

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
November 17, 2020**

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of October 20, 2020

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of October 20, 2020. Yeas: 5 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Dortman support from Supervisor Manoleas to approve Treasurer's report dated October 20, 2020 presented and subject to audit. Yeas: 5 Nays: 0

Revenue sharing for the Township increased by \$20,000. The County millage check from the Parks and Recreation was \$26,000. At first it was thought it was \$24,000.00.

Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated November 17, 2020 General/\$49,731.00 Water Department \$559,604.94 total of \$609,335.94 monthly payroll and quarterly \$ 35,366,56. Yeas: 5 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- Motion by Clerk Turner support from Treasurer McGriff to add to the agenda the invoice for Miss Digg. Yeas: 5 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Treasurer McGriff to put the topic about closing the office for the "3 week pause" on the agenda. Yeas: 5 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Treasurer McGriff to add to the agenda the invoice from EGLE. Yeas: 5 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Supervisor Manoleas to add to the agenda the COVID-19 employee policy. Yeas: 5 Nays: 0 Motion carried.

Public Comment-Opened at 7:11 p.m. No comments. Closed at 7:11p.m.

Reports

Report from Building Department-Rod Cowan/One kitchen renovation, one house renovation, two storage buildings, one deck, and one certificate of occupancy.

Report from the Ordinance Officer-Rod Cowan/See attached report.

Report from the Fire Department-Gary May/Five medical emergencies, three tree across roadway, and one downed wire. Halloween-The department passed out candy, no candy check this year, gave out flyers to parents regarding candy checks. Hi-Tech checked out the computers for any problems. All good. The department has a written COVID-19 plan in place, following all guidelines. Also the department will most likely cancel future meetings because of new mandates.

Report from the Planning Commission- No meeting

Report of Parks and Recreation Committee- No meeting

Report from the Cemetery Advisory Committee-No meeting

Correspondence

Supervisor Manoleas presented a few correspondence concerning Bill 431, and MIOSHA. He also addressed the newly elected officials. Jessica Compton, Treasurer, and Bonnie DeShon, Trustee.

OLD UNFINISHED BUSINESS:

None

NEW BUSINESS:

DRAIN ASSESSMENTS (\$13,734.11)

Discussion about the drains at large the Township pays.

- Motion by Treasurer McGriff support from Supervisor Manoleas to pay the invoice from the County for the drain assessment in the amount of \$13,734.11. Yeas: 5 Nays: 0 Motion carried.

DINGES FIRE COMPANY INVOICE

- Motion by Trustee Dortman support from Trustee Neruda to approve the

Dinges Fire Company invoice in the amount of \$9,286.30. Yeas: 5 Nays: 0 Motion carried.

KCI INVOICE

- Motion by Treasurer McGriff support by Supervisor Manoleas to approve the invoice from KCI up to \$1,500.00. Yeas: 5 Nays: 0 Motion carried.

HI-TECH INCREASE ON MONTHLY INVOICE

- Motion by Treasurer McGriff support from Trustee Neruda to approve the monthly increase of \$134.00 more a month for more protection total of \$734.00 monthly fee. Yeas: 5 Nays: 0 Motion carried.

Contract for Hi-Tech on next month's agenda.

BS & A INVOICE

- Motion by Treasurer McGriff support from Trustee Dortman to approve the BS & A invoice in the amount of \$4,609.00 for annual support for various departments. Yeas: 5 Nays: 0 Motion carried.

DELINQUENT WATER BILLS ON WINTER TAXES

- Motion by Trustee Neruda support from Supervisor Manoleas to approve the list of delinquent water bills to be added to the winter taxes. Yeas: 5 Nays: 0 Motion carried.

MISS DIGG INVOICE

- Motion by Treasurer McGriff support from Trustee Neruda to approve the invoice from Miss Digg in the amount of \$1,309.05. Yeas: 5 Nays: 0 Motion carried.

EAGE INVOICE (\$1,300.05)

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve the invoice from EAGE in the amount of \$1,300.05. Yeas: 5 Nays: 0 Motion carried.

OFFICE CLOSURE TOPIC

- Motion by Treasurer McGriff support from Clerk Turner to close the office to the public except by appointment only during the "3 week pause" then what is mandate by the MDHHS. Yeas: 5 Nays: 0 Motion carried.

- Motion by Clerk Turner support from Treasurer McGriff to approve and implement the health and safety sign in sheet for all people that enter the building/self-check. Yeas: 5 Nays: 0 Motion carried.

Clerk Turner working on the COVID Policy. Will be presented at next meeting.

TIDBITS

Supervisor Manoleas thanked Michael McGriff and Don Bates for their service on the Board for the past 4 years.

Discussion that the Township needs to get caught up with using the zoom meetings. Supervisor Manoleas will check with Hi-Tech on this issue.

SECOND PUBLIC COMMENT

Nick Burgess was addressed about the permit coming up. Renewal coming up the first of the year. Nick plans to submit all the papers. Do a provisional for a couple of months to keep the pit running.

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 5 Nays: 0 Motion carried

Meeting adjourned at 8:25 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor