

CLYDE TOWNSHIP SPECIAL BOARD MEETING
CLYDE TOWNSHIP HALL
3350 VINCENT ROAD
MAY 5, 2020
AGENDA

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

PLEDGE

ROLL CALL: Voight, Neruda, Manoleas, McGriff, Dortman, and Turner.
Bates absent

Road Commission correspondence, with LRFAP Work Order (Wadhams Road)

PUBLIC COMMENTS: (LIMITED TO 3 MINUTES PER PERSON)

None, no public present

NEW BUSINESS:

RESOLUTION FOR FIRE MILLAGES

- ✓ Motion by Clerk Turner support from Trustee Neruda to approve Resolution 20-7 for the .25 millage renewal for the Fire Department.

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

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve Resolution 20-8 for the .75 increase millage for the Fire Department.

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

Discussion about the Fire Millage Committee meet again to create letter to send out to the residents of the Township to inform them about the need and why this proposal is going to be on the ballot. Will meet next week.

PLEXIGLASS INVOICE (\$1,323.00)

Discussion about the planning of the renovation of the building and the topic of the bullet proof glass being installed at the counter. Conversation

about bullet proof vs. plexiglass. Discussed that this is a need for the protection and safety of the office staff that deals with the residents eight hours a day. Clerk Turner stated that she wants the plexiglass end of discussion.

- ✓ Motion by Trustee Neruda support from Clerk Turner to approve the invoice from Port Huron Glass in the amount of \$1,323.00.
Yeas: 5 – Neruda, Turner, Dortman, Manoleas, and Voight
Nays: 1 - McGriff

RE-ENGAGING GUIDELINES AND SUPPLIES

Clerk Turner presented to the Board a list of re-engaging guidelines and supplies for the office staff. Discussion. A few additions were added to the list. Discussion about supplies and where and when the Township could get them. Tentatively the Township office will open May 18, 2020. Office staff can come back to organize paperwork etc.

DPW discussion about lawn maintenance.

Discussion about masks that needed to be supplied by the Township to Township employees.

Discussion between Supervisor Manoleas and Trustee Neruda to contact the attorney and deem the DPW essential and get them back to work cutting grass. Have them come back on May 11, 2020 to get going on the grass so they don't fall behind. Memorial Day coming up. Supervisor Manoleas will contact the attorney.

- ✓ Motion by Clerk Turner support from Trustee Dortman to phase in the DPW workers to come into work on May 11, 2020 upon attorney's recommendation. Yeas: 6 Nays: 0 Motion carried.

Discussion about the office staff coming back on Monday, May 18, 2020

That would also mean that Rod, Roy and Mike back to work on May 18, 2020.

SUSAN PHILLIP'S LETTER

Discussion.

- ✓ Motion by Clerk Turner support from Trustee Dortman to accept Susan Phillip's resignation letter dated April 29, 2020. Yeas: 6 Nays: 0 Motion carried.

It was also discussed and agree upon that the Township will not accept back the wages she offered while being paid during the shutdown.

Discussion about the possibility about increasing Miranda Smith's hours to make her full time. It was determined to gather more information on this topic and discuss at the next board meeting agenda.

INSPECTORS/BUILDING DEPARTMENT

Inspectors already being utilized. Have the Building Department open up? Rod was present at the meeting and responded that he is working on calling people back that have left messages. He has issued a temporary CO. Discussion.

TIDBITS

Garlick Road junk problem.

Supervisor Manoleas will contact Bill Hazelton tomorrow on the topic of the \$15,000.00 increase for the LRFAP for Wadhams Road.

Supervisor Manoleas mentioned a call he received from Nick Burgess concerning the chip seal stone being stored at the Burgess pit for the Abbottsford and Wadhams Roads projects. The stone would be coming from the Wilson pit. Discussion.

Treasurer McGriff reported that the last Treasurer's report was deemed correct from Stacey Smith. So at the next Board meeting two reports will need to be approved.

- ✓ Motion by Trustee Voight support from Clerk Turner to adjourn meeting. Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 9:11 p.m.