Clyde Township Monthly Board Meeting 3350 Vincent Road Clyde Township Hall May 18, 2021

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

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

Minutes from Monthly Board Meeting of April 20, 2021

➤ Motion by Trustee DeShon support from Trustee Neruda to approve minutes of April 20, 2021. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of April 27, 2021

✓ Motion by Trustee Dortman support from Trustee DeShon to approve minutes of April 27, 2021. Yeas: 7 Nays: 0 Motion carried.

Minutes from Special Meeting of May 12, 2021

✓ Motion by Trustee Dortman support from Trustee Neruda to approve minutes of May 12, 2021. Yeas: 7 Nays: Motion carried.

Treasurer's Report

✓ Motion by Trustee DeShon support from Supervisor Manoleas to approve Treasurer's report dated May 12, 2021 presented and subject to audit. Yeas: 6 Nays: 1 Motion carried.

Bills Presented

✓ Motion by Trustee Dortman support from Trustee DeShon to approve list of bills-pay in reference to list of bills dated May 18, 2021 General/\$37,353.77 Water Department \$856.00 total of \$ 37,398.42 monthly payroll \$44,767.06. Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA: None

Public Comments: 7:08 p.m. none at this time. Closed Public Comments 7:08 p.m

Reports

Report from Building Department-Rod Cowan/Two re-roof, one house addition/remodel, one seal basement/foundation, and three certificates of occupancies.

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

Questions about Garlick Road

Report from the Fire Department-Gary May/Letter-Clerk Turner read the letter that Gary May submitted. The letter will be attached to these minutes. It was pertaining to Fire Chief, Gary May stepping down from the Fire Chief position at the end of the year. Dave Dortman will be the replacement for Gary May. However; Gary May will stay on as an Asst. Fire Chief.

Five medical emergencies, one medical cancelled false alarm, one mutual aid to Kenockee, medical they had multiple calls at same time, one field fire, and one brush fire. Note: UTV worked out well for transporting patient from rails to trails. The Department is now having in person meetings. Still receiving COVID supplies. New helmets have been ordered. Still waiting to get tires changed on Tender 42. (Father/son team and both had COVID).

• Motion by Supervisor Manoleas support from Trustee DeShon to promote Dave Dortman to Fire Chief and swap Assistant Fire Chief to Gary May. Yeas: 6 Navs: 0 Abstained 1

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

Report from the Planning Commission-Mike McGriff/The Commission had a Public Hearing on the Weaver's barn Special Condition Use permit. Weavers were the only ones that attended. The Commission moved to recommend passage of the Special Use permit to the Township Board. The Commission also received move information on the solar ordinance from DTE will discuss this at next meeting. Not all members have the water study report. The budget was worked out and final copy was approved. One main department that was changed is Education. No money spent last year for education. This year more members will be taking educational classes. Also the Commission would like to receive the MTA magazine and have it sent to the members.

✓ Motion by Trustee Neruda support from Trustee Voight to approve the Special Condition Use permit for the Weaver's barn with conditions. Yeas: 7 Nays: 0 Motion carried.

Report of Parks and Recreation Committee-Sherry Walter/She reported that the invoice for the diamond dust the tax needs to come off. The ball team will spread the dust when it is delivered. They are also fixing the fence and once material are purchased for the dugouts they will start fixing them up. The playscapes at Firefighter Park will be power washed. Next month's meeting will be at the Township Park.

Motion by Supervisor Manoleas support from Trustee DeShon to approve

quote from Phoenix Stone Company in the amount of \$2,080.00. Yeas: 7 Nays: 0 Motion carried.

Report from the Cemetery Advisory Committee-Franz Neruda/Budget turned. Memorial Day coming up. Major discussion on the banner topic. Headstone problem again. Delivery of headstones with no foundation order and/or no foundation in place change the verbiage, in Ordinance #58-18-A to charge the violator with a \$500.00 Civil Infraction fine.

 Motion by Supervisor Manoleas support from Trustee Neruda to revise Section 5 line D to use verbiage so noted in memo. Yeas: 7 Nays: 0 Motion carried.

Correspondence

Announcement of the water main break from Sunday night. Bill took care of right away.

OLD UNFINISHED BUSINESS:

HEALTH DEPARTMENT RESOLUTION (21-10?)

Basically the Board decided not to approve this Resolution. No need for it.

NEW BUSINESS:

EMERGENCY REPORTING INVOICE (\$3,036.00)

✓ Motion by Trustee Dortman support from Treasurer Compton to approve the Emergency Reporting invoice in the amount of \$3,036.00 for annual software. Yeas: 7 Nays: 0 Motion carried.

RESOLUTION 21-5 ANNUAL MEETING

✓ Motion by Trustee Dortman support from Trustee DeShon to approve Resolution 21-5 Annual Meeting.

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

RESOLUTION 21-6 SUPERVISOR WAGES

✓ Motion by Trustee Voight support from Trustee Dortman to approve Resolution 21-6 Supervisor's wages of \$25.750.00 yearly. Roll Call Vote: DeShon/yes, Dortman/yes, Manoleas/abstained, Neruda/yes, Voight/yes, Turner/yes, and Compton/yes. Motion carried.

RESOLUTION 21-7 CLERK WAGES

✓ Motion by Trustee Dortman support from Trustee Voight to approve Resolution 21-8 Clerk's wages of \$25,750.00 yearly.

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

RESOLUTION 21-8 TREASURER WAGES

✓ Motion by Clerk Turner support from Trustee DeShon to approve Resolution 21-9 Treasurer's wages of \$25,750.00 yearly.

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

RESOLUTION 21-9 TRUSTEES WAGES

✓ Motion by Supervisor Manoleas support from Clerk Turner to approve Resolution 2109 Trustees' wages of \$5,000.00 yearly.

Motion Sm Clerk Turner Support from Voight/yes, Neruda/yes, DeShon/yes, Manoleas/yes, Compton/yes, Dortman/yes Turner/yes.

HI-TECH QUOTE FOR FIREWALL SECURITY (2,684.00)

This program is to replace another firewall security no longer in business. Discussion.

➤ Motion by Supervisor Manoleas support from Trustee Voight to approve quote from Hi-Tech for the Firewall Security in the amount of \$2,684.00. Yeas: 7 Nays: 0 Motion carried.

PART TIME SEASONAL WORKER

Discussion.

➤ Motion by supervisor Manoleas support from Trustee DeShon to pay the part time seasonal worker \$14.00 per hour, up to 29 hours a week, from May 19, to November 30, 2021.

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

Supervisor Manoleas stated that he will contact the Union because he got a letter today to open the contract for negotiating.

SWITCHING BANKS

Treasurer Compton reported to the Board that she is in the middle of switching banks. She had talked with the County and they recommended Eastern Michigan Bank. Treasurer Compton will have more information at the next meeting on this topic.

TIDBITS

Trustee DeShon reported to the Board that she has heard banging of tailgates at the pit. Also there was a fire in Jack Simpson's Park.

Trustee Neruda reported about the House Bill pertaining to the gravel pits at the State level are being considered again. He suggested contacting your local State Reps on this issue. We definitely do not want a gravel pit next to our house.

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:01 p.m.	
Respectfully submitted	Approved by Ernie Manoleas
by Kathleen Turner, Clerk	Supervisor