

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
February 20, 2018**

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

Pledge of Allegiance to the Flag

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

Minutes from the Monthly Meeting of January 16, 2018

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of January 16, 2018. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of February 6, 2018

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve minutes of February 6, 2018. Yeas: 7 Nays: 0 Motion carried.

Minutes from Informative/application USDA meeting of February 13, 2018

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve minutes of February 13, 2018. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Trustee Dortman to approve Treasurer's report presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

Monthly Bills Presented

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the list of bills-pay in reference to list of bills dated February 20, 2018 General/\$22,990.57 Water Department \$50,138.11 total of \$73,128.68, Payroll \$25,896.70. Yeas: 7 Nays: 0 Motion carried.

Agenda additions

Public Comment

Public Comment started at 7:06 p.m. Fred Wisson asked question about who is responsible digging the snow out around the fire hydrants. Supervisor Manoleas mentioned he will check with Bill. Jim Bearss concerned surveillance sign out at the Ruby Cemetery. Discussion about the concerns and vandalism that goes on out at the Ruby Cemetery. Discussion about get a game camera out there. Closed at 7:10 p.m.

Reports

Report from Building Department-Rod Cowan/One demo of trailer, one single family residence, one roof repair and one certificate of Occupancies.

Report from the Ordinance Officer-Rod Cowan/Report attached to these minutes.

Report from the Fire Department-Report submitted by Gary May/Two medical emergencies, one carbon monoxide alarm, one mutual aid for chimney fire, one chimney fire, one stove fire, two vehicle accidents, and two building fires – mutual aid. One firefighter started MFR (Medical First Responder) class in Memphis.

Report from the Planning Commission-Frank Hamilton/Jerry presented a historical report on Clyde Township that proved to be both very entertaining and informative. Planning Commission members learned not only the history behind many of the township landmarks, but also the effect that they have had on the future of the township. Written exhibits were presented that will prove to be valuable assets as we discuss ordinances. Nuisance committee did not meet due to illness. The proposed wind turbine ordinance was presented electronically about a week before the meeting and was briefly discussed. They plan on this being a main agenda item for discussion and debate at their April meeting. Workshop was discussed. Some members do plan on attending planning and zoning workshop in Frankenmuth, March 1.

Arrangements have been made to have a workshop on “Form Base Codes” in the “Donald Dodge Auditorium” on the County Building.

The workshop will take place on March 13th which means the March Planning Commission meeting will be cancelled. The County Planning Department, MSU extension and our surrounding neighbors are aware of the workshop and have expressed interest in participating. We plan on charging \$25.00 each to help defer the cost of approximately \$440.00.

Report from the Parks and Recreation Committee-Don Bates/He reported that the Committee had the discussion considering a 12 x 12 pavilion by the Pickleball Court at Jake Simpson's park. It was decided that when the weather improves the committee will check the various parks to see what needs to be repaired. Clerk Turner asked if the committee could look into getting a larger sign for the Pickleball Court.

Report from the Cemetery Advisory Committee-Franz Neruda/Reminded everyone about the columbarium topic.

Correspondence

Clerk Turner and Supervisor Manoleas present various correspondence.

OLD BUSINESS:

TOWNSHIP HALL PROJECT

Discussion.

- Motion by Clerk Turner support from Trustee Neruda to approve moving forward on the renovation/addition of the township hall project in the amount of \$805,832.00.

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

Greg Mason, stated that he would work on a contract for signatures. It was discussed that breaking ground would happen the first part of April. Also discussed the payment draw that will occur on a monthly basis. Greg also reminded that Board that the Township needs to check with their insurance company about builder's risk insurance.

PONDEROSA SURVEY

Supervisor Manoleas stated that he had talked with a couple of Ponderosa residents. He was thinking what has to be done, and what to do to make it as efficient as possible and utilize the Road Commission's engineering study. He advised Board members to look over this information. Next month's agenda.

CYBER ATTACK INSURANCE

Clerk Turner reported to the Board what this insurance would cost. Discussion. Supervisor Manoleas stated that he will check with Hi-Tech the township's IT people on this issue.

SUMMER HIRE

Person the township had last summer cannot do it again this year. It was discussed about putting the word out to colleges. Get someone for the first of April. It was stated last month the dates for employment would be April 15 to December 1, 2018. Seasonal worker, \$11.00 an hour. Next month's agenda.

WATER ORDINANCE #51

Clerk Turner reported to the Board that Bill and herself need to sit down and work on the fee schedule for Ordinance #49. She also reported that the lawyers have Ordinance #51 pertaining to water also. They are cleaning that Ordinance up and including verbiage so the Township can charge the property owner if renters do not pay the water bill. Next's month's agenda.

OFFICER COORDINATOR

A Committee was formed to discuss this issue. Trustee Neruda sent information of job descriptions to the members of the Committee. Next month's agenda.

No Public Comment

Tidbits

SECOND PUBLIC COMMENT

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor