

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
July 21, 2020**

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 Public Budget Hearing of June 16, 2020 at 6:30 p.m.

- ✓ Motion by Trustee Neruda support from Treasurer McGriff to approve minutes from the Public Budget Hearing of June 16, 2020. Yeas: 7 Nays: 0 Motion carried.

Minutes from the Monthly Board Meeting of June 16, 2020 at 7:00 p.m.

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve minutes from the Monthly Board Meeting of June 16, 2020. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Trustee Dortman to approve Treasurer's report dated June 16, 2020 presented subject to audit. Yeas: 7 Nays: 0 Motion carried.

Discussion about refinancing the mortgage of the Township loan for the building project.

Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the list of bills-pay in reference to list of bills dated June 16, 2020
Genera/\$37,685.69 Water Department \$1,729.80 total of \$39,415.49
monthly and quarterly payroll \$31,711.20 . Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Clerk Turner support from Treasurer McGriff to add the topic of pond/lagoon permit to the agenda. Yeas: 7 Nays: 0 Motion carried.

Public Comment-Opened at 7:07 p.m. No public comments at this time.

Reports

Report from the Township Assessor: The Assessor reported to the Board that because of Covid-19 the pivot point program was delayed but it is now up and running. This program is on the tablet. It can take pictures and goes up

to the cloud and then the information goes to the BS & A and makes her job more efficient. Board of Review had 30 petitions which addressed clerical errors and veterans. The Assessor stated that it went really well. She also explained about a problem about six months ago that is located on Timberline Road. This lot is not transferrable. No one is paying the taxes on this property. She suggested that in the best interest of the Township and to prevent this property to go into litigation the Township should purchase this property. Clerk Turner brought up the fact that this is uncharted territory. The Township has not purchased any foreclosed property in the past.

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to present this topic to the Township attorney and get information and the Board will consider this at a Special Meeting before August 3, 2020. Yeas: 7 Nays: 0 Motion carried.

Report from Building Department-Rod Cowan/Three pole barns, one house addition, one rebuild home after a fire, one portable steel shed and four certificates of occupancy.

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

Report from the Fire Department-Gary May/Ten medical emergencies, two tree in roadway, one mobile property fire, two vehicle accidents, and four weather stand by. Three department members passed the Fire Academy and are now Firefighter Certified.

Report from the Planning Commission-Board Rep Mike McGriff reported that the Committee checked into the pond/lagoon permit and to recommend to the Board to approve. Also discussed the smell topic. Talked about the machine that monitors the smells. Supervisor Manoleas commented that he would check to see if this is enforceable. Township attorney will do some resreach on this topic. The person with the smell situation has been working with the Township, he has utilized more filters. The complaining people says it is not bad during the summer of 2020.

Report of Parks and Recreation Committee- Sherry Beiser Walter/ The Committee has their July meeting at Bill Bearss Park. Decided to order 2 picnic tables for the park. The wind screen for the pickle ball court will be around \$1,946.00. Also ordered signs for Jake's park about "No Parking on the Grass". Supervisor Manoleas will work with Bill in deciding where the best place to put these signs up. Also 2 grills are ordered for the Township Park. Also some trees removed and trimmed in park. Because of the Covid-19 the grant was postponed, will have grant ready for next year in April.

Report from the Cemetery Advisory Committee-Clerk Turner reported to the Board that the meeting was held and talked about the new camera, and

correspondence was not received. No Sexton news.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

Three new drain projects happening in the Township Supervisor Manoleas reported.

Clerk Turner reported to the Board that a letter has been sent by AFSCME Union to open the contract and schedule a meeting.

OLD UNFINISHED BUSINESS:

None

NEW BUSINESS:

- ✓ Motion by Clerk Turner support from Trustee Neruda to close out fiscal year 2019-2020 to actual amounts. Yeas: 7 Nays: 0 Motioned carried.

FIRE GEAR

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to approve quote from Douglass Safety Systems for one set of turn out gear in the amount of \$2,275.00. Yeas: 7 Nays: 0 Motion carried.

SCBA MAINTENANCE

It was reported to the Board that this expense is for the testing of air packs and face masks. This needs to be done because it has not been done for the past fifteen (15) years. Discussion.

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve the amount of \$2,077.00 from Douglass Safety Systems to test air pack and face masks. Yeas: 7 Nays: 0 Motion carried.

FIRE CHIEF INVOICE \$1,950.00

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve Fire Chief invoice of \$1,950.00 for the tuition of three firefighters. Yeas: 7 Nays: 0 Motion carried.

LRFAP 2021 (Local Road Funding Assistance Program)

Discussion about the County Road Commission.

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to pass on the LRFAP 2021. Yeas: 7 Nays: 0 Motion carried.

DPW POSITION

Supervisor Manoleas reported that he was working on this today. Trustee Dortman sent a copy of the Port Huron Township ad to other members of the committee working on this topic. The Board had a discussion about Bill Dedoe's retirement. Supervisor Manoleas stated to the Board that the Township needs to work with the Union in order to have another person work along with Bill. It states that after 90 days the new person becomes an employee. Discussion. Trustee Voight wanted it on the record that when the Township hires someone and they do not work out, they need to be replaced. It was determined that the Township needs to work with the Union in order for this to become a reality.

OTHER VARIOUS TOPICS THAT NEED DISCUSSION BY THE BOARD **(See list)**

Clerk Turner stated that she made a list of these topics and asked the Township Board "Are we done with these topics?" Or do we need to discuss them?

POND/LAGOON PERMIT

The Planning Commission recommended the approval of this. This topic was up to specs and the ordinance.

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the lagoon permit for Jeremy O'Connor at 3512 Wadhams Road. Yeas: 7 Nays: 0 Motion carried.

Pond is up to 5000 feet, a lagoon is between 5000 feet to 10,000 feet.

TIDBITS

Supervisor Manoleas reported to the Board the following: The Road Commission will be giving the Township a price on a culvert to replace a cross road culvert on Wadhams Road.

Abbotsford Road got complaints, Road Commission working on repairing this with micro-seal.

Hi-Tech checked the computers of the Township, we are safe and secure.

Supervisor Manoleas had a discussion with the Road Commission about North and Krafft Roads because of the flooding issue a few weeks ago.

SECOND PUBLIC COMMENT

Discussion about the water study and how Eric is still working on this

- Motion by Supervisor Manoleas support from Trustee Neruda to go into closed session. Yeas: 7 Nays: 0 Motion carried.

CLOSED SESSION AT 9:01 P.M.

- Motion by Supervisor Manoleas support from Treasurer McGriff to go back into Open Meeting. Yeas: 6 Nays: 0 Motion carried.

OPEN MEETING AT 10:01 P.M.

- Motion by Treasurer McGriff support from Clerk Turner to adjourn meeting. Yeas: 6 Nays: 0 Motion carried

Meeting adjourned at 10:08 p.m. t p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor