

**Clyde Township
Special Meeting
4535 Brott Road
Clyde Township Hall
September 21, 2018**

Meeting called to order by Supervisor Manoleas at 10:00 a.m.

Pledge of Allegiance to the Flag

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

Public comment: Open at 10 a.m. No comments. Public comments closed at 10 a.m.

RENEWAL OF THE TOWNSHIP INSURANCE

The Township has two quotes. One from Nickel & Saph, and one quote from Michigan Community Underwriters. Discussion about the data, cyber and terrorism coverage. Also along with what each company had to offer on various details of the insurance to the Township.

Discussion. It was mentioned that the Township has been dealing with Mr. John Gandolphi, Michigan Community Underwriters for a long time. The Township is satisfied with this insurance but also it was good to check out a quote from another company.

It was stated that when the punch list is done on the Hall renovation, to call John and the price of the policy should be reduced by about \$1,000.00 for the builders risk insurance.

- Motion by Trustee Neruda support from Trustee Bates to renew with Michigan Community Underwriters policy, October 1, 2018 thru October 1, 2019, in the amount of \$15,537.00. Yeas: 5 Nays: 1 Motion carried.

PONDEROSA TOPIC

Using Local Road Funding from St. Clair County Road Commission for this work to be done. It was discussed that the culverts and gravel costs will be the responsibility of the residents. Discussion over the payment plan with residents to pay this expenditure off with the Township.

It was decided that a letter to the residents should be sent right away explaining this situation to the people affected and how it will improve drainage in their area.

It was mentioned that a contract of some sort should be signed between the property owner and the Township on this issue.

- Motion by Supervisor Manoleas support from Treasurer McGriff to allow the resident up to two years to make a monthly payment to the Township if not paid in full after this time period the balance will be added to the property tax roll owner. Yeas: 6 Nays: 0 Motion carried.

WATER SHUT OFF ISSUE

Supervisor Manoleas reported to the Board that this issue has been taken care of. The Township received response from Port Huron Township, Kimball Township, and a company called Tetra Tech. It will be a conversion project and no boil water alert will be needed. No details yet on the cost. Just generally \$2.00 per day per household. This would affect 200 households in Clyde Township.

TOWNSHIP HALL PROJECT (COLOR SCHEME)

Originally the soffit, trim, gutters, and window panels were going to be re-used. The builders discovered that the soffit material was too old. Also using white for the windows panels was a bad match. Discussion.

- Motion by Treasurer McGriff support from Trustee Neruda to do a change order for the soffits, gutters, trim and window panels with the estimated cost of \$6,000.00. Yeas: 6 Nays: 0 Motion carried.

TWO HOUSES ON ONE DRIVEWAY

The Board and the Building Inspector, Rod Cowan, discussed this topic. The property is already purchased and plans have been made. Question is if the property owner will be allowed to have two (2) houses on same driveway. After research it was discovered that the lot splits have already been approved and a motion was made to allow two houses on one driveway. The property owner, supplied paperwork to the Board.

Again, it was mentioned about a maintenance agreement for the driveway.

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve two (2) houses on one driveway for property number 74-15-026-3002-200. Contingent upon a driveway maintenance agreement on said property and current assignment of two addresses. Yeas: 6 Nays: 0 Motion carried.

Discussion about Dan Jex retiring. Letter of appreciation should be sent to him.

Along with a plaque of appreciation.

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

Meeting adjourned at: 11:07 a.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor