

**Clyde Township Special Board Meeting
3350 Vincent Road
Clyde Township Hall
June 2, 2021**

Meeting called to order by Supervisor Manoleas at 10:01 a.m.

ROLL CALL: Turner, DeShon, Manoleas, Voight absent, Neruda, Compton, and Dortman

SWITCHING BANKS

Treasurer Compton mentioned that she is having a problem with the mortgage and the bank. She questioned what the Township used as collateral. The Treasurer has not been added to the mortgage of the Township Hall.

Big discussion on where the mortgage is and that the keeper of the records (Clerk Turner) should have this document.

Supervisor Manoleas stated that he would look thru his paperwork.

Treasurer Compton needs letter from the Supervisor in order to help with the mix up with the bank.

Treasurer Compton also reported to the Board that the credit card machine cost the Township \$40.00 a month. She also stated that Eastern Michigan Bank uses B S & A for the credit card transactions. Supervisor Manoleas stated that Eastern Michigan Bank is a more local friendly bank. The board decided to have a person from the bank present at the next meeting in order to ask questions.

It was stated by Clerk Turner that herself, Stacey and Treasurer Compton will get together on Friday, 11 a.m. to address the General Ledger problem.

OFFICE PROCEDURES

Clerk Turner had question about the office and Bill's retirement party. The office will stay open.

PROPOSED BUDGET 2021-2022

Clerk Turner reported to the Board of a budget line error that needed to be corrected. In order to do that a transfer motion is noted below:

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to transfer \$9,654.00 from the Water Fund in order to pay back the General Fund cause of error in payment. Yeas: 6 Nays: 0 Motion carried.

Again the Board went thru the proposed budget checking numbers from the meeting before. It was decided to have the Public Budget Hearing on June 15, 2021 at 6:30 p.m.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the proposed budget of 2021-2022 with corrections to present at the Public Budget Hearing. Yeas: 6 Nays: 0 Motion carried.
- ❖ Motion by Supervisor Manoleas support from Trustee Dortman to adjourn meeting. Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 11.43 a.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor