

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
February 18, 2020**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of January 21, 2020

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of January 21, 2020. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Treasurer's report (January) presented and subject to audit. Yeas: 6 Nays: 1 Motion carried.
- ✓ Motion by Trustee Dortman support from Trustee Neruda to approve Treasurer's report dated February 18, 2020 subject to audit. Yeas: 6 Nays: 1 Motion carried

Bills Presented

- ✓ Motion by Trustee Voight support from Treasurer McGriff to approve the list of bills-pay in reference to list of bills dated February 18, 2020 Genera/\$12,538.35 Water Department \$48253.54 total of \$60,791.89 monthly payroll \$31,838.62. Yeas: 7 Nays: 0 Motion carried.

Second list of bills that stated the invoice submitted by Trustee Dortman for grant writing for a 2020 Passport Grant for the Recreational Department.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve 50% payment of an \$850.00 invoice submitted from Dave Dortman for grant writing, other 50% payment when grant is submitted. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Clerk Turner support from Treasurer McGriff to add Resolution 20-4 and Resolution 20-5 to the agenda separately, under new business. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Opened at 7:09 p.m. Helen Hermes reported to the Board that Shelby Township paid cash for a library being built.

Bonnie Rawson commented that it still smells. Summer is coming. Bonnie asked if Rod checked the filtering system. No. He was not home. Bonnie reported that he is never home. Depends which way the wind blows was the general discussion on the smell issue. Supervisor Manoleas wants Rod to write up a letter to the owner to set up an appointment. Supervisor Manoleas told Bonnie keep a record what day and how the smell happens. Discussing about a machine that monitors the smell. Bonnie stated that whatever he has it is not working. More discussion from other neighbors on the smell topic. Supervisor Manoleas asked Rod if he could go out and do a physical inspection. Rod commented that this person did respond to the violation. Discussion about re-issuing a \$500.00 fine. Supervisor Manoleas wants this done ASAP. Planning Commission should look at an Oder Ordinance. Supervisor Manoleas stated that he wants a physical inspection on this. Public Comment closed at 7:21 p.m.

Reports

Report from Building Department-Rod Cowan/Two storage buildings, and thirteen certificates of occupancies.

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

Report from the Fire Department-Gary May/Seven medical emergency, one vehicle accident, one mutual aid to Ft. Gratiot, cancelled in route, and two carbon monoxide alarm. New engine arrived at dealer in Northville. Going to inspect it this Thursday. At least 2 – 3 weeks before delivery.

Report from the Planning Commission-McGriff, one member short, blight ordinance working on solar, wind ordinance Trustee Neruda asked if the smell issue could be addressed in the Nuisance Ordinance #7.

Report of Parks and Recreation Committee-Sherry Beiser Walter/The Committee met with Ken Schefer of Penchura. Got some good information and ideas. The next meeting of the Committee will be at the Fire Hall. Working on plans for the Easter Egg Hunt.

Report from the Cemetery Advisory Committee-Franz Neruda/Two trees down for the price of one. Burials have slowed down a little bit. Looking in the spring to do some gravel in the driveways of the cemeteries.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

Clerk Turner will call Grant Township's Supervisor, Bill Deater to find out if he has a form letter for this topic.

OLD UNFINISHED BUSINESS:

WATER DEPARTMENT (QUARTERLY AMOUNT)

- ✓ Motion by Clerk Turner support from Trustee Neruda to increase the Water Department quarterly payment to \$16,000.00 for reimbursement to the General Fund. Yeas: 7 Nays: 0 Motion carried.

Discussion about reviewing this periodically to keep it updated.

- ✓ Motion by Treasurer McGriff support from Trustee Voight to review this quarterly payment amount every two years or when a new employee is hired in the Water Department. Yeas: 7 Nays: 0 Motion carried.

Discussion about the 80/20 split. That will stay the same.

APPOINTMENT FOR VACANCY ON THE CEMETERY ADVISORY COMMITTEE

Two people are interested in this position. Diane Travis and Doug Voight.

It was discussed that these two people need to attend the Cemetery Advisory Committee meeting to be considered for the vacancy. Then the Committee can recommend to the Township Board their findings.

Put this on the Agenda for next month's meeting.

FIRE TRUCK FINANCING

Discussion. It was decided and stated that Community Leasing had the best rate.

- ✓ Motion by Trustee Neruda support from Treasurer McGriff to approving the Fire Truck Financing through Community Leasing. Yeas: 7 Nays: 0 Motion carried.

NEW BUSINESS:

POLICIES/PROCEDURES (CRITERIA FOR GRANT WRITING PAYMENTS)

Discussion about something needs to be set up for grant writing. This would be very useful in the future. Trustee Neruda stated that he is glad that Trustee Dortman is doing the grant writing. Clerk Turner will check the MTA Policy and Procedure book on this topic. It was mentioned that it could be under

contracted labor.

BALL EQUIPMENT INVOICE \$1,477.85

Trustee Dortman has been working on this to have the warranty cover this problem. Discussion about the problem and the warranty running out. It looks like the company is not going to use the warrant for payment.

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the Ball Equipment invoice in the amount of \$1,477.85 for the UTV repair. Yeas: 7 Nays: 0 Motion carried.

BS & A INVOICE \$2,043.00

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the BS & A invoice in the amount of \$2,043.00. Yeas: 7 Nays: 0 Motion carried.

RESOLUTION 20-3 ANNUAL RIGHT OF WAY

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve Resolution 20-3 Annual Right of Way.

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

AERIAL IMAGERY

Supervisor Manoleas explained to the Board that this is something that happens every five years. It is with the County and taking pictures using the 6" imagery. Discussion. This is beneficial to the Assessing Department.

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the expenditure of \$1,567.53 for the 6" imagery to the county. Yeas: 7 Nays: 0 Motion carried.

FIRE DEPARTMENT MILLAGE (SPECIAL MEETING????)

Discussion about getting the working to the County in order to get the renewal of the Fire Department millage on the ballot for the August Primary. Discussion about forming a committee for this topic. It was decided that Clerk Turner, Trustee Neruda and Trustee Dortman will be on this Committee. It was stated that the wording needs to be into the County by May 12, 2020.

RESOLUTION 20-4 to authorize resident tax payers to file protest with the Board of Review by letter and without a personal appearance

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve Resolution 20-3.

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

RESOLUTION 20-5 Waive penalties for non-filing of property transfer affidavit under MCL 211.27B

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve Resolution 20-5.

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

TIDBITS

Sm reported that he talked with Engineer got hold of the Detroit Water System, GLWA people, that there are grants available from the authority and state.

Illegal building on McLain Road, red tagged the second building needs to be torn down again.

Trustee Neruda reported that the new light pole is up. He also mentioned that the Township needs to look at the parking lot. Something needs to be done soon.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:57p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor