

CLYDE TOWNSHIP 1ST MONTHLY BOARD MEETING

CLYDE TOWNSHIP HALL

3350 VINCENT ROAD

SEPTEMBER 6, 2022

Meeting called to order by Supervisor Manoleas at 2:00 p.m.

Pledge

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

ADDITION TO THE AGENDA:

- Motion by Clerk Turner support from Supervisor Manoleas to add L-4029 form to the agenda. Yeas: 7 Nays: 0 Motion carried.

1st PUBLIC COMMENT: Fred Wisson inquiring about some Fire trucks coming and getting water from a water hydrant on Wadhams Road. Who pays for this water? Chief Dortman commented that a study was done about eight years ago and at that time it cost less than \$100 a year. Fred wants proof who pays for the water.

Chuck Raski's concern is related to the water topic discussed prior. He mentioned that it seems that nobody is paying attention.

Supervisor Manoleas will look into this.

Kathy Marsh wanted to know if she needed a permit to run water over to a second garage. Supervisor Manoleas stated that she has a right to water.

Debbie Manoleas went on line and she would like to propose to the Board that the previous Board's minutes be on the website. When having the first meeting of the month have the last first month's minutes available. Have minutes ready for the next meeting both the 1st and 2nd meetings of the month.

ADDITIONS TO THE AGENDA:

- Motion by Clerk Turner support from Supervisor Manoleas to add L-4029 form to the agenda. Yeas: 7 Nays: 0 Motion carried.

OLD UNFINISHED BUSINESS:

COMCAST BUSINESS

The Board was informed about how much more a year this would cost the Township. It was around \$5,000 more a year for both fiber optic and phones. Discussion. Clerk Turner suggested that the person that came to the meeting needs to be contacted and get a number for just the fiber optic option in order to keep the computers going in case of a disruption. Supervisor Manoleas will check into this and have this on the next agenda for September 20th meeting.

DTE CONTRACTED STREETLIGHTS

Supervisor Manoleas announced to the Board that he was suppose to get the contract but has not received yet due to the damage the high winds caused from a previous storm. So, this topic will be on the agenda September 20th.

KIMBALL TOWNSHIP FIRE CONTRACT

Discussion.

- Motion by Supervisor Manoleas support from Trustee DeShon to approve the fire protection contract from Kimball Township in the amount of \$22067.49. Yeas: 7 Nays: 0 Motion carried.

NEW BUSINESS:

DECKER AGENCY INVOICE \$23,177.00

Discussion. Supervisor Manoleas wanted to know what the cost was last year. Information not available at this meeting. Clerk Turner will get this information and this topic will be on the agenda for September 20th.

DNR MUTUAL AID AGREEMENT

Discussion that this is an agreement that happens every three years.

- Motion by Supervisor Manoleas support from Trustee Dortman to approve and enter into the Mutual Aid Agreement for the next three years. Yeas: 7 Nays: 0 Motion carried.

HI TECH BLOCK OF TIME

Discussion. Supervisor Manoleas reported to the Board that the rate for service will be going up to \$20.00 an hour. Blocks of time was offered by Hi-Tech. It was decided it was costly and things have been going along just fine.

The Sophos XDR was discussed. This would increase the security of the Township's computers. Cost would be an additional \$26.00 a month added to the monthly invoice from Hi-Tech. It was decided to get this extra service, no need for a motion. Supervisor Manoleas will contact Jay St. James.

WATER CELL PHONE

Discussion of the need to get DPW employee, Gordie, a different phone for the water.

- Motion by Clerk Turner support from Trustee Voight to purchase an I phone. Yes: 6 Nays: 1 Motion carried.

It was stated that the app works with either an I- phone or a Galaxy.

DPW VACANCY

Discussion. Supervisor Manoleas stated that when he found out about Dan's resignation he contacted Kevin. Talked with him and he is willing to stay on. Also Gordie is willing to work extra hours because he knows the water district. He also mentioned that a Brandon from Burtchville would be willing to fill in when needed.

It was decided that the Township would look for three positions.

Water Department S-3 certified OIC, Sexton and DPW.

It was brought up that Kevin does not have a contract with the Township. Job descriptions are needed. Supervisor Manoleas wanted to develop a Committee to create job descriptions for these positions and also work on an ad to get out as soon as possible.

Trustee Voight inquired about an agency or headhunting firm to help out the Township. Trustee DeShon would like to sit down with Gordie to see what his expectations are. Where would he like to go with this. Clerk Turner stated that the Township has another 310 new meters to install be October. Trustee Neruda mentioned that Austin and Gordie can install the new meters.

Fulltime DPW job posted ASAP

Committee for all three positions

Members of this Committee

Clerk Turner

Trustee Voight

Resident Bill Dedoe

- Motion by Clerk Turner support from Supervisor Manoleas to approve the Committee for all three positions. Yeas: 7 Nays: 0 Motion carried.

Get together ASAP to work on this.

LIGHTING AT ROUNDABOUT KEEWAHDIN AND NORTH ROAD

Supervisor Manoleas contacted the attorney and he stated the State or the DTE cannot force the payment of lighting on a yearly basis at the roundabout at Keewahdin and North Road. Discussion on this. It was stated that eventually someone will pay for the lighting.

No action on this topic.

SEXTON

Trustee Neruda reported to the Board that he did sit down with Gordie about the Sexton position. The Township will have to come up with some compensation for this position.

Committee meet with him and go from there.

L-4029 FORM (ADDED AGENDA ITEM)

- Motion by Supervisor Manoleas support from Trustee DeShon to approve the L-4029 2022 Tax Request. Yeas: 7 Nays: 0 Motion carried.

Tidbits

Trustee Neruda stated that Dan did a lot for this Township, and for the Parks Department. He talked with the soccer and baseball people along with developing the disc golf course. He doesn't begrudge Dan for moving on to another job for more money. It was discussed that times have changed and people do not stay at a job for thirty or forty years anymore.

2nd PUBLIC COMMENT

Kathy Marsh asked if the Township paid for Gordie's phone. No, it was his personal phone. She also asked if the Township could use Kimball Township's DPW person. Was a notice sent out to notify water customers. Quarterly Newsletter.

Debbie Manoleas

Regarding if the current water department has requirements on file.

Supervisor Manoleas will contact Brandon and Kevin to get contracts.

Gary Duncan hire someone.

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

Meeting adjourned at 3:18 p.m.

Submitted by Kathleen Turner
Clerk of Clyde Township

Ernie Manoleas, Supervisor
Clyde Township