

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
December 17, 2019**

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

Pledge of Allegiance to the Flag

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

Minutes from the Public Informational Meeting of November 13, 2019

- Motion by Trustee Neruda support from Trustee Bates to approve minutes of November 13, 2019. Yeas: 5 Nays: 0 Motion carried.

Minutes from Monthly Board Meeting of November 19, 2019

- Motion by Trustee Bates support from Trustee Neruda to approve minutes of November 19, 2019. Yeas: 5 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Treasurer's report presented and subject to audit. Yeas: 2 Nays: 3 Motion denied.

Bills Presented

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve the list of bills-pay in reference to list of bills dated December 17, 2019 General/\$33,717.43 Water Department \$3,926.63 total of \$ 37,644.06 monthly payroll & quarterly \$44,294.97. Yeas: 5 Nays: 0 Motion carried.

Trustee Neruda brought up the topic about alternates of the Board of Review and how they are paid for what? Clerk Turner stated that when they are utilized they are paid. Trustee Voight asked what happens if a B.O.R person doesn't make a meeting at the last minute. Discussion. It was determined to put this topic of compensation for the B.O.R. alternates on the next agenda.

ADDITIONS TO THE AGENDA:

Public Comment-Opened at 7:16p.m. Bonnie Rawson present. The smell problem was discussed again. It was stated that Rod sent a letter, which he gave the homeowner one month to get filters in place. The Township Nuisance Ordinance was mentioned to help in this situation along with some state laws that address this topic.

Dennis Mitchell, 5260 North Road asked the Board to please to stop the theme park next door to him. Public Comment closed 7:26 p.m.

Reports

Report from Building Department-Rod Cowan/Two roof repairs, and five certificates of occupancies.

Report from the Ordinance Officer-Rod Cowan/See attached report.

Report from the Fire Department-Gary May/One medical emergency, one vehicle accident, one vehicle with unresponsive male, just had care trouble, one lost person in the woods, and one severe weather warning. UTV will be going to Ball Equipment for what appears to be a bent rear axle? Still waiting. Three members passed agility testing for academy. Dave was successful in getting a grant from the Leary Foundation for \$7,000.00. This was for Thermal Imaging Cameras, which they have already received. January Business Meeting will be on the 8th due to New Year's Day.

Report from the Planning Commission-No Report.

Report of Parks and Recreation Committee-Sandy O'Neill/The Committee is planning an Easter Egg Hunt on April 4t, 2020 at the Ruby Lions Hall. Sherry has been in contact with Tim Sheffer from Penchurn Play Equipment regarding the playground equipment at the Township Park. Tim is going to try to come to the next meeting to discuss option for the play area.

Report from the Cemetery Advisory Committee-Franz Neruda/ Lots of funerals. Major clean up going on. He also reported that Lakeside Cemetery in town had some major damage caused by vandalism. He commented on the Ruby Cemetery cameras and how things are good out there. Next cemetery meeting will be January 8, 2020. Bonnie Rawson commented on how nice Ruby Cemetery looked.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence. Supervisor Manoleas reported on a letter received from St. Clair County Road Commission about resurfacing North Road in the year 2020.

OLD UNFINISHED BUSINESS:

PONDEROSA CULVERT PROJECT

Supervisor Manoleas reported to the Board that the snow storm in November put a stop to this project. He has been trying to get in contact with Todd. Nothing to report at this time.

NEW BUSINESS:

BUDGET ADJUSTMENT

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the budget adjustment list as presented. Yeas: 5 Nays: 0 Motion carried.

AUDITOR'S INVOICE \$6,275.00

- ✓ Motion by Supervisor Manoleas support from Trustee Bates to approve the auditor's invoice in the amount of \$6,275.00. Yeas: 5 Nays: 0 Motion carried.

ELECTION SOURCE (EARLY REDUCED PAYMENT PLAN) \$770.00

Clerk Turner explained this expenditure and how it will work along with what the State is paying for maintenance on the voting machines. This payment plan will take the maintenance to the year 2028.

LEGACY YOUTH CENTER SPECIAL CONDITION USE PERMIT (RECOMMENDATION FROM THE PLANNING COMMISSION)

Supervisor Manoleas did not want to continue with this topic until the full Board was present. Discussion.

- ✓ Motion by Clerk Turner support from _____ to approve the Special Condition Use Permit application that Michael and Sarah Sinda applied for with the recommendation from the Planning Commission with the conditions listed and the correction to #5.

Motion died for lack of support. On next month's agenda.

MISS DIGG INVOICE OF \$1,139.97

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Miss Digg invoice of \$1,139.97. Yeas: 5 Nays: 0 Motion carried.

MILEAGE POLICY

Clerk Turner mentioned that the title of this policy should read "Expense/Mileage Reimbursement Policy". Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee Bates to approve the expense/mileage reimbursement policy. Yeas: 5 Nays: 0 Motion carried.

RESOLUTION 19-14 PROMULGATION EMERGENCY MANAGEMENT

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve Resolution 19-14 Promulgation Emergency Management.

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

RESOLUTION 19-15 INCREASE WATER SECURITY DEPOSIT

- ✓ Motion by Supervisor Manoleas support from Trustee Bates to approve Resolution 19-15 Increase Water Security Deposit.

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

SNOW BLOWER DPW

Discussion. Next month's agenda. Need a price from Tri-County John Deere in Sandusky.

70/30 SPLIT WATER DEPARTMENT (QUARTERLY AMOUNT)

Discussion about possibly increasing this ratio for the Water Department to pay back the General Fund. Also work over the figures to increase the quarterly amount to reimburse the General Fund from the Water Department, due to increases in costs. Supervisor Manoleas will talk to Treasurer McGriff to work on some figures to give to the Board.

AMC-RUBY FARMS LLC SAND PERMIT

Clerk Turner asked the question about is this a renewal or a new permit? AMC Ruby Farms. Discussion. It is an existing business doing the same type of business. The permit was renewed last year. Supervisor Manoleas proposed that the bond amount should be increased. The amount of \$15,000.00 is too low. Hours of Operation was also addressed. Supervisor Manoleas will be referring this information to the Township Attorney on the new or renewal permit topic. Put topic on next month's agenda.

BOARD OF REVIEW APPOINTMENTS AND QUESTIONS

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the list as presented with the Board of Review members, Jim Swick, Jerry Ticknor, and Mike Burrows. Yeas: 5 Nays: 0 Motion carried.

Fred Wisson stated that he is done and that the Township can keep the \$24.00 for him to serve as an alternate on the B.O.R.

- ✓ Motion by Supervisor Manoleas support from Trustee Bates to re-appoint Karen Gerspach to the Parks and Recreation Committee for a three year term. Yeas: 4 Nays: 1 Motion carried.

CALENDAR DATES FOR VARIOUS BOARDS AND COMMITTEES

Clerk Turner reported a correction with the Cemetery Advisory Committee meeting dates list. Time change of 7:00 p.m. to 9:00 a.m.

- ✓ Motion by Supervisor Manoleas support Trustee Neruda to approve the Board, Planning Commission, Parks and Rec Committee calendars along with the Cemetery Advisory Committee with correction. Yeas: 5 Nays: 0 Motion carried.

Air Bottles

Fire Chief, Gary May addressed the Board about the air bottles topic. The Department needs to purchase approved air bottles by February, 2020 the bottles the department has will expire. Discussion.

- ✓ Motion by Trustee Neruda support from Trustee Voight to approve the purchase of the air bottles (24) at the cost of \$19,800.00 along with 2 air bottles up to \$22,000.00 using the CIP funds. Yeas: 5 Nays: 0 Motion carried.

NEW FIREFIGHTER

Table this topic for now. This person has not been interviewed by the Fire Department yet.

COMMUNICATION

Discussion about how the communication could be better in all facets of Township business and all of the elected officials.

TIDBITS

SECOND PUBLIC COMMENT

- Motion by Supervisor Manoleas support from Trustee Bates to adjourn meeting. Yeas: 5 Nays: 0 Motion carried

Meeting adjourned at 9:59 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor