

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
August 17, 2021**

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

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

Minutes from Monthly Board Meeting of July 20, 2021

- Motion by Trustee Neruda support from Treasurer Compton to approve minutes of July 20, 2021. Yeas: Nays: 0 Motion carried.

Minutes from Special Meeting of July 22, 2021

- ✓ Motion by Trustee Voight support from Trustee Neruda to approve minutes of July 22, 2021. Yeas: 5 Nays: 0 Motion carried.

Minutes from Special Meeting of August 4, 2021

No motion to approve these minutes.

Treasurer's Report

- ✓ Motion by Trustee Neruda support from Trustee Voight to approve Treasurer's reports dated August 10, 2021 (TCF Bank and Eastern Michigan Bank) presented and subject to audit. Yeas: 4 Nays: 1 Motion carried.

Bills Presented

- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to approve list of bills-pay in reference to list of bills dated August 17, 2021
General/\$61,836.60 Water Department \$66,149.14 total of \$127,985.74
monthly payroll \$42,067.74. Yeas: 5 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- Motion by Clerk Turner support from Supervisor Manoleas to add the BS & A invoice to the agenda in the amount of \$1,160.00. Yeas: 5 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee Neruda to add topic of new computers and the overage amount to be added to the agenda. Yeas: 5 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from Supervisor Manoleas to add the

topic of Crawford Door invoice to the agenda. Yeas: 5 Nays: 0 Motion carried.

Public Comments: 7:12 p.m. Gary from Kimball Township and Jamie brought up the topic of Larry in the woods. Discussion. It was stated that these people should get proof of what they are claiming. Supervisor Manoleas mentioned that the Township did what it could do on this topic. The Township also has the right from the Court to inspect the property every six months. Supervisor Manoleas stated that the Township will continue the inspections and he will contact the Township attorney. Mike McGriff suggested that getting the media involved could help. Gary Duncan had questions about this issue.

The water issue at 3425 West Drive Road was discussed. Resident was asking if there was any response on the second letter that was sent. Ordinance Officer stated that there was no response yet. Usually when a letter is sent the person has 14 days to comply. It was discussed to keep on top of this issue. Closed Public Comments 7:37 p.m.

Reports

Report from Building Department-Rod Cowan/One cell tower update, one new home, one pool with deck, and three certificate of occupancies.

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

Report from the Fire Department-fundraiser Texas roadhouse good event, Clerk Turner read report submitted from Fire Chief David Dortman

Report from the Planning Commission-Mike McGriff/Ranger Power came to the meeting and answered a lot of questions the Planning Commission had. Again went over the medical caregiver marijuana ordinance and passed draft ordinance to be presented at the Public Hearing on August 31, 2021. The Planning Commission will make final reconditions to the Board at the Commission's September meeting.

Report of Parks and Recreation Committee-Sherry Walter/Bill Bearss Park the diamond dust was spread out at the ball fields, the roofs have been re-shingled and locks in three buildings have been changed. Two dog stations have been purchased for Jake Simpson Park and Bill Bearss Park. Also the Committee received a quote to update the 5 year plan of the Recreation Department.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve quote from PMB Blough, Inc. in the amount of \$4,895.00 for the update for the 5 year plan. Yeas: 5 Nays: 0 Motion carried.

- Motion by Supervisor Manoleas support from Trustee Voight to approve the Cutting Edge quote in the amounts of \$700.00 and \$1,650.00 to cut trees and grind stumps at Jake Simpson Park. Yeas: 5 Nays: 0 Motion carried

Report from the Cemetery Advisory Committee-Franz Neruda/Chairperson reported that the cemeteries are looking good. He also spoke of getting Morgan to grind up some gravel. Clerk Turner reported that letters went out to the funeral directors about headstones being dropped off at the cemetery without a foundation order. New packets will go out to the directors first of the year.

Correspondence

Supervisor Manoleas presented correspondence to the Board. Letter from Ken Cummings, Tri-Hospital rates will increase, and they are hiring more people. Also two letters from the County, one concerning the Kingsley drain the other letters concerns the updating of hazard mitigation program. A County Road Commission letter was received explaining a Large Culvert Program.

OLD UNFINISHED BUSINESS:

NEWSLETTER INFO?

Clerk Turner announced the deadline for any Newsletter information must be into her by September 1.

ORDINANCE #75 MEDICAL MARIJUANA HOME BASED BUSINESS

The Planning Commission will hold a Public Hearing on August 31, 2021 at 7 p.m. A final decision from the Commission will be at the September meeting.

NEW BUSINESS:

WATERLINE LOCATOR (FERGUSON)

Discussion on the locator and how it can help locate water lines.

- ❖ Motion by Supervisor Manoleas support from Trustee Neruda to approve the purchase of Model 7200 locator from Ferguson's in the amount of \$7,086.65. Yeas: 5 Motion carried.

Take out of maintenance & repair line item.

DISCUSSION TO RAISE TEMPORARY HELPER WAGE

- Motion by Supervisor Manoleas support from Trustee Voight to increase the temporary DPW helper's wage by \$1.00/hour to make the wage \$15.00/hr. Yeas: 5 Nays: 0 Motion carried.

Keep an eye on the hours

MURRAY UNDERGROUND SYSTEMS INVOICE \$3,440.00

- Motion by Supervisor Manoleas support from Trustee Voight to approve the Murray Underground invoice in the amount of \$3,440.00 for the work done at 4761 Iroquis Trail. Yeas: 5 Nays: 0 Motion carried.

Maintenance and repair line item.

FIRE PROTECTION AGREEMENT PAYMENT TO KIMBALL TOWNSHIP 2020-2021 \$10,355.21

Discussion.

- ✓ Motion by Trustee Neruda and support from Treasurer Compton to approve payment of \$10,366.21 to Kimball Township for the Fire Protection Agreement for 2020-2022. Yeas: 5 Nays: 0 Motion carried.

Discussion on the amount for the 2021-2022 Fire Protection Agreement. The Board would like more information on how Kimball Township comes up with the amount to charge Clyde Township. Clerk Turner will bring information on this for the Board consideration. The 2021-2022 amount is \$18,014.83.

REQUEST TO RESURFACE HALF MILE OF RABIDUE ROAD

Discussion about getting more information from Bill Hazleton on this area, and possibly getting an idea of the cost.

COMPUTER INCREASE

Supervisor Manoleas explained that the computers will cost a little more than what the Board approved last month.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the quote from Hi-Tech in the amount of \$3,173.00. Yeas: 5 Nays: 0 Motion carried.

CRAWFORD DOOR INVOICE

- Motion by Supervisor Manoleas support from Treasurer Compton to approve the Crawford Door invoice in the amount of
Yeas: 5 Nays: 0 Motion carried.

B S & A INVOICE

- Motion by Supervisor Manoleas support from Clerk Turner to approve B S & A invoice in the amount of \$1,160.00 for bank reconciling training. Yeas: 5 Nays: 0 Motion carried.

TIDBITS

Election in November for the Yale School District.
Insurance the Board needs to discuss.

SECOND PUBLIC COMMENT

It was discussed about doing something for Gary May for his 29 years of service. Township need to raise some funds.

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 5 Nays: 0 Motion carried

Meeting adjourned at 8:30 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor