

**Clyde Township Monthly Board Meeting
Clyde Township Hall
June 20, 2023**

Meeting called to order by Supervisor Manoleas at 7:04 p.m.

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

Minutes from Monthly Meeting of May 16, 2023

- Motion by Treasurer Compton support from Trustee Voight to approve minutes of May 16, 2023. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to approve Treasurer's report dated June 7, 2023 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills:

- Motion by Treasurer Compton support from Trustee DeShon to approve list of bills-pay in reference to list of bills, payroll and quarterly dated June 20, 2023. General/\$31427.33 Water Department \$462.76 total of \$62,587.46 monthly payroll with quarterly \$62,587.46. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- Motion by Treasurer Compton support from Trustee DeShon to add to the agenda the topic of Mid-Michigan. Yeas: 6 Nays: 0 Motion carried.
- Motion by Treasurer Compton support from Trustee DeShon to add the quotes from the Parks and Recreation Committee to the agenda. Yeas: 6 Nays: 0 Motion carried.
- Motion by Treasurer Compton support from Trustee DeShon to add the budget of 2023-2024 to the agenda. Yeas: 6 Nays: 0 Motion carried.

Public comment:

Mike McGriff discussed the signs on the braking issue for trucks. Getting these signs at the roundabout at Abbottsford Road. He had talked with the Road Commission about it. Supervisor Manoleas stated that he would talk to them, as well.

Joe Marcero had comments on the firefighters' stipends. He stated that he has worked long and hard, does a good job but yet no reward. Discussion. It was stated that this topic is on the agenda later to discuss.

Reports:

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

Trustee Neruda brought up the fact about Rod Cowan, Building Inspector retiring. Trustee Neruda stated that this needs to be handled.

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

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

Report from the Planning Commission- Mike McGriff/Report on file. Moved Planning Commission meeting to August 1, 2023 at 7 p.m. because of the School Election on August 8, 2023.

Report of Parks and Recreation Committee-Sherry Beiser Walter/Eagle scout project is in progress. The plan is to replace boards on the bleachers and work on the concession stand window at Bill Bearss Park. A list was given to the DPW for various maintenance, which is being done. The Committee is working on the cracks on the tennis courts and repairs on the pickleball court. An inspection was scheduled for Bill Bearss and the Township Park on the playground equipment. Also, better communication is needed between the Township and the Committee especially on the topic of spending Recreation funds.

Report from the Cemetery Advisory Committee-Franz Neruda/Everything looked great in both cemeteries for Memorial Day. Flags out and grass cut.

Correspondence: Clerk Turner had some correspondence to share with the Board.

OLD UNFINISHED BUSINESS:

WAGES

Discussion on the deputies' wages (clerk and treasurer) for 2023-2024 budget. Discussion on what these positions would be doing extra to deserve an increase in pay. It was stated that the Deputy Treasurer could fill in when needed if office staff is low, or when someone goes on vacation, etc. Along with the Deputy Clerk the upcoming school election and the big 2024 presidential election.

Discussion, nothing changed in the deputies' salaries.

Another discussion was held about increasing the Planning Commission meeting wages to \$75.00/\$90.00.

- Motion by Supervisor Manoleas support from Trustee Neruda to raise the meeting wages of all Boards, Committees and Commission of the Township to \$75.00 (members) \$90.00 (Chairperson and Secretary). Yeas: 6 Nays: 0 Motion carried.

IMMEDIATE SUPERVISOR OFFICE STAFF

Discussion held. Trustee DeShon shared her thoughts on micro-managing a two-person office.

- Motion by Trustee Neruda support from Clerk Turner to have Supervisor Manoleas take the job of immediate supervisor over the office staff. Yeas: 3 Nays: 2 Abstained: 1 Motion carried.

Supervisor Manoleas stated that he is reluctant, but accepts again.

STIPENDS (TRUSTEE DESHON)

Discussion held. It was mentioned that the Township is fortunate to have the firefighters that it does. Also, that this stipend topic is affecting the moral of the firefighters. Discussed the Fire Department.

- Motion by Supervisor Manoleas support from Trustee Neruda to revert back to the stipends given to officers and making it retro-active for the year. Yeas: 6 Nays: 0 Motion carried.

DPW TRUCK (SUPERVISOR MANOLEAS)

Supervisor Manoleas presented to the Board three quotes for the DPW truck. Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee Voight to purchase the DPW truck from LaFontaine Automotive Group/2023 Chevy truck in the amount of \$60,267.00. Yeas: 4 Nays: 2 Motion carried.

L-4029 (CLERK TURNER)

- Motion by Clerk Turner support from Treasurer Compton to approve L-4029 as presented. Yeas: 6 Nays: 0 Motion carried.

MEMORADUM OF UNDERSTANDING – DPW UNION (SUPERVISOR MANOLEAS)

Discussion on this memorandum.

- Motion by Supervisor Manoleas support from Trustee Neruda to approve MOU on call pay in the amount of \$40/\$80/\$90. Yeas: 2 Nays: 4 Motion denied.

It was discussed and either table it or work on it ASAP.

- Motion by Trustee Neruda support from Trustee DeShon to approve the amounts of \$20/\$40/\$60 for the on call pay. Yeas: 5 Nays: 1

It was mentioned that the Union needs to be notified on this decision in order to receive a revised MOU on this topic.

MORGAN'S INVOICE \$4,734.06 (CLERK TURNER)

- Motion by Trustee Voight support from Treasurer Compton to approve Morgan's invoice in the amount of \$4,734.06 for work on the water pit. Yeas: 6 Nays: 0 Motion carried.

DELINQUENT TAXES (TREASURER COMPTON)

This topic was to inform the Board about the five years of delinquent taxes the Township owes to the County. Treasurer Compton reported that all the treasurers in the county are grouping together to hire an attorney to exsponge these taxes.

SPICER GROUP GIS (SUPERVISOR MANOLEAS)

- Motion by Supervisor Manoleas support from Trustee Neruda to approve GIS from Spicer Group in the amount of \$32,000.00. Yeas: 6 Nays: 0 Motion carried.

59/441/863.016

SPICER GROUP DPW FIRE STATION DESIGN SERVICES

- Motion by Supervisor Manoleas support from Trustee Neruda to support and continue discussion with Spicer Group on the DPW building. Yeas: 6 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Trustee DeShon to approve payment of the invoice to Spicer Group in the amount of \$2,861.75 for design services. Yeas: 6 Nays: 0 Motion carried.

MID MICHIGAN (TRUSTEE DESHON)

Trustee DeShon would like the Board to know that there is noise over at Mid-Michigan real early in the morning. She would like the Board to consider rolling forward the time for the special permission to start in the morning. This happens two to three times a week. Supervisor Manoleas will talk with Jeff at Mid-Michigan. This topic on next agenda.

PARKS AND RECREATION QUOTES

- Motion by Treasurer Compton support from Trustee DeShon to approve quote from Cutting Edge Tree Care in the amount of \$1,400.00. Yeas: 6 Nays: 0 Motion carried.
- Motion by Treasurer Compton support from Trustee DeShon to approve quote from Kevin Lovik Builders in the amount of \$8,150.00 for work on pavilion in the Township Park. Yeas: 6 Nays: 0 Motion carried.

2023-2024 BUDGET

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

TIDBITS

SECOND PUBLIC COMMENT

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

Meeting adjourned at 9:10 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor