Clyde Township Monthly Board Meeting 3350 Vincent Road Clyde Township June 21, 2022

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of May 17, 2022

✓ Motion by Trustee Dortman support from Trustee Neruda to approve minutes of May 17, 2022 Yeas: 6 Nays: 0 Motion carried.

Minutes from Special Budget Meeting of May 26, 2022

✓ Motion by Trustee Dortman support from Supervisor Manoleas to approve minutes of May 26, 2022 with corrections. Yeas: 6 Nays: 0 Motion carried.

Minutes from Special Meeting of June 1, 2022

 ✓ Motion by Trustee Neruda support from Treasurer Compton to approve minutes of June 1, 2022. Yeas: 6 Nays: 0 Motion carried.

Minutes from Monthly Board Meeting of June 7, 2022

✓ Motion by Supervisor Manoleas support from Treasurer Compton to approve minutes of June 7, 2022 with corrections. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

✓ Motion by Trustee Neruda support from Supervisor Manoleas to approve Treasurer's report dated June 9, 2022 as presented subject to audit. Yeas: Nays: 0 Motion carried.

Bills Presented

 Motion by Trustee Dortman support from Treasurer Compton to approve the list of bills-pay in reference to list of bills dated June 21, 2022.
General/\$23,524.91 Water Department \$572.67 total \$24,097.67 monthly
& quarterly payroll \$46,955.55. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

- ✓ Motion by Clerk Turner support from Trustee Dortman to add Budget Adjustments to the agenda. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add the R & R invoice in the amount of \$1,163.03 to the agenda. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add to the agenda line item 101/751/200.011 Donation Expense for the Parks and Rec Department budget. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add to the agenda the KCI quote to print and postage for the tax bills in the amount of \$1,167.73. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add the quote from Hi-Tech for the annual firewall protection in the amount of \$1,033.00. Yeas: 6 Nays: 0 Motion carried.

<u>Report from Building Department-</u>Rod Cowan/One deck, one addition to shed, one house addition, one bath remodel, one re-shingle roff, and two certificates of occupancies.

<u>Report from the Ordinance Officer-</u>Bonnie DeShon submitted report on file.

Report from the Fire Department-Chief Dave/Eight medical emergencies, four good intent calls, two structure fires, two PI accidents, one power line issue, one severe weather, three and mutual aid.

Report from the Planning Commission-Mike McGriff/Held public hearing on removal of C-2 from Ordinance manual. Working on the Ordinance review. Bonnie will be at next month's meeting to go over some of the ordnances with the commission.

<u>Report of Parks and Recreation Committee-</u>Sherry Beiser Walter/Two new picnic tables at Jake Simpson's park, and the new trash cans and spinner has been ordered.

<u>Report of Cemetery Advisory Committee-</u>Franz Neruda/Cutting grass, and heard good reviews on the gravel in the drives at Ruby Cemetery.

Correspondence Supervisor Manoleas/Clerk Turner

Elected officials received a pamphlet from MTA on some very educational classes coming up in Frankenmuth. Also information on the cost for the Township to switch out all the streetlights to LED in the amount of \$22,000.

OLD UNFINISHED BUSINESS: PROPOSED BUDGET OF 2022-2023

Motion by Trustee Neruda support from Supervisor Manoleas to approve the proposed budget of 2022-2023. Yeas: 6 Nays: 0 Motion carried.

ORDINANCE #77 ADDRESSING FLOODPLAIN MANAGEMENT

Motion by Supervisor Manoleas support from Trustee Dortman to approve Ordinance #77 on the Floodplain Management maps. Yeas: 6 Nays: 0 Motion carried.

ARPA FUNDS

Supervisor Manoleas announced to the Board his top three ideas to use the ARPA Funds that the Township has received. 1. Purchase a generator for heating and cooling the Township Hall. 2. Digitalizing the Township records. 3. Replace the outdated DPW building.

Discussion about the Township needs to get an engineering firm first. Trustee Neruda would like the Spicer Group to be the engineering firm the Township works with and also they could get grants for the Township

Trustee Voight had concerns about the water topic vs. the DPW building. He mentioned that the residents elected us and the Board needs to consider all the needs of the residents. Long discussion on the water topic and the improvements to the system.

PEOPLE PARISH FOR LACK OF LEADERSHIP

Supervisor Manoleas stated that the topic of water is on his agenda. He also stated that the Township has the information on what needs to be done and the costs of about five different options.

Motion Supervisor Manoleaas support from Trustee Neruda to get some engineering quotes for ARPA projects and general Township usage. Yeas: 6 Nays: 0 Motion carried.

Supervisor Manoleas will interview some firms in hopes of getting information for the next meeting's agenda.

<u>NEW BUSINESS:</u> REMOVAL OF SECTION 11 OF ZONING BOOK

Discussion that the Planning Commission is recommending to eliminate C-2

because this is not on the map. It was determined to get from the Chairperson of the Planning Commission a written copy of the changes. Discussion on how to handle these changes as the process proceeds. Put on next month's meeting.

FIRE AGREEMENT 2022-2023 WITH KIMBALL TOWNSHIP

Discussion on the agreement. It was determined to have Clerk Turner get an itemized list of the fire calls that Kimball Township is charging Clyde Township. Put this topic on next month's agenda.

BUDGET ADJUSTMENTS

Motion by Supervisor Manoleas support from Trustee Neruda to approve budget adjustments as presented. Yeas: 6 Nays: 0 Motion carried.

R & R INVOICE

Motion by Supervisor Manoleas support from Trustee Dortman to approve invoice from R & R in the amount of \$1,163.00 for annual maintenance on air filters. Yeas: 6 Nays: 0 Motion carried.

PARKS-N REC NEW LINE ITEM

Clerk Turner explained to the Board that there is a need to develop a line item for expenses concerning the donations received for the disc golf project. Earlier the Board approved a line item on the revenue side, now the expenditure side needs to be taken care of.

Motion by Supervisor Manoleas support from Trustee Dortman to approve new line item 101/751/800.011 Donation expense. Yeas: 6 Nays: 0 Motion carried.

KCI INVOICE

Motion by Treasurer Compton support from Trustee Neruda to accept the proposal not to exceed \$2,000.00. Yeas: 6 Nays: 0 Motion carried.

HI-TECH QUOTE

Motion by Supervisor Manoleas support from Treasurer Compton to approve quote from Hi-Tech in the amount of \$1,033.00 for renewal on firewall protection. Yeas: 6 Nays: 0 Motion carried.

PUBLIC COMMENTS: Sherry Beiser Walter stated that she has noticed improvement in Ruby and she also commented on the flowers out front and how good they look. It was brought to the Clerk's attention to change the time of the 1st meeting of the month on the agenda.

Mike McGriff questioned when the second public comment was eliminated? Also discussed water and about the front footage cost. Farmers no charge if they are in PA116.

Debbie Manoleas commented on the multiple meetings the Board is having and her concern is over the June 7th minutes. She would hope that in the future public comments turned in from residents could be labeled better.

3433 Joyce Dahlberg, stated that she did contact the Drain Commissioner. They came out and it is not a county drain. She in turn contacted Bonnie. Bonnie Franz and Mickey Walsh came out to look over the situation. Final decision is that the neighbor has to route the water to the ditch. He has 30 days to comply. She also wanted to thank Trustee Neruda for coming out and doing such a great job helping her out.

Jackie Bligh had two things to report. Her public comments were not included in the minutes. Also the discussion about the cost of water if water goes by her place.

TIDBITS FROM BOARD/PUBLIC COMMENT

Trustee Voight thinks it is not a good idea to have just one public comment during a meeting. People need transparency.

Mike McGriff commented that the public comment should be allowed to comment before a certain topic. Now that can't happen.

Supervisor Manoleas commented that this water topic is his next step for the long term.

Jackie Bligh commented that she has notices a difference in the blight situation over in Ruby.

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

Meeting adjourned at 8:12 p.m.

Respectfully submitted By Kathleen Turner, Clerk Approved by Ernie Manoleas Supervisor