

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
June 18, 2019**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of May 21, 2019

- Motion by Treasurer McGriff support from Trustee Dortman approve minutes of May 21, 2019. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of June 7, 2019

- Motion by Trustee Neruda support from Trustee Voight to approve minutes of June 7, 2019. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of June 12, 2019

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of June 12, 2019. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Supervisor Manoleas to approve Treasurer's report presented and subject to audit with correction. Yeas: 6 Nays: 1 Motion carried.

Monthly 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 18, 2019. General \$126,667.29 Water Department \$17,384.28 total of \$144,051.57 monthly and quarterly payroll \$38,341.47. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

Public Comment-Opened at 7:05 p.m. Dennis Mitchell lives on the south side of Kingdom Landscaping. Has concerns about a Youth Center in a barn, loud music and large fires with brush that is brought onto the

property by other landscaping companies. Discussion. Supervisor Manoleas asked Rod (Ordinance officer) to look into this.

Peggy Muir voiced her concerns on the Mid-Michigan sand pit. She wanted to know if they had a plan, and did they submit it to the Township. Discussion on various topics concerning the pit, along with the hours that they run the trucks. Supervisor Manoleas commented that they are doing more because they are bigger. It is a big issue for all. It was also commented that they are hauling into the pit. Supervisor Manoleas stated that this needs to be looked into.

John Dennis commented about the multiple problems with his neighbor.

Public Comments closed at 7:12 p.m.

Reports

Report from Township Assessor-Elisha Messina/Report attached to minutes.

Report from Building Department-Rod Cowan/Four storage buildings, one garage addition, one kitchen alteration, one pole barn addition, one deck and six certificates of Occupancies.

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

Report from the Fire Department-Gary May/Five medical emergencies, one severe weather warning, and two illegal burns. This month siren test worked at the Fire Hall, not sure if the siren worked on this side.

Report from the Planning Commission-Mike McGriff /A Public Hearing has been scheduled for May 14, 2019 for the Wind Ordinance. Went over the wind and noise ordinance both have gone thru the public hearing process. New member, John Dennis, welcomed.

Parks and Recreation Committee-Report submitted by Sherry Beiser Walter, read by Clerk Turner/The Committee is working on getting some prices to put new roods on the dugouts at Bill Bearss Park. Also trying to plan a clean-up day at Bill Bearss Park. Member Kay is trying to get the Boy Scouts to volunteer their time. Some other items to work on are: clean up around the shed, clean inside the dugouts and do any repairs needed, remove the flag pole, remove some broken playground equipment and paint. Some other items at the park are the bleachers, looking to replace, an electrical post that has fallen in the parking lot over at the Historical Building. Sandy O'Neill attended the meeting on Monday, June 10th and is interested in joining the committee. The committee feels she would be a good candidate for their committee.

Supervisor Manoleas was contacted by a guy about the township buying some diamond dust for the ball field. The cost would be \$3,084.00.

Trustee Neruda reported that he went out to Bill Bearss Park and picked up pizza boxes, bottles, etc. The trash bin has been moved to the front of the park. Something needs to be done about this. Also the light pole in the parking lot was hit by a sheriff deputy.

Cemetery Advisory Committee-Franz Neruda/ No meeting last month. Chairperson did report that the letters on the sign for Kinney Cemetery are peeling. He mentioned that the bushes need to be removed. Also here is an issue with the pine tree in the north east corner of the cemetery.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

Supervisor Manoleas reported to the Board that he received two registered letters from the county concerning drains and that sometime in 2021 the Township will be charged.

Clerk Turner read a letter about the signs on the poles.

OLD BUSINESS:

No old business.

NEW BUSINESS:

BID FOR SIGN OUT FRONT OF HALL

Discussion on the three bids presented to the Board on this topic.

- ✓ Motion by Trustee Voight support from Treasurer McGriff to purchase a sign from Arrow Signs as presented bid and use the 10% discount in the amount of \$13,050.25 with discount of \$1,305.00 total amount of \$11,745.25 to be paid. Yeas: 6 Nays: 1 Motion carried.

80/20 split capital outlay line item used

APPOINTMENT OF PARKS AND RECREATION MEMBER

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to appoint Sandy O'Neill for the new member of the Parks Recreation Committee. Yeas: 7 Nays: 0 Motion carried.

PROPOSED BUDGET FOR 2019-2020

Discussion about the public budget hearing the Board had at 6:30 p.m. before the regular Board meeting.

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve the proposed budget for 2019-2020. Yeas: 7 Nays: 0 Motion carried.

PROPOSED ORDINANCE #73 WIND

Discussion.

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to postpone to approve this proposed Ordinance #73. Yeas: 7 Nays: 0 Motion carried.

PROPOSED ORDINANCE #74 NOISE

Discussion about the need of this proposed ordinance to go to the attorney and then back to the Planning Commission.

BUILDING INSPECTOR'S WAGE

Discussion.

- ✓ Motion by Trustee Neruda support from Clerk Turner to approve the increase of \$1,500.00 for the building inspector's wage.

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

INCREASE FOR COMMITEES AND BOARDS

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to increase the pay of the board and committees to \$50.00/\$60.00. Yeas: 7 Nays: 0 Motion carried.

Tidbits

Clerk Turner brought up the topic of the increase Kimball Township is passing along to the township on the water rates. Discussion. This will be put on next month's agenda.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:42 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor