

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township
July 20, 2021**

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

Pledge of Allegiance to the Flag

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

Presentation from Steve Berra, Ferguson Waterworks. Township meters are at least 20 years old. If the cradle goes down for the meter gun it cannot be replaced. It is no longer made. Dan is advocating for this because it will be the future.

Minutes from Monthly Board Meeting of June 15, 2021

- ✓ Motion by Trustee Dortman support from Trustee DeShon to approve minutes of June 15, 2021. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of June 22, 2021

- ✓ Motion by Trustee Deshon support from Trustee Voight to approve minutes of June 22, 2021. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee DeShon support from Trustee Neruda to approve Treasurer's report dated July 13, 2021 TCF Bank and report dates July 13, 2021 Eastern Michigan Bank presented and subject to audit. Yeas: 6 Nays: 1 Motion carried.

Bills Presented

- ✓ Motion by Trustee Dortman support from Treasurer Compton to approve the list of bills-pay in reference to list of bills dated July 20, 2021 General/\$ 318,439.27 Water Departmen

ADDITIONS TO THE AGENDA

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to add topic of refinancing mortgage to the agenda. Yeas:6 Nays: 1 Motion denied. (Need unanimous vote in order for this to pass)

Discussion. It was decided to have a Special Meeting on Thursday, July 22, 2021 at 10:00 A.M. Clerk Turner stated that she can't make it. Topics for Special Meeting the DPW Contract and the Refinancing of Mortgage.

Public Comment-Open at 7:23 p.m. Fred Wisson talked about the meter gun

for water readings. The Township brought a new one two years ago. Discussion. Joyce Dahlberg present at meeting again stating about the neighbor's sump pump and the loss of many trees on her property. Rod stated that a letter has been sent out. Did not hear any response, he will send out a second letter. Public Comments closed at 7:33 p.m.

Reports

Report from Building Department-Rod Cowan/One metal roof, one storage shed, one foundation supports, one deck, one steel shed, one roof over breezeway, one barn to wedding venue, and seven certificates of occupancies.

Report from the Ordinance Officer-Rod Cowan/Received report Courts will be open at the end of the month, maybe fines can be handed out. Notice of violation sent, wait 14 days, and then send another notice wait 14 days, then do a ticket.

Report from the Planning Commission- Commission went thru the marijuana ordinance. Will tie into the rest of the ordinances. Hope to set up a public hearing next meeting. Also made some final adjustments to solar ordinance. Hope to have it ready for a public hearing at the same time as the marijuana public hearing. The Commission agreed on the moratorium for medical marijuana. The application for special land use will be looked at the next meeting.

Report of Parks and Recreation Committee- Sherry Beiser Walter/Wind screens are up. Parking lot at Jake's park has been widen. Getting quotes from Cutting Edge Tree Trimming for some trees at Jake's. Bill Bears Park parking lot grated gravel. Discussion about rekeying all the sheds and concession stand doors. Clerk Turner suggested Noble Keys. Also get a set of keys for the back room at the Hall.

Report from the Cemetery Advisory Committee-Franz Neruda/Busy month. Accident involving a flipped car and displacing monuments. And also need to replace fencing at the front of Kinney Cemetery. Ruby vandalism. Someone is spinning donuts on the Ruby Cemetery lawn. Have pictures from camera but cannot see license plate, and can't make out the make of the car. .

Correspondence

OLD UNFINISHED BUSINESS:

OFFICE PROCEDURES

Trustee DeShon formulated a sheet pertaining to some suggestions on Office Procedures. Discussion. It was determined to put this topic on the Special

Meeting in the future.

ORDINANCE OFFICER

Discussion on this topic. It was asked of Rod how much time he spends on his job. Roughly 6 hours a week, with mileage. Trustee Neruda stated that he will check around on this topic. It was decided to put this employment on the sign out front of the hall. An interested person can fill in an application, any information inquired about office staff will report that for now it is a 6 hour a week job, pay \$5,000.00 a year along with getting mileage.

NEW BUSINESS:

CLOSE OUT FISCAL YEAR 2020-20

Clerk Turner reported to the Board that since no budget adjustments were made for the fiscal year, the Board could not close out the fiscal year of 2020-2021. But she reported that the auditor can correct this when he comes on August 18, 2021.

OFFICE COORDINATOR DESK

A memo was received from Stacey Smith, Office Coordinator request a new desk for her office. Originally when the building was renovated it was mentioned that desks could be purchased at a later date. Her desk has been pieced mealed together since then. A picture and quote was supplied from Kerry Albert.

Discussion on if there was money to pay for this. Clerk Turner replied that she planned on doing the 80/20 split for payment.

- ✓ Motion by Trustee Neruda support from Trustee Dortman to approve the purchase the Office Coordinator's from Kerr Albert in the amount of \$2,596.27. \$2,077.02 from Contingency Fund and \$519.25 Water Fund 590/440/727.000 Yeas: 7 Nays: 0 Motion carried.

NEWSLETTER

Clerk Turner announced she is looking for various information for the Newsletter.

RESOLUTION 21-10 (MARIJUANA MORATORIUM)

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 21-10 Marijuana Moratorium.

Roll Call Vote: Voight/yes, Dortman/yes, DeShon/yes, Neruda/yes,

Manoleas/yes, Turner/yes, and Compton/yes. Motion carried.

ORDINANCE #75 MEDICAL MARIJUANA HOME BASED BUSINESS

This Ordinance needs more work.

SPECIAL LAND USE APPLICATION (FROM ATTORNEY)

Planning Commission will look this over at their next meeting.

MORGAN EXCAVATING INVOICE (\$3,809.92)

- ✓ Motion by Trustee Dortman support from Treasurer Compton to approve invoice from Morgan Excavating in the amount of \$3,809.92 for parking lot work at Jake's park. Paid from Parks and Rec Fund. 101/691/800.008 Yeas: 7 Nays: 0 Motion carried.

KCI INVOICE (\$1,767.91)

- ✓ Motion by Trustee DeShon support from Trustee Voight to approve invoice from KCI in the amount of \$1,767.91 for sending out taxes. Paid from Treasurer's budget 101/253/728.000. Yeas: 7 Nays: 0 Motion carried.

POND LAGOON RELEASE BOND (\$900.00)

Discussion that is a performance refund.

- ✓ Motion by Trustee Neruda support from Trustee Voight to approve the refund of performance bond of \$900.00 to the Sinda's. 283.101 Yeas: 7 Nays: 0 Motion carried.

2022 LOCAL ROAD FUNDING ASSISTANCE PROGRAM (ATKINS ROAD DRAINAGE)

Board discussed this topic. It was decided to think about it some more.

FIREHALL BAY FLOORS (\$10,169.10)

- ✓ Motion by Trustee DeShon support from Clerk Turner to approve the expenditure of the Bay Floors in the amount of \$10,169.10. Maint. & repair-other 101/336/931.001. Yeas: 7 Nays: 0 Motion carried.

PARKS AND REC QUOTE TO RE-SHINGLE ROOFS AT BB PARK (\$3,047.00)

- ✓ Motion by Trustee Dortman support from Trustee DeShon to approve quote

to re-shingle roofs at Bill Bear Park in the amount of \$3,047.00. Parks & Rec Fund. 101/6910800.008 Yeas: 7 Nays: 0 Motion carried.

NEW COMPUTERS (COUNTER AND CJ) AMOUNT \$3,173.00

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to purchase two computers from Hi-Tech not to exceed \$3,000.00. Computer for CJ will be paid from 101/276/729.000 Cemetery and 249/371/729.000 Building. Yeas: 7 Nays: 0 Motion carried.

TIDBITS

It was announced that a long time resident of the Township, Donald Stein passed away.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:02 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor