

**Clyde Township Monthly Board Meeting  
Clyde Township Hall  
December 19, 2023**

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

Present: Voight, Neruda, Manoleas, Dortman, Turner, and DeShon

Absent: Compton

**Minutes from Public Hearing of November 21, 2023**

- Motion by Trustee Dortman support from Trustee DeShon to approve minutes of November 21, 2023. Yeas: 6 Nays: 0 Motion carried.

**Minutes from Monthly Board Meeting of November 21, 2023**

- Motion by Trustee Voight support from Trustee Dortman to approve minutes of November 21, 2023 with correction. Yeas: 6 Nays: 0 Motion carried.

**Treasurer's Report**

- ✓ Motion by Trustee DeShon support from Trustee Neruda to approve Treasurer's report dated December 1, 2023 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

**Bills:**

- Motion by Trustee Dortman support from Trustee DeShon to approve list of bills-pay in reference to list of bills dated December 19, 2023. General/\$68,321.53 Water Department \$8685.84 total of \$77,007.37 monthly payroll & quarterly \$36.766.90. Yeas: 6 Nays: 0 Motion carried.

**ADDITIONS TO THE AGENDA:**

- ✓ Motion by Trustee Dortman support from Trustee DeShon to add to the agenda Fire Department job application. Yeas: 6 Nays: 0 Motion carried.

**PUBLIC COMMENT:** Billie Nugent, 4980 McIntyre Road had a concern about the Newsletter. Discussion about having it available on a quarterly basis.

**Report from Building Department-** Neil Erickson/Report received and on file.

**Report from the Ordinance Officer-**Bonnie DeShon/Report received and on file.

**Report from the Fire Department-** Chief Dortman/Report received and on file.

**Report from the Planning Commission-** Mike McGriff/Only one topic on the agenda – solar. Chairperson asked about a laptop and a recording device for the important topic of Ranger Power that the Planning Commission is discussing. Discussion about getting a bigger venue for the Public Hearing on this matter.

**Report of Parks and Recreation Committee-** Received 78 letters to Santa this year. Thank you, Cindy. The DPW installed new bench at the Firefighters' Park. Cedar Graphics installed a new sign for the Township Park. Had Election of Officers – Chairperson is Sherry, Karen is Assistant Chairperson and Sandy O'Neil is Secretary.

**Report from the Cemetery Advisory Committee-**Franz Neruda/ Reported that one day last week cleaning up the cemeteries was going on. An old sand stone was bumped and it broke. Looking into getting this stone repaired. Jones Monument is re-setting the stone today.

**CORRESPONDENCE:** None

**OLD UNFINISHED BUSINESS:**

**REVIEW CROSS CONNECTION INFORMATION (SUPERVISOR MANOLEAS)**

- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to agree to hire H2O Compliance Service, Inc at the cost of \$12,000.00 yearly fee.  
Yeas: 5 Nays: 1 Motion carried.

**NEW BUSINESS:**

**RESOLUTION 23-21 EARLY VOTING PLAN (CLERK TURNER)**

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve Resolution 23-21 Early Voting Plan.

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

**CALENDARS FOR VARIOUS MEETINGS 2024 (CLERK TURNER)**

- ✓ Motion by Clerk Turner support from Trustee DeShon to approve

Monthly Board meeting dates with one change for December 2024. Yeas: 6 Nays: 0 Motion carried.

- ✓ Motion by Supervisor Manoleas support from Trustee Deshonto approve the calendar for Planning Commission for 2024. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve Parks and Recreation Committee with one correction. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Trustee Voight support from Trustee DeShon to approve Cemetery Advisory Committee calendar. Yeas: 6 Nays: 0 Motion carried.

**UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT (CLERK TURNER)**

Discussion about having the attorney look this agreement over. Put this topic on next month's agenda.

**MID-MICHIGAN PERMIT RENEWAL (CLERK TURNER)**

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the renewal permit for Mid-Michigan gravel pit. Yeas: 6 Nays: 0 Motion carried.

**CREATE LINE ITEM FOR THE FIRE DEPARTMENT (TRUSTEE DORTMAN)**

- ✓ Motion by Trustee Dortman support from Trustee Voight to approve creating a new line item 101/336.000/706/002 labeled Training Pay for the Fire Department. Yeas: 6 Nays: 0 Motion carried.

It was discussed that \$5,000.00 can be taken out of the regular payroll line item for this.

**DPW (TRUSTEE NERUDA)**

Trustee Neruda asked what is going on with the DPW Building. Supervisor Manoleas stated that Spicer Group is still creating the program. He reported that there is an issue about the run-off of water from the roof. Once that is cleared Spicer Group will submit a plan.

**P.O. # INCREASE OVER \$500.00 (CLERK TURNER)**

Clerk Turner reported to the Board that her and the Treasurer talked about this briefly. Discussed. This topic will be on next month's agenda.

## **CULVERT REPLACEMENT AGREEMENT (TRUSTEE DESHON)**

Trustee DeShon had some questions on how this project was handled. Supervisor Manoleas reported to the Board that when the project is done, which is done now, the residents will start paying. He had spent 100 hours on this project. Going door to door and handing out a letter and agreement for the residents to sign and turn into the Township

## **ARPA FUNDS FROM THE COUNTY (SUPERVISOR MANOLEAS)**

Supervisor Manoleas wanted to discuss this topic. The Township is able to receive \$50,000.00 ARPA Funds from the County. He would like to start spending this money. It was discussed that if the Rec Department does not get the grants that they applied for, this money could be used for project in the Rec Department. It was reported to the Board that the Rec Department is looking to update Township playground equipment. They're are certain stipulations on this money. The Township would need to get three quotes for the project. Do the project and then turn into the County to get re-imbursed.

## **INFO SHEET FROM MTA (SUPERVISOR MANOLEAS)**

Supervisor Manoleas reported to the Board that he would like some input from the Board on this sheet that he handed out to help him with completing his Governance Academy class through MTA.

## **ADDED AGENDA ITEM (FIREFIGHTER JOB APPLICATION) TRUSTEE DORTMAN**

- ✓ Motion by Trustee Dortman support from Trustee Neruda to recommend Tony Adent for a firefighter on the Clyde Township Fire Department upon completion of a physical and a drug test. Yeas: 6 Nays: 0 Motion carried.

Trustee Dortman reported that by hiring Tony it will bring the number of Fire Department personnel up to 18.

**TIDBITS:** Clerk Turner had questions about the 2000 Chevy truck. It was stated that the new truck GMC is utilized for longer trips for DPW or the Water Department. Also, discussion about the invoice for Mi-Deal.

## **PUBLIC COMMENT:**

Mike McGriff had a question about the Video Franchise topic that was on the agenda.

Debbie Manoleas proposed for future meetings using the TV screens in the meeting room to post the agenda and etc.

Bill Dedoe mentioned that an emergency number should be on the Township phone for any emergency. This would be for after hours.

**SECOND PUBLIC COMMENT**

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

Meeting adjourned at 8:43 p.m.

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Respectfully submitted  
by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor