

**Clyde Township Monthly Board Meeting  
Clyde Township Hall  
November 15, 2022**

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

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

**1<sup>st</sup> PUBLIC COMMENT 7:00 p.m.**

Pam Rivard would like the acronyms explained in the minutes. Discussion.

**Minutes from 2<sup>nd</sup> Monthly Meeting of October 18, 2022**

- Motion by Trustee Dortman support from Treasurer Compton to approve minutes of October 18, 2022 with corrections. Yeas: 6 Nays: 0 Motion carried.

**Minutes from 1<sup>st</sup> Monthly Meeting of November 1, 2022**

- Motion by Trustee Voight support from Supervisor Manoleas to approve minutes of November 1, 2022 with corrections. Yeas: 6 Nays: 0 Motion carried.

**Treasurer's Report**

- ✓ Motion by Trustee Voight support from Trustee DeShon to approve Treasurer's report dated November 7, 2022 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

**Bills Presented**

- ✓ Motion by Treasurer Compton support from Trustee Dortman to approve list of bills-pay in reference to list of bills dated November 15, 2022 General/\$12,239.61 Water Department \$777.02 total of \$13,016.63 monthly payroll \$42,219.18. Yeas: 6 Nays: 0 Motion carried.

**ADDITIONS TO THE AGENDA:**

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add the \$11,000.00 berm fund with St. Clair County Road Commission to the agenda. Yeas: 6 Nays: 0 Motion carried.

**Public Comment:** On the SPARK grant for the Parks and Recreation Committee. Discussion that this \$130,000.00 grant would be to improve the Township Park playground equipment and also install some adult exercising equipment. Deadline will be December. Everyone in the audience was in favor of this plan.

## **REPORTS:**

**Report from Building Department**-Rod Cowan/Two reroof/reshingle, one house addition, one garage, one storage building, two pole barns, one house addition, one front porch and one certificate of occupancies.

**Report from the Ordinance Officer**-Bonnie DeShon/Report submitted and on file.

**Report from the Fire Department**- Chief Dortman/Ten medical emergencies, four brush fires, one PI accident and one good intent call.

**Report from the Planning Commission**-Mike McGriff/No meeting.

**Report of Parks and Recreation Committee**-Sherry Walter /Working on the SPARK grant, getting ready to send in. The Committee plans to have the Santa mailbox for the children's letters to Santa again this year.

**Report from the Cemetery Advisory Committee**-Franz Neruda/Clerk Turner reported that things are good, the Committee had its last meeting of the year. The next meeting has been scheduled for January 11, 2023.

## **Correspondence-**

Supervisor Manoleas had correspondence. Maurie Beauvais sent in a resignation letter. He was thanked for all his years of service on the Planning Commission and the Zoning Board of Appeals. Great job, Maurie.

Ken Cummings about the contract with the County and EMS. Attorney is working on something with other Townships. He is still working on this.

Also received a letter from DNR stating that they close roads in various communities. They just wanted to let the Township know this.

It was mentioned that the Par Plan grant could be used for generators, and lighting for playground areas.

The Township did approve the changing of LED lights throughout the community. Still waiting for company to get the contract to the Township.

Supervisor Manoleas and Trustee Dortman met with Spicer Group. Discussed about having two water connections with Ft. Gratiot. First one at North Road and another one on Campbell Road. Discussion. Supervisor Manoleas stated that he has dealt with Spicer Group and that they are very professional. They can help direct the Township in the disbursements of the ARPA funds. He wanted to know how the Board feels about this and that the Township should

start moving on this.

**OLD UNFINISHED BUSINESS:**

**SECURITY SYSTEM (SUPERVISOR MANOLEAS)**

Supervisor Manoleas reported to the Board that he was busy doing other things and has nothing on this topic. It was discussed to pick out a security system and a price in order to send in to possibly apply for the Par Plan grant that is due at the end of November.

**DTE CONTRACT (SUPERVISOR MANOLEAS)**

Supervisor Manoleas reported to the Board that he should receive a contract from DTE in a couple of weeks. Waiting for the audit to be done with the contractors. Next agenda.

**TIMBERLINE ASSESSMENT (SUPERVISOR MANOLEAS)**

Supervisor Manoleas hasn't done anything on this topic because he was busy with the new DPW employee and getting his insurance etc. Next month's agenda.

**ENGINEERING FIRM (SUPERVISOR MANOLEAS)**

Discussion on the Township employing Spicer Group as the Township engineer. Also talked over the options Spicer Group has recommended along with helping the Township get grants for some of these projects. Supervisor Manoleas and Trustee Dortman had met with Spicer Group. As a Board it was decided to have Spicer Group come to a meeting again, to have a question and answer period. Supervisor Manoleas would like to start talking about the water topic, and how the Township Board wants to handle this. He also requested to have this topic on the first of the month meeting's agenda.

**RESOLUTION 22-17 LIGHTING DISTRICT (TREASURER COMPTON)**

- ✓ Motion by Treasurer Compton support by Trustee Voight to approve Resolution 22-17 for the Lighting District special assessment of Clyde Township.

Roll Call Vote: Compton/yes, Mnaoleas/yes, Dortman/yes, DeShon/yes, Turner/no, and Voight/yes. Motion carried.

**NEW BUSINESS:**

**QUOTES FOR MIWISH GRANT (TRUSTEE DORTMAN)**

- ✓ Motion by Trustee Dortman support from Supervisor Manoleas to approve the quote from MES for the grant of MIWISHS for the washer and dryer for gear. Yeas: 6 Nays: 0 Motion carried.

Matching funds for the Township will be around \$5,000.00

**EGLE INVOICE (\$1,521.96) (CLERK TURNER)**

- ✓ Motion by Supervisor Manoleas support from Clerk Turner to approve the invoice from EGLE in the amount of \$1,521.96. Yeas: 6 Nays: 0 Motion carried.

**RESOLUTION 22-18 SPARK GRANT (SHERRY BEISER WALTER)**

- ✓ Motion by Treasurer Compton support from Trustee DeShon to approve Resolution 22-18 for the SPARK grant.

Roll Call Vote:

Voight/yes, DeShon/yes, Manoleas/yes, Compton/yes, Dortman/yes and Turner/yes. Motion carried.

**BRADY'S BUSINESS SYSTEMS INVOICE (\$1,674.84) (CLERK TURNER)**

- ✓ Motion by Supervisor Manoleas support from Treasurer Compton to approve payment to Brady's Business in the amount of \$1,674.84. Yeas: 6 Nays: 0 Motion carried

**WATER/SPECIAL ASSESSMENT DELINQUENT ROLL (CLERK TURNER)**

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve the delinquent water, and special assessments for the winter tax roll. Yeas: 6 Nays: 0 Motion carried.

**ADDED AGENDA ITEM (\$11,000 Berm Fund with the Road Commission)**

Clerk Turner reported to the Board that the Township could use the \$11,000 in the berm fund to help pay for the work order for ditching on McIntyre Road that was approved in May of 2022 in the amount of \$35,000. Discussion.

- ✓ Motion by Clerk Turner support from Trustee DeShon to approve the usage of the berm fund money for the ditching work order for McIntyre Road. Yeas: 6 Nays: 0 Motion carried.

**Tidbits**

**SECOND PUBLIC COMMENT:**

Tina on Abbottsford Road reported to the Board that the trucks have slowed down since the last meeting. More peaceful.

Michele Dedoe inquired about the expansion of water. Supervisor Manoleas replied that potentially the Township is thinking of expanding the water. But for right now there is a moratorium on water expansion and the need to get a higher source of pressure. He has listened to people and he would like to get moving on this.

Chuck Raski asked if the Township had a Water Committee. No. He also announced to the Board that all the money in the Water Fund something should be done with that money. As a resident with paying into the Water Fund he would like to see the Township do something. Either spend the money for improvements or give back some money to the water customers. Supervisor Manoleas mentioned about doing some looping.

Debbie Manoleas reminded the Board to have questions ready for the Spicer Group when they come to next month's meeting.

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

Meeting adjourned at 8:27 p.m.

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Respectfully submitted  
by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor