

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
May 16, 2017**

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

Pledge of Allegiance to the Flag

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

Minutes from the Monthly Meeting of April 18, 2017

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of April 18, 2017. Yeas: 7 Nays: 0 Motion carried.

Minutes from the Special Meeting of April 25, 2017

- ✓ Motion by Trustee Voight support from Trustee Bates to approve minutes of April 25, 2017. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of May 2, 2017 construction bids

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve minutes of May 2, 2017 for construction bids. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of May 2, 2017 mini-pumper

- ✓ Motion by Trustee Voight support from Trustee Dortman to approve minutes of May 2, 2017 mini-pumper. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Dortman support from Supervisor Manoleas to approve Treasurer's report presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

Treasurer McGriff stated that a person from Chemical Bank will attend the next meeting for discussion.

Monthly Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve the list of bills-pay in reference to list of bills dated May 16, 2017 General/\$22,976.23 Water Department \$35,937.54 total of \$58,913.77 monthly payroll \$27,924.92. Yeas: 7 Nays: 0 Motion carried.

Agenda additions

- Motion by Supervisor Manoleas support from Clerk Turner to approve the addition of work orders from the Road Commission to add to end of New Business for consideration. Yeas: 7 Nays: 0 Motion carried.

Public Comment

Public Comment started at 7:11 p.m. Betty Simpson reported that Edith Stein took a fall she brought a card for the Board members to sign. Rod Cowan, Metcalf/McIntyre on Vincent limestone is great. Supervisor Manoleas has reported that a budget will be ready soon by the end of the week. Public Comment closed 7:14 p.m.

Reports

Report from Township Assessor-Sue Hansman/No report.

Report from Building Department-Rod Cowan/See attached report.

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

Report from the Fire Department-Gary May/ See attached report.

Report from the Planning Commission-Report submitted by Wendy Smith, read by Clerk Turner. Supervisor Manoleas reported that he will meet with Kim Harmer concerning the Master Plan topic. Discussion on windmills. It was stated that if the Township did not have an Ordinance DTE would not approach the Township. Trustee Neruda reported that 14,000 windmills have been abandoned throughout the country. It was reported that the longevity of a windmill is about 10 years. Jerry Ticknor, member of the Planning Commission should contact other townships to see what they think on this topic. Supervisor Manoleas stated that Jerry look over other ordinance. Discussion about using the cell tower ordinance to garnish a new ordinance for windmills etc. It was mentioned that Jerry Ticknor work on an ordinance and then the Township could have the attorney look it over.

Report from the Parks and Recreation Committee-Kathie Toth/Next meeting at Bill Bearss Park. Park maintenance was a topic of discussion for the committee. It agreed to give a monthly report to Supervisor Manoleas. Kathie also reported that bleachers are being repaired, and picnic tables will be purchased. It is the plan of the committee to do

maintenance rounds at the various parks. Discussion about the tiling project in July. Discussion about the dirt if it will be settled before the fields will be used.

Report from the Cemetery Advisory Committee-Franz Neruda/See attached report.

Policy Committee-Debbie Manoleas not present. Supervisor Manoleas reported that Debbie was working late last night on Chapter 4.

Architect Committee-Kathleen Turner/See report

It was decided that the Fire Apparatus Committee can be taken off the agenda.

Correspondence

Clerk Turner and Supervisor Manoleas present various correspondence.

OLD BUSINESS: None

NEW BUSINESS:

FIRE APPARATUS FINANCING

Trustee Dortman had a letter about the financing on the new mini-pumper. Discussion.

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to go with Option #1 as presented for Community Leasing Partners in the amount to be financed \$172,227.00 at a rate of 2.95 percent with \$60,000.00 for a term of seven years for the purchase of the mini-pumper.

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

When township agrees to contract and it is received then it will be forwarded to the township attorney for his consideration.

WATER ISSUE (PAST DUE AMOUNT)

This topic was presented. Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda that the water bill late fee of \$31.59 at the address of 3383 West Drive

is to be paid according to the Ordinance. Yeas: 7 Nays: 0 Motion carried.

It was directed to Clerk Turner to write a letter to this address, reflecting the decision of the Township Board on this matter.

NEGOTIATING COMMITTEE (DPW UNION)

Discussion. A Negotiating Committee was formed. Member are Supervisor Manoleas, Trustee Neruda and Trustee Voight. It was also decided that Clerk Turner will send a letter to the Union by certified mail to coordinate meeting dates for negotiating purposes.

TEMPORARY PART TIME SEASONAL WORKER (NEW LINE ITEM ACCOUNT)

Clerk Turner reported to the Board that a special line item account needs to be developed to pay the seasonal worker. Discussion.

- ✓ Motion by Clerk Turner support from Treasurer McGriff to develop a line item account number 101/290/703.014 and reflect \$2,000.00 for wages to the seasonal worker. Yeas: 7 Nays: 0 Motion carried.

RESOLUTION 17-4 (ANNUAL MEETING DATE)

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the date of June 24, 2017 for the Annual Meeting at 9 a.m. at the Township Hall.

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

RESOLUTION 17-5 (SUPERVISOR'S SALARY)

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve Resolution 17-5 for the Supervisor's salary in the amount of \$24,400.00 for the fiscal year of 2017-2018.

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

RESOLUTION 17-6 (CLERK'S SALARY)

- ✓ Motion by Clerk Turner support from Trustee Neruda to approve Resolution 17-6 for the Clerk's salary in the amount of \$26,000.00 for the fiscal year of 2017-2018.

Roll Call Vote: Neruda/yes, Voight/yes, Bates/yes, Turner/yes, Dortman/no, McGriff/no, and Manoleas, yes. Motion carried.

RESOLUTION 17-7 (TREASURER'S SALARY)

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 17-7 for the Treasurer's salary in the amount of \$24,400.00 for the fiscal year of 2017-2018.

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

RESOLUTION 17-8 (TRUSTEE SALARY)

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve Resolution 17-8 for the Trustees salary in the amount of \$4,500.00 each for the fiscal year of 2017-2018.

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

BUDGET ADJUSTMENTS

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve budget amendment 101/336/840.001 Michigan Community Underwriters to \$20,845.00 take \$5,025.00 from 101/290/955.000 Contingency Fund. Yeas: 7 Nays: 0 Motion carried.

Discussion on the new line item account number 101/290/703.014 seasonal worker, the \$2,000.00 for that account can be taken from the Contingency Fund 101/290/955.000.

**WORK ORDER FOR ST. CLAIR COUNTY ROAD COMMISSION
ADDED ITEM**

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve work order #1 for ditching on the east side of Cribbins Road starting at Imlay City Road in the amount of \$6,800.00. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve work order #3 for ditching in the amount of \$11,500.00 north side of McIntyre Road. Yeas: 7 Nays: 0 Motion carried.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve work order #4 in the amount of \$4,500.00 for ditching on the east side of Cribbins Road starting at Beard Road. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve work order #5 in the amount of \$2,700.00 for ditching on the south side of Carrigan Road. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve work order #6 in the amount of \$4,200.00 for ditching on the north side of Rynn Road. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve work order #7 in the amount of \$4,800.00 for ditching on the south side of McIntyre road starting at 5248 address. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve work order #8 in the amount of \$5,500.00 for ditching west side of Vincent Road starting at Carrigan. Yeas: 7 Nays: 0 Motion carried.

Tidbits

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:06 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor