

**Clyde Township Monthly Board Meeting**  
**3350 Vincent Road**  
**Clyde Township Hall**  
**July 16, 2019**

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

Pledge of Allegiance to the Flag

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

**Minutes from the Public Budget Hearing of June 18, 2019**

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes Public Budget Hearing of June 18, 2019. Yeas: Nays: Motion carried.

**Minutes from Monthly Board Meeting of June 18, 2019**

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve minutes of June 18, 2019. 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 with correction. Yeas: 5 Nays: 2 Motion carried.

**Bills Presented**

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated June 16, 2019 General/\$58,154.62 Water Department \$6,195.80 total of \$64,350.42 Monthly payroll \$31,569.98 Yeas: 7 Nays: 0 Motion carried.

**ADDITIONS TO THE AGENDA:**

- Motion by Clerk Turner support from Treasurer McGriff to add the topic of the 2020 Local Road Funding with the St. Clair County Road Commission. Yeas: 7 Nays: 0 Motion carried.

**Public Comment-Open** at 7:10 p.m. Dennis Mitchell 5260 North Road had concerns again about his neighbor to the south of him, Kingdom Landscaping. The neighbor has been burning all week plus he is having other trucks drop off brush to burn. Mr. Mitchell has pictures of the other trucks. It was mentioned that a youth camp with loud music is going on next door. Rod stated the Planning Commission decided years

ago to allow the building. Rod also stated that he had talked to the man to keep the fires small and not allow other trucks to dump their brush. Supervisor Manoleas stated that the Township will continue to look into this. Public Comment closed at 7:21 p.m.

## **Reports**

**Report from Building Department-Rod Cowan**/One storage building/with living space above, one house addition, one porch w/roof, one window replace, one deck, one repair doorway/ stairway, one metal roof and two certificate of occupancies.

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

**Report from the Fire Department-Gary May**/Clerk Turner read report submitted. Nine medical emergencies, four personal injury accidents, two weather warnings one tree in roadway and one public assist. Two firefighters are currently attending MFR class at Tri Hospital. The Department is expecting them to be licensed by September. Both tornado sirens did activate during the testing last month. Hose and ladder testing and certification will be completed on 7-17-19.

**Report from the Planning Commission-** No official business talked about, no quorum present.

**Report of Parks and Recreation Committee-Sherry Beiser** Walter submitted report, Clerk Turner after the meeting/Next meeting will be August 12<sup>th</sup> at Bill Bearss Park. The plan is to have a short meeting and then have cleanup of the park. Still are trying to schedule the boy scouts to help with some projects. Don's Tree Service will be removing some dead trees between the Township Park and Jake's Park. The Committee is still working on getting a couple more bids for dugout roofs. Looking to replace with a metal roof.

**Report from the Cemetery Advisory Committee-** Franz Neruda reported the Committee discussed the replacement of the Kinney Cemetery sign, plus talked about the gravel for the driveways. DPW keeping up with the grass very well. Discussed the need to remove a diseased spruce tree and take the bushes down by the sign in Kinney Cemetery. A Special Meeting on August 7 is scheduled to discuss Cemetery Ordinance. It was reported by the Sexton that there is more damage and vandalism still going on in Ruby Cemetery. Chairperson Neruda mentioned about getting two cameras for this situation.

## **Correspondence**

Supervisor Manoleas and Clerk Turner presented various

correspondence.

Supervisor Manoleas read letter submitted by Bill Dedoe. This letter stated that a new procedure is needed in asking for time off. Supervisor Manoleas stated that this issue has been taken care of. He also reported that Hi-Tech's test came back at 100%. He also mentioned about MTA is offering a Planning Commission and Zoning class up in Frankenmuth. He suggested it would be a good class to attend, it is August 20<sup>th</sup>.

Clerk Turner read a letter that Connie Bates submitted. (Attached to these minutes.)

It was also discussed about hanging things in the new Hall. A suggestion about forming a Committee for this task. The Committee will consist of Clerk Tuner, Helen Hermes, and Clerk Turner will ask Stacey Smith. A thought about looking at other townships to possibly get ideas was discussed.

#### **OLD BUSINESS:**

##### **ORDINANCE #73 WIND**

Discussion about this Ordinance and the need to approve it because it is listed in the proposed Ordinance #74 Noise. It was given to the Board members last month for their consideration. Treasurer McGriff stated that the Planning Commission worked hard on this Ordinance and that it is a very good Ordinance.

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve Ordinance #73 with spelling corrections.

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

#### **NEW BUSINESS:**

##### **WATER RATE INCREASE FROM KIMBALL TOWNSHIP**

Supervisor Manoleas reported to the Board that Alliance Consultants is updating the AMP report (Asset Management Plan) for the State of Michigan. When this is completed it will give the Board further assistance on the topic of increasing the water rates that Clyde Township charges to the water district residents.

##### **CLOSE OUT BUDGET TO ACTUAL AMOUNTS FOR 2018-2019**

##### **BUDGET**

- Motion by Supervisor Manoleas support from Trustee Neruda to close out the 2018-2019 budget to actual amounts. Yeas: 7 Nays:

0 Motion carried.

**BUILDING ISSUE**

Resident Robert Hoffman, at 5470 Robinwood Drive built an addition to his existing pole barn without a permit. Mr. Hoffman went before the ZBA for a variance on the height of the pole barn in 2015. The variance was granted with a condition that the porch area to the pole barn could not be used for storage. Discussion. Mr. Hoffman admits that he was wrong and should have gotten a permit. He is almost finished with the addition on the porch area of the pole barn. Supervisor Manoleas asked Mr. Hoffman that he indeed did understand the procedures of acquiring a building permit. The answer was yes. More discussion. Mr. Hoffman stated that his neighbor is selling his house, and asked would it be okay to put the shingles and siding on the addition to make it look better. The Board answered "no". Supervisor Manoleas will address this issue with the Township attorney. The Township will legally abide by the Ordinance. Supervisor requested that this topic be on next month's agenda. It was suggested that a Special Meeting could be ordered when the Supervisor gets information from the attorney.

**FIRE GEAR BIDS**

Trustee Dortman stated that some of the fire gear the Fire Department has is not in compliance.

- Motion by Trustee Neruda support from Treasurer McGriff to approve the bid from Douglas Safety System, LLC for 16 fire gear suits, plus shipping in the amount of \$34,660.00. Yeas: 7 Nays: 0 Motion carried.

**FIRE CONTRACT WITH KIMBALL TOWNSHIP**

- Motion by Supervisor Manoleas support from Treasurer McGriff to renew fire contract with Kimball Township for 2019-2020 in the amount of \$7,739.32. Yeas: 7 Nays: 0 Motion carried.

**CEMETERY SIGN QUOTES**

- Motion by Clerk Turner support from Trustee Neruda to approve quote from Blue Water Signs and Graphics for the Kinney Cemetery sign in the amount of \$450.00. Yeas: 7 Nays: 0 Motion carried.

**ADDED AGENDA ITEM**

**2020 LOCAL ROAD FUNDING FROM ROAD COMMISSION**

Discussion about Local Road Funding of 2020 to repair the Wadhams Road between Walker and Maitland.

Treasurer McGriff stated that he has been contacted about Rabidue

Road.

Trustee Neruda reported to the Board about the sign out front of the Hall. Papers have been submitted to the County. The new sign will be in the county road right of way. It was determined to put up a pole close to the parking lot and then put up "L" type pole to hang up sign.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:56 p.m.

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Respectfully submitted and  
prepared by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor