



**CLYDE TOWNSHIP BOARD MEETING MINUTES
APRIL 16, 2024 7:00 P.M.**

Supervisor Manoleas called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Members Present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee DeShon, Trustee Neruda, Trustee Voight.

Members Absent: None

APPROVAL OF MINUTES:

Motion by Trustee DeShon, supported by Trustee Neruda, to approve the March 19, 2024 Regular Board meeting minutes with corrections. Vote: 7-0. **Motion Carried.**

APPROVAL OF TREASURER'S REPORT:

Motion by Trustee DeShon, supported by Trustee Voight, to approve the Treasurer's Report dated April 8, 2024 subject to audit. Vote: 7-0. **Motion Carried.**

APPROVAL OF BILLS:

Motion by Trustee Dortman, supported by Treasurer Compton, to approve the monthly list of bills and payroll for the General Fund Expenditures in the amount of \$84,944.83, the General Fund Payroll in the amount of \$53,279.82 and the Water Fund Expenditures in the amount of \$11,952.00. Vote: 7-0. **Motion Carried.**

ADDITIONS TO THE AGENDA:

Motion by Supervisor Manoleas, supported by Treasurer Compton to add the appointment of a member to the Parks and Recreation Commission. Vote: 7-0. **Motion Carried.**

PUBLIC COMMENTS:

Debbie Manoleas – welcomed Clerk Smith to the new position.

DEPARTMENT REPORTS:

Building Inspector – Neil Erickson

- Report on file. Discussion held.

Ordinance Officer – Bonnie DeShon

- Report on file. Discussion held.

Fire Department – Chief Dortman

- Report on file. Discussion held.

Planning Commission – Mike McGriff

- Report on file. Discussion held.

Parks & Recreation – Sherry Beiser

- Easter Egg hunt went well.
- A tree fell on the fence at Jake Simpson Park, received a tree bid from Vital Tree Care. Discussion held.

Cemetery Advisory Board – Bill Dedoe

- Report on file. Discussion held.

CORRESPONDENCE:

S.C.C. MTA CHAPTER MEETING – LYNN TOWNSHIP MAY 2 AT 11:30 AM RSVP BY APRIL 25.

OLD UNFINISHED BUSINESS:

No Unfinished Business.

NEW BUSINESS:

- a. **Fire Department Millage Renewal for August Primary Ballot**
 - Resolution 2024-03 to Adopt Fire Dept. Operating Expense Renewal Millage

Proposal 1
Renewal of Millage for the Clyde
Township Fire Department General Operating Expense

Shall Clyde Township continue to be authorized to levy a millage of .25 mills, reduced to .2437 mills pursuant to the Headlee Amendment to the Michigan Constitution (\$.2437 per \$1,000 of taxable value), constituting a renewal of a previously authorized voter approved millage, against property subject to taxation in Clyde Township for four (4) years, 2025 through 2028 inclusive, for the purpose of providing revenue for general operating expenses for the Clyde Township Fire Department. If approved, the estimated revenue generated in the first year this renewed millage is levied would be approximately \$ 54,276.00.

Motion by Supervisor Manoleas, supported by Trustee DeShon, to adopt Resolution 2024-03 approving the Proposal 1 Renewal of Millage for the Clyde Township Fire Department General Operating Expense Millage, with corrections, and to have it be placed on the August 6, 2024, Election Ballot.

Roll Call Vote: Ayes: Manoleas, Smith, Compton, Dortman, Voight, Deshon, Neruda
Nays: None **Motion Carried.**

- Resolution 2024-04 to Adopt Fire Dept. Renewal Millage Increase

Proposal 2
Renewal of Millage Increase for the
Clyde Township Fire Department

Shall Clyde Township continue to be authorized to levy a millage of .75 mills, reduced to .7311 mills pursuant to the Headlee Amendment to the Michigan Constitution (\$.7311 per \$1,000 of taxable value), constituting a renewal of a previously authorized voter approved millage, against property subject to taxation in Clyde Township for four (4) years, 2025 through 2028 inclusive, for the exclusive purposes of maintaining and/or expanding existing fire protection levels, payment of fees charged to the Township for fire coverage provided to the Township by other departments, creating a capital improvement funds for fire protection, and/or reduce or eliminate fees charged for service calls. If approved, the estimated revenue generated in the first year this renewed millage is levied would be approximately \$162,828.00.

Motion by Supervisor Manoleas, supported by Trustee Neruda, to adopt Resolution 2024-04 approving Proposal 2 Renewal of Millage Increase for the Clyde Township Fire Department, with corrections, and to have it be placed on the August 6, 2024, Election Ballot.

Roll Call Vote: Ayes: Manoleas, Smith, Compton, Dortman, Voight, Deshon, Neruda
Nays: None **Motion Carried.**

b. Letter of Agreement – DPW Seasonal/Part-time Worker

Discussion held.

Motion by Trustee Neruda, supported by Trustee Voight, to approve the Letter of Agreement between Clyde Township and the International Union of Operating Engineers Local 324 for a temporary part-time employee. Vote: 7-0. **Motion Carried.**

c. Clerical Secretary I

Discussion held.

Motion by Trustee Neruda, supported by Trustee DeShon, to Hire Morgan Stewart for the Clerical Secretary I position pending physical and drug test. Vote: 7-0. **Motion Carried**

d. Volunteer Firefighter Applicant

Discussion held.

Motion by Trustee Dortman, supported by Trustee DeShon, to Hire the volunteer Firefighter Applicant Jonathan Lauwers pending physical and drug test. Vote: 7-0. **Motion Carried.**

e. Deputy Clerk Wages

Discussion held.

Motion by Supervisor Manoleas, supported by Trustee DeShon, to approve the Deputy Clerk yearly salary in the amount of \$7,500.00. Vote: 7-0. **Motion Carried.**

f. Planning Commission Vacancy/Member

Discussion held. Add to next months' agenda.

g. St. Clair County Road Commission Work Orders

▪ **Replace failed crossroad culverts – approved by Supervisor \$5,000.00**

Motion by Supervisor Manoleas, supported by Trustee Neruda to approve the work order to replace failed culverts in the amount of \$5,000.00. Vote: 7-0. **Motion Carried.**

▪ **Apply 22A limestone aggregate – various roads \$83,749.60**

Motion by Supervisor Manoleas, supported by Trustee DeShon to approve the work order for 22A limestone aggregate – various roads in the amount of \$83,749.60. Vote: 7-0. **Motion Carried.**

▪ **Apply (2) applications of calcium chloride – all local roads \$50,000.00**

Motion by Supervisor Manoleas, supported by Treasurer Compton to approve the work order to apply (2) applications of calcium chloride in the amount of \$50,000.00. Vote: 7-0. **Motion Carried.**

▪ **Apply 22A limestone (local limestone program) – Carrigan Road (North Road – Wildcat Road) \$6,986.00**

Correction to agenda should have been \$6,986.00 not \$16,300.00.

Motion by Supervisor Manoleas, supported by Trustee Neruda to approve the work order to apply 22A limestone (local limestone program) on Carrigan Road from North Road – Wildcat Road in the amount of \$6,986.00. Vote: 7-0. **Motion Carried.**

Additions to Agenda Continued:

Motion by Supervisor Manoleas, supported by Treasurer Compton to appoint Karen Gerspach as a member to the Parks and Recreation Commission for a three (3) year term expiring 2026. Vote: 7-0. **Motion Carried.**

Other Matters and Board Member Comments:

Trustee Neruda asked about Pre-meeting bids for the DPW Building. Supervisor Manoleas stated they will be doing a Re-bid. Discussion held.

Treasurer Compton brought up the light at the roundabout at Keewahdin and North Road it's not bright enough. Discussion held.

Public Comments:

Michele Dedoe asked who decides on when the Chloride is applied to the roads? Discussion held.

Michael McGriff asked if they could put Chloride down when they apply the gravel. Discussion held.

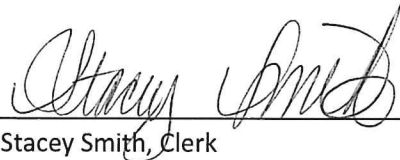
Helen Trottier has an issue with the light shining towards the road from a residence home at Rabidue and Bryce Road. Discussion held.

Adjournment:

Motion by Supervisor Manoleas, Supported by Treasurer Compton to adjourn the meeting at 8:05 pm.
Vote: 7-0. **Motion Carried.**



Ernie Manoleas, Supervisor



Stacey Smith, Clerk