

**Clyde Township Monthly Board Meeting
Clyde Township Hall
September 20, 2022**

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

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

PRESENTATION FROM KING & KING. Wesley Messing and Ryan King present

Discussion. Keep an eye on the funds and the Building Department is staying level. Trustee Neruda brought up the fact that after all these years the auditors confronted an office staff person about the intake of receipts. Auditors explained that this topic came up to safe guard the Township, as well as, the employee. Trustee Neruda mentioned that if they came to him he would have talked with the Supervisor on this. Wesley stated that the Township is moving in the right direction. The Township Board thanked the auditors for their years of service.

1st PUBLIC COMMENT 7:14 p.m.

Question asked how much the Timberline Project cost. The Township does not have the total cost yet.

Minutes from 2nd Monthly Meeting of August 16, 2022

- Motion by Trustee DeShon support from Supervisor Manoleas to approve minutes of August 16, 2022. Yeas: 6 Nays: 0 Motion carried.

Minutes from 1st Monthly Meeting of September 6, 2022

- Motion by Trustee DeShon support from Trustee Voight to approve minutes of September 6, 2022. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Supervisor Manoleas to approve Treasurer's report dated September 7, 2022 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills Presented

- ✓ Motion by Treasurer Compton support from Trustee DeShon to approve list of bills-pay in reference to list of bills dated September 20, 2022 General/\$16,106.11 Water Department \$1,308.76 total of \$17,414.87 monthly payroll & quarterly \$50,084.76. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Supervisor Manoleas support from Treasurer Compton to add Comcast Business to the agenda. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add the renewal Accident Fund invoice to the agenda. Yeas: 6 Nays: 0 Motion carried.

REPORTS:

Report from Building Department-Rod Cowan/One pole barn, one storage shed, one covered front porch, one reroof, one slab of cement, and four certificates of occupancies.

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

Report from the Fire Department- Chief Dortman/Eight medical emergencies, three PI accidents, two hazardous conditions, two good intent, and one weather warning. Pump testing has been completed. All passed and pumping above standards. The Township has received reimbursement for the DNR Grant \$1,890.64. Department participated in a Rural Water Supply Training at Kimball Township with multiple department. Members will be attending the following extra training this month. Active Shooter Training-Port Huron Police/Electric Vehicle Training-Sponsored by Moran Chevrolet/ and Natural Gas Emergencies-SEMCO.

Report from the Planning Commission-Mike McGriff/Re-sent motion recommending increase of fines. A motion was made to get a laptop computer for the Commission's secretary. This way she can send the Clerk minutes faster. Supervisor Manoleas will check into about getting Colleen set up on computer at the Clerk's station. The Commission is also asking that Clerk Turner attend the next meeting to get a smooth process to get drafts of the updates as they work thru the ordinances. The Commission will be going over Section 16, 12, 13, and 14 next month.

Report of Parks and Recreation Committee-Sherry Walter/The Committee hired Kevin Lovik Builders to do some renovation work on the sign at Bill Bearss Park, cost is \$975.00. Remove and install new shingles, enclose under roof with soffit and fascia, level post and reinforce in the ground and remove sign and wrap two posts in white aluminum and put sign back up. Also the Committee received preliminary scoring for the DNR grant and have an opportunity to improve the score. Sherry will be meeting with Kim next week to discuss the options and other grant opportunities. Looking for a contractor to install the new spinner and trash cans at Bill Bearss Park. Trash cans will be delivered on Thursday. Trustee Neruda added that the ball fields have been sprayed and now need to be dragged.

Report from the Cemetery Advisory Committee-Franz Neruda/Not much going on. Pulled flags and cemeteries looking good. Got compliment on how the cemeteries look. Leaves are starting to fall in Ruby Cemetery.

Correspondence-None

OLD UNFINISHED BUSINESS:

SECURITY SYSTEM (SUPERVISOR MANOLEAS)

Supervisor Manoleas announced that the Township is looking at getting a security system. He wants to know how the Board wants to proceed with this topic. Discussion on where to put the cameras. Trustee Neruda will get information that Dan had on this topic.

DTE CONTRACT (SUPERVISOR MANOLEAS)

Supervisor Manoleas stated that DTE has not sent the contract yet. He will follow up on this. This contract would be for the changing out the street lights to LED bulbs.

TIMBERLINE ASSESSMENT (SUPERVISOR MANOLEAS)

Discussion on getting this set up for a Special Assessment. Clerk Turner is working on getting this together. Supervisor Manoleas did a rough figure of the possible cost. \$200,000 project which the Township will pay \$100,000 split up by 89 parcels would come out to about \$1,200.00. Discussion about having the special assessment for three years for payback to the Township.

2023 LRFAP ROAD COMMISSION (DITCHING?) (SUPERVISOR MANOLEAS)

Supervisor Manoleas stated that Mickey said it would be a good idea to use the LRFAP for ditching. This way the Township pays half price for ditching next year.

- ✓ Motion by Trustee Neruda support from Treasurer Compton to approve Resolution 22-16 for the 2023 LRFAP Road Commission.

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

DECKER AGENCY INVOICE \$23,177.00 (CLERK TURNER)

- ✓ Motion by Supervisor Manoleas support from Treasurer Compton to approve the renewal for Decker Agency in the amount of \$23,177.00. Yeas: 6 Nays: 0 Motion carried.

NEW BUSINESS:

KING & KING INVOICE \$7,450.00 (CLERK TURNER)

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to pay the invoice from King & King in the amount of \$7,450.00. Yeas: 6 Nays: 0 Motion carried.

HI-TECH QUOTE RENEWAL OF SOPHOS INVOICE \$1,033.00 (CLERK TURNER)

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the quote from Hi-Tech in the amount of \$1,033.00. Yeas: 6 Nays: 0 Motion carried.

FT. GRATIOT FIRE DEPARTMENT INVOICE \$20,700.00 (CLERK TURNER)

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve payment of invoice from Ft. Gratiot Charter Township in the amount of \$20,700.00. Yeas: 6 Nays: 0 Motion carried.

CLOSE OFFICE FOR NOVEMBER ELECTION (CLERK TURNER)

✓ Motion by Clerk Turner to close office for the Election on November 8 Discussion. Motion died for lack of support. Treasurer and Deputy Treasurer will take care of residents for this day.

NEW VOTING BOOTHS (CLERK TURNER)

Clerk Turner presented to the board information on the present voting booths. They are more than 20 – 25 years old. Need new ones. Discussion

- ✓ Motion by Supervisor Manoleas support from Treasurer Compton to approve this expenditure to purchase new voting booths not to exceed \$2,000.00. Yeas: 6 Nays: 0 Motion carried.

VIOLATION FINES (PLANNING COMMISSION)

Discussion. No action at this time. Will be put on the agenda when everything is set.

RESOLUTION 22-15 HAZARD MITIGATION PLAN (SUPERVISOR MANOLEAS)

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 22-15 Hazard Mitigation Plan.
Roll Call Vote: Turner/yes, Voight/yes, Nerud/yes, Compton/yes,

Manoleas/yes and DeShon/yes. Motion carried.

WATER S-3, PW & SEXTON VACANCIES (COMMITTEE)

Discussion.

- ✓ Motion by Clerk Turner support by Trustee Neruda to appoint William Clark (Gordie) to be Sexton with compensation of an extra \$3.00/hour and also have this retro-active pay since September 12, 2022. Yeas: 6 Nays: 0 Motion carried.

Discussion about DPW and S-3. The Township has received a few applications.

Interviewing Committee will consist of Trustee Neruda, Voight and Treasurer Compton.

ADDED TO AGENDA

BUDGET ADJUSTMENTS (CKERK TURNER)

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve presented budget adjustments. Yeas: 6 Nays: 0 Motion carried.

COMCAST BUSINESS (SUPERVISOR MANOLEAS)

Discussion. The Township got another quote from Comcast Business for the cost of fiber optics, no phones.

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve the three year term with Comcast Business fiber optic for \$550.00 a month with a \$199.99 one-time installation fee. Yeas: 6 Nays: 0 Motion carried.

Fire Department having trouble with Frontier phones.

ACCIDENT FUND INSURANCE (CLERK TURNER)

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve renewal payment to Accident Fund in the amount of \$3,828.00. Yeas: 6 Nays: 0 Motion carried.

Tidbits

Clerk Turner asked what the intent of the Board was on the cost of the replacement bulbs for the streetlight. Will this cost be passed along to the residents in the lighting district? Discussion later.

Trustee Neruda stated that between Gordie, Austin and Timothy that 67% of the new water meters are done.

SECOND PUBLIC COMMENT

Fred inquired about the water information he requested at the last meeting. Discussion. It was recommended to Fred to come to the office and fill out a FOIA form.

Chuck Raski question about Dan's hourly wage.

Mike McGriff question about Newsletter.

Clerk Turner will try to get a Newsletter out before the November General election.

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 6 Nays: 0 Motion carried

Meeting adjourned at 8:43 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor