

**Clyde Township Monthly Board Meeting**  
**3350 Vincent Road**  
**Clyde Township Hall**  
**May 19, 2020**

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

Pledge of Allegiance to the Flag

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

**Minutes from Monthly Board Meeting of April 21, 2020**

- Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of March 24, 2020. Yeas: 7 Nays: 0 Motion carried.

**Minutes from the Special Board Meeting of May 5, 2020**

- Motion by Treasurer McGriff support from Trustee Dortman to approve minutes of May 5, 2020. Yeas: 7 Nays: 0 Motion carried.

**Treasurer's Report**

- ✓ Motion by Trustee Dortman support from Trustee Neruda to approve Treasurer's report dated April 21, 2020 presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.
  - Motion by Trustee Dortman support from Supervisor Manoleas to approve Treasurer's report dated May 18, 2020 presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

**Bills Presented**

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the list of bills-pay in reference to list of bills dated May 19, 2020  
Genera/\$13,839.16 Water Department \$521.17 total of \$14,360.33  
monthly payroll \$29,431.93 Yeas: 7 Nays: 0 Motion carried.
  - Motion by Trustee Dortman support from Treasurer McGriff to approve second list of bills as presented. Yeas: 7 Nays: 0 Motion carried.

**ADDITIONS TO THE AGENDA:**

- Motion by Clerk Turner, support from Trustee Neruda to add the fire hose testing invoice from FireCatt in the amount of \$1,505.10 to the agenda. Yeas: 7 Nays: 0 Motion carried.

➤ **Public Comment**-Opened at 7:08 p p.m. Fred Wisson had concerns over

getting permits. Nick Burgess talked with Supervisor Manoleas about having some complaints about the pit so he thought he would come to the meeting to clear the air. Nick reported to the Board that he had a talk with Dan's Trucking about driving thru Ruby. Nick will look into the incident about strong west winds blowing sand onto Abbottsford Road. Road Commission was asking if the stone for the chip seal could be stored at the Burgess Pit. Discussion. The stone has been stored at Weston's on Lapeer. Closed at 7:16 p.m.

## **Reports**

**Report from Building Department**-Rod Cowan/No report.

**Report from the Ordinance Officer**-Rod Cowan/Complaints about house on Beard Road and also on Garlick Road junk problem. Discussion about writing tickets with fines, wait thirty days and send another ticket with fine.

**Report from the Fire Department**-Gary May/Seven medical emergencies, one fire alarm canceled by Alarm Company, one vehicle accident, and one possible illegal burn, was a controlled burn. New Engine 1 is in service and lettering is done. Still cancelling all non-essential meetings. Social distancing and PPE are still being followed. Hose testing was done, had 400 feet of hose that failed the test and will need to be replaced.

**Report from the Planning Commission**-No April meeting.

**Report of Parks and Recreation Committee**-No April meeting.

**Report from the Cemetery Advisory Committee**-Franz Neruda/No meeting. Headstone delivered without notice to the Township. Halt on tree cutting, also a camera had been stolen the first part of April was reported to the Board.

## **Correspondence**

Supervisor Manoleas and Clerk Turner presented various correspondence.

## **OLD UNFINISHED BUSINESS:**

### **POLICIES/PROCEDURES (CRITERIA FOR GRANT WRITING PAYMENTS)**

Clerk Turner reported to the Board that this topic has been on the agenda for three months now. She stated that a Letter of Agreement could be developed to address the topic of what is expected for payment in writing a grant. Discussion.

## **ASSESSOR'S CONTRACT**

Discussion. Supervisor Manoleas stated that the Assessor really does not need

an assistant. She has a tablet and software programs. If she needs help she will ask.

- Motion by Trustee Bates support from Trustee Neruda to approve Clyde Township Assessor's contract May 19, 2020 to May 19, 2022. Yeas: 7 Nays: 0 Motion carried.

### **MIRANDA SMITH'S HOURS**

Discussion about her hours, and what she does. Also discussed to hire Miranda full time. Clerk Turner pointed out that the contract for the office staff is coming up to discuss. The Board decided to follow the Letter of Agreement with the Union about working over 30 hours a week, then the Township would have to pay for health benefits. Clerk Turner, the immediate supervisor will follow the Letter of Agreement for the six consecutive weeks.

### **COVID-19 (INSPECTORS, BUILDING DEPARTMENT/OFFICE STAFF ETC.)**

Discussion. It was decided that when the executive order is lifted on May 28, 2020 the front door to the Township Hall will be unlocked, ready for business.

Discussion about May 7<sup>th</sup> being the date that construction started back up in the State and that the Township inspectors and Building Department should have been opened then.

- Motion by Supervisor Manoleas support from Trustee Neruda that building inspectors and the building department along with issuing permits will be called back to work on May 20, 2020. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to open the parks with facilities and install the pickle ball and tennis court nets, for now. Yeas: 7 Nays: 0 Motion carried.

### **PARKING LOT ASPHALT**

Discussion about the light pole situation and the rectangle of asphalt that needs repair. The Sheriff's insurance will not pay for this. They consider it an upgrade. The quote for the repair is \$1,800.00. Supervisor Manoleas will get the opinion of the Township attorney on this matter. This topic on next month's agenda.

### **NEW BUSINESS:**

### **RESOLUTION 20-9 SUPERVISOR**

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve Resolution 20-9 for the Supervisor's wage of \$25,000.00 for the fiscal year of 2020-2021.

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

### **RESOLUTION 20-10 CLERK**

- Motion by Trustee Voight support from Trustee Dortman to approve Resolution 20-10 for the Clerk's wage of \$25,000.00 for the fiscal year of 2020-2021.

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

### **RESOLUTION 20-11 TREASURER**

- Motion by Trustee Voight support from Trustee Dortman to approve Resolution 20-11 for the Treasurer's wage of \$25,000.00 for the fiscal year of 2020-2021.

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

### **RESOLUTION 20-12 TRUSTEES**

- Motion by Treasurer McGriff support from Trustee Dortman to approve Resolution 20-12 for the Trustee's wage of \$5,000.00 each for the fiscal year of 2020-2021.

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

### **RESOLUTION 20-13 ANNUAL MEETING**

- Motion by Treasurer McGriff support from Trustee Dortman to approve Resolution 20-13 for the Annual Meeting with a change in the meeting time to 10:00 a.m. for June 27, 2020.

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

### **LOCAL ROAD FUNDING ASSISTANCE PROGRAM INCREASE OF \$15,000 (WADHAMS ROAD PROJECT)**

Discussion about this being the second time the Road Commission has increased the price on this project.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve

the increase of \$15,000 which \$7,500 will be the cost to the Township for the Wadhams Road project Yeas: 4, Manoleas, Turner, Bates and Neruda. Nays: Voight, McGriff and Dortman. Motion carried.

### **WORK ORDERS FROM ROAD COMMISSION**

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve the work order for the two applications of calcium chloride in the amount of \$41,000. Yeas: 7 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Trustee Dortman to approve work order for the 80/20 split on the limestone, which the Township's cost will be roughly \$4,821.00. Yeas: 7 Nays: 0 Motion carried.
- Motion by Trustee Dortman support from Treasurer McGriff to approve the work order for limestone in the amount of \$26,296.00. Yeas: 7 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Trustee Neruda to approve the work order for boom axing in the amount of \$6,000.00. Yeas: 7 Nays: 0 Motion carried.

Supervisor Manoleas and Clerk Turner talked with Todd Burch from the County Road Commission about two work orders dated from last year that was not completed. Discussion. Clerk Turner will review, and get more information on these work orders.

### **PROPOSED BUDGET 2020-2021**

A Special Meeting has been scheduled on Tuesday, May 26, 2020 at 10 a.m. to discuss the budget.

### **FIRE HOSE TESTING INVOICE**

- Motion by Trustee Dortman support from Trustee Neruda to approve FireCatt invoice in the amount of \$1,505.10 for hose testing. Yeas: 7 Nays: 0 Motion carried.

TIDBITS

### **SECOND PUBLIC COMMENT**

- Motion Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 7 Nays: 0 Motion carried

Meeting adjourned at 9:38 p.m.

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Respectfully submitted  
by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor