

Included in red folder health report from Hi-Tech. Fire Run Sheet on Special Meeting, also remind Board members of the St. Clair County MTA luncheon.

SECOND PUBLIC COMMENT

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 6 Nays: 0 Motion carried

Meeting adjourned at 8:42 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor