

Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township
May 16, 2023

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

Pledge of Allegiance to the Flag

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

Minutes from Monthly Board Meeting of April 18, 2023

- ✓ Motion by Treasurer Compton support from Trustee Voight to approve minutes of March 18, 2023 with corrections. Yeas: 6 Nays: 0 Motion carried.

Minutes from Special Meeting of April 26, 2023

- Minutes by Trustee Voight support from Supervisor Manoleas to approve minutes of April 26, 2023. Yeas: 6 Nays: Motion carried.

Minutes from Special Meeting of May 3, 2023

- Minutes by Trustee Voight support from Treasurer Compton to approve minutes of May 3, 2023. Yeas: 6 Nays: 0 Motion carried.

Minutes from Special Meeting of May 10, 2023

- Motion by Supervisor Manoleas support from Treasurer Compton to approve minutes of May 10, 2023 with corrections. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve Treasurer's report dated May 10, 2023 as presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills Presented

- ✓ Motion by Trustee Dortman support from Treasurer Compton to approve list of bills-pay in reference to list of bills dated May 16, 2023, General/447,881.23 Water Department/\$49,053.27 total of \$96,934.50, monthly payroll \$36,821.46. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add to the agenda the topic of an invoice from ESO Solutions in the amount of \$3,036.00. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion Clerk Turner support from Trustee Dortman to add to the agenda invoice from Tri-Hospital in the amount of \$1,600.00. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to add to the agenda DPW truck. Yeas: 6 Nays: 0 Motion carried.

Public Comment- (Limited to 3 minutes)

Mike McGriff's concern was over the gravel trucks and the noise they make and hitting the road very early. Helen Trottier had the same concern.

Gary May had concerns about the stipends topic. Gary has figures if anyone is interested. He stated that he would have to contribute 200 hours in order to make up the loss.

Report from Building Department- Rod Cowan/Report on file.

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

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

Report from the Planning Commission-Mike McGriff/Report submitted and on file.

Report of Parks and Recreation Committee-Sherry Beiser Walter/Report on file.

Report of Cemetery Advisory Committee-Franz Neruda/Cut the grass, doing foundations, and having funerals. Discussion about Elite Tree Service taking care of some trees in Ruby Cemetery.

Correspondence

Supervisor Manoleas/Metro Planning /Clerk Turner

OLD BUSINESS:

NEW BUSINESS:

FIRE CONTRACT KIMBALL TOWNSHIP (CLERK TURNER)

- ✓ Motion by Trustee Dortman support from Treasurer Compton to approve the fire contract from Kimball Township in the amount of \$17,301.86. Yeas:6 Nays: 0 Motion carried.

Trustee Dortman mentioned that he talked with Fire Chief Gratz about keeping a list of Clyde Township residents that pay for their burning permits. This way the Township can pay this fee instead of Clyde Township's residents.

RESOLUTION 23-7 ANNUAL MEETING DATE

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve Resolution 23-7 for the Annual Meeting date of June 24, 2023 at 10:00 a.m.

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

RESOLUTION 23-8 SUPERVISOR

- ✓ Motion by Trustee Dortman support from Trustee Voight to approve Resolution 23-8 Supervisor wages in the amount of \$26,000.00.

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

RESOLUTION 23-9 CLERK

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve Resolution 23-9 Clerk's wage in the amount of \$28,600.00.

Roll Call Vote: Manoleas/yes, Compton/yes, Neruda/no, Dortman/no, Voight/no, Turner/yes. Motion tied.

RESOLUTION 23-10 TREASURER

- ✓ Motion by Treasurer Compton support from Supervisor Manoleas to approve Resolution 23-10 Treasurer's wage in the amount of \$26,000.00.

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

BOARD WENT BACK TO RESOLUTION 23-9 CLERK

- ✓ Motion by Trustee Neruda support from Trustee Voight to adjust Resolution 23-9 Clerk to \$26,000.00.

Roll Call Vote: Manoleas/yes, Compton/yes, Voight/yes, Dortman/yes, Neruda/yes, Turner/no. Motion carried.

RESOLUTION 23-11 TRUSTEES

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 23-11 Trustee's wages in the amount of \$6,000.00.

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

WAGES

Discussion about the wages for the Deputy Clerk and the Deputy Treasurer.

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve the wage of Deputy Clerk in the amount of \$9,500.00. Yeas: 3 Nays: 3 Motion tied.
- ✓ Motion by Treasurer Compton support from Supervisor Manoleas to approve the wage of Deputy Treasurer in the amount of \$14,000.00. Yeas: 3 Nays: 3 Motion tied.

Discussion about increasing the wages for the members of the Planning Commission from \$50.00 - \$60.00 to \$75.00 - \$90.00.

- ✓ Motion by Supervisor Manoleas to raise Planning Commission members wage to \$75.00 regular members and \$90.00 to Chairperson and Secretary.

This motion died for lack of support.

Trustee Neruda suggested that the Board takes a little time to further look into this. This issue will be on the next agenda. It was also mentioned to involve all boards and committees on this increase.

FINAL BUDGET OF 2023-2024

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the 2023-2024 budget as corrected. Yeas: 5 Nays: 1 Motion carried.

BUILDING INSPECTOR

Supervisor Manoleas stated that he talked with Rod Cowan and he plans on retiring. Rod will wait until the Township finds a replacement. Discussion about what needs to be done and who to possibly contact for this position.

MASTER PLAN

Clerk Turner informed the Board that she has been in contact with Kim Harmer. She will be more than happy to work on the Master Plan again. Clerk Turner will contact her to see if she could come to the next Board meeting, and have Kim come to the next Board meeting.

IMMEDIATE SUPERVISOR OF EMPLOYEES

Clerk Turner suggested not having an immediate supervisor. Let the office coordinator do her job and have Drew take care of the DPW side. Only have one immediate supervisor for extra special problems.

Supervisor Manoleas stated that he is willing to take over the DPW side.

- Motion by Treasurer Compton support from Trustee Voight to give back the DPW immediate supervisor position back to Supervisor Manoleas effective May 17, 2023. Yeas: 6 Nays: 0 Motion carried.

It was stated by Treasurer Compton that if she got the job of immediate supervisor over the office staff they would quit.

- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to give Treasurer Compton the immediate supervisor over the office staff. Yeas: 3 Nays: 3 Motion tied.

More discussion. Treasurer Compton mentioned that she would change her vote and try it and see how it goes. Trustee Dortman reminded the Board there was a motion already on the floor. Supervisor Manoleas stated that he was not in favor of this motion.

- ✓ Motion by Trustee Dortman support from Trustee Neruda to give the immediate supervisor position over the office staff to Supervisor Manoleas. Yeas: 1 Nays: 5 Motion failed.

This issue will be on the next month's agenda.

SPICER GROUP

Discussion on the proposal received from Spicer Group on the DPW building. Supervisor Manoleas would like to form a committee to work on this topic.

Discussion held. Members on the DPW Building Committee will be Supervisor Manoleas, Trustee Dortman, Trustee Neruda and Drew Saunders

- ✓ Motion by Trustee Neruda support from Trustee Dortman to have this committee meet and discuss with Spicer Group over the preliminary plans. Yeas: 6 Nays: 0 Motion carried.

ADDED AGENDA ITEMS

ESO SOLUTIONS

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve invoice from ESO Solutions in the amount of \$3,036.00 for annual software for the Fire Department. Yeas: 6 Nays: 0 Motion carried.

TRI-HOSPITAL EMS

- ✓ Motion by Trustee Neruda support from Trustee Dortman to approve invoice from Tri-Hospital EMS in the amount of \$1,600.00 for (4) firefighters to be instructed to teach CPR training. Yeas: 6 Nays: 0 Motion carried.

DPW TRUCK (TRUSTEE NERUDA)

Trustee Neruda reported to the Board that the Chevy DPW truck is rusty and rotten and will not be able to pull anything because of the shape the truck is in. He will get to work on getting one more truck lined up for the Board's consideration to purchase. He also stated that it will be one year out in order to purchase a new truck. It was also mentioned that the Purchase Policy will be followed for purchases over \$10,000.00. It was decided to get some bids and move forward on this issue. Next agenda.

TIDBITS

None

SECOND PUBLIC COMMENT

Chuck Raski apologized for speaking out of turn earlier. He suggested looking

on-line for a truck. Additional comments were pertaining to the immediate supervisor over the office staff. Nobody gets to pick out their boss.

Kathy Marsh commented that she likes the way meetings are going. She would like to have the reports so stated on the agenda. She also shared her thought that if the employees want to quit because they don't like their boss let them quit.

Mike McGriff had a concern about the Township losing ARPA funds back to the government. Supervisor Manoleas assured Mike that money is not going anywhere.

Debbie Manoleas commented on the wages issue and to please consider other Boards and Committees. She also told the Board about referring to Section 5 in the Policy Book when considering a replacement for the Building Inspector along with getting three bids for the DPW truck using consistency to obtain these bids.

Trustee Voight had a concern about where the increases for the wages came from.

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

Meeting adjourned at 8:33 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor