

**Clyde Township Monthly Board Meeting
Clyde Township Hall
January 16, 2024**

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

Present: Neruda, Voight, Manoleas, Turner, DeShon, Compton,
Absent: Dortman

Minutes from Monthly Meeting of December 19, 2023

- Motion by Trustee DeShon support from Trustee Voight to approve minutes of December 19, 2024. Yeas:6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Trustee DeShon to approve report dated January 1, 2024 2023 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills:

- Motion by Trustee Neruda support from Treasurer Compton to approve list of bills-pay in reference to list of bills dated January 16, 2024. General/\$37,718.43 Water Department \$1,095.18 total of \$38,813.58 monthly payroll \$44,112.84 Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add to the agenda- Steve Hyde for the lake/lagoon permit. Yeas: 6 Nays: 0 Motion carried.

PUBLIC COMMENT: Debbie Manoleas thanked the Clerk for changing the name of the Building Inspector. The last two agenda the word "Building" has been spelled wrong. Clerk stated that this comment was duly noted. Comments made about the solar lights at a person's house.

Reports:

Report from Building Department-Neil Erickson/Report on file.

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

Report from the Fire Department- Chief Dortman/Report on file.

Report from the Planning Commission- Mike McGriff/Worked with Ranger Power in getting a date for the Public Hearing at the Convention Center. 6 p.p. March 11. Also, the Commission sent a permit request for a lake/lagoon permit. Eventually this person will be building a house on this property. Mike McGriff stated that the Commission looked over the paperwork and things are in order.

Report of Parks and Recreation Committee-Sherry Beiser Walter/See report handed in from Sherry. Planning Easter Egg Hunt March 23, 2024 1-3 p.m. Use County ARPA funds to cover cost of repairing tennis, and pickle ball courts. Along with ordering some playground equipment. No woods chips or fence is in this quote. Noted that if County ARPA funds are used the project needs at three quotes. Discussion. Put this topic on next agenda.

Report from the Cemetery Advisory Committee-Franz Neruda/Election of Officers was held. Chairperson-Bill Dedoe, Diane Travis-Vice Chair, Secretary-Clerk Kathleen Turner.

CORRESPONDENCE: Supervisor Manoleas/Clerk Turner-None

OLD UNFINISHED BUSINESS:

UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT (SEE PAPERWORK FROM LAST MEETING)

- Motion by Supervisor Manoleas support from Treasurer Compton to agree and sign agreement for the Uniform Video Service Local Franchise per lawyer's e-mail. Yeas: 6 Nays: 0 Motion carried.

P. O. # INCREASE TO \$500.00 (SEE PAPERWORK FROM LAST MEETING)

Treasurer Compton is looking into BS & A for a for P.O.'s. module. She is waiting for a response. Treasurer Compton is not in agreement with the amount. Topic on next agenda.

NEW BUSINESS:

RESOLUTION 24-1 RIGHT-OF-WAY (CLERK TURNER)

- Motion by Supervisor Manoleas support from Trustee DeShon to approve Resolution 24-1 Right of Way.

Roll Call Vote: Voight/yes, Neruda/yes, DeShon/yes, Manoleas/yes, Compton/yes, and Turner/yes. Motion carried.

FERGUSON INVOICE \$2,899.80 (CLERK TURNER)

- Motion by Trustee Neruda support from Trustee DeShon to agree that invoice to Ferguson be paid for Neptune Yearly fee. Yeas: 6 Nays: 0 Motion carried.

SPICER GROUP INVOICE \$980.00 (CLERK TURNER)

Discussion. Clerk Turner asked about the Water Reliability Study. Board approved payment for this invoice and the invoice for the project.

BUDGET ADJUSTMENTS (CLERK TURNER)

- Motion by Supervisor Manoleas support from Trustee DeShon for the list of budget adjustments presented with some tweaking. Yeas: 6 Nays: 0 Motion carried.

**BUDGET ADJUSTMENT FOR FIRE DEPARTMENT NEW LINE ITEM
101/336/706.002
\$5,000.00 (CLERK TURNER)**

- Motion by Clerk Turner support from Supervisor Manoleas to put \$5,000.00 into 101/336/706.002 line item in the Fire Department budget, take money from General Fund. Yeas: 6 Nays: 0 Motion carried.

NEW CONCEPT FOR AGENDA (SUPERVISOR MANOLEAS)

Supervisor Manoleas went through the handout pertaining to a consent agenda. He explained that this is through MTA classes he is taking. He would like the Board to consider this. He would also like to get the roles list from Board members.

BUILDING PERMIT INCREASES (SUPERVISOR MANOLEAS)

The fees have not been increased since 1997.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the increases in Building permit fees, as presented. Yeas: 6 Nays: 0 Motion carried.

POVERTY EXCEMPTION GUIDELINES (SUPERVISOR MANOLEAS)

- Motion by Trustee Neruda support from Trustee DeShon to adopt Resolution 24-2. Yeas: 5 Nays: 0 Motion carried.

Roll Call/ Turner/yes, Compton/yes, DeShon/yes Voight/yes, Manoleas/yes, and Neruda/yes Motion carried.

HI-TECH SECURITY (SUPERVISOR MANOLEAS)

Supervisor Manoleas explained to the Board that Hi-Tech is offering to improve the security on our server system for the Township. He told the Board that it would cost \$26.00 a month for this coverage.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the expenditure of \$26.00 a month to have this protection. Yeas: 5 Nays: 1 Motion carried.

Also mentioned that the Township needs to replace 4 computers this year, too old.

LAKE/LAGOON PERMIT STEVE HYDE

- Motion by Trustee Neruda support from Trustee DeShon to approve lake/lagoon permit for Steve Hyde. Yeas: 6 Nays: 0 Motion carried

TIDBITS

The Newsletter came up and Clerk Turner stated as soon as she hears back from the Chairperson of the Planning Commission on the date for the Public Hearing on Ranger-Power she will post a Newsletter on the Township's website with that information.

PUBLIC COMMENT:

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor