

**Clyde Township Monthly Board Meeting
Clyde Township Hall
August 15, 2023**

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

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

Presentation from Andrew Beeler, State Rep.

Introduction of Andrew Beeler. He represents the 64th district. The budget for the state will be 82 million. This is his second term and his email address is abeeler@house.mi.gov

Presentation from Hydro Corporation

Jim Clevenger, Troy Michigan was present and gave a presentation of his company. He reported to the Board that they would do all of the administration work, paperwork and reporting. They would contact the residents to set-up appointments. Jim was asked to provide a list to the Board of customers they service.

Minutes from Monthly Meeting of July 18, 2023

- Motion by Trustee DeShon support from Trustee Neruda to approve minutes of July 18, 2023. Yeas: 5 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee DeShon support from Trustee Neruda to approve Treasurer's report dated August 9, 2023 presented and subject to audit. Yeas: 5 Nays: 0 Motion carried.

Treasurer Compton reported to the Board of a correction that happened at the end of the fiscal year to a CD and interest. It has been correct on this report.

Bills:

- Motion by Treasurer Compton support from Supervisor Manoleas to approve list of bills-pay in reference to list of bills dated August 15, 2023. General/\$ 22,637.00 Water Department \$74,122.57 total of \$96,759.57 monthly payroll \$44,977.34. Yeas: 5 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- Motion by Supervisor Manoleas support from Trustee DeShon to add under Old Business update from the DPW Building Committee. Yeas: 5

Nays: 0 Motion carried.

PUBLIC COMMENT:

Mr. Falk had comments about the grass at 4770 Atkins Road. The grass is very long and he wondered if the Township could take care of this and charge the homeowner later, like Ft. Gratiot does.

Bill Dedoe had some comments about the parks. Other people have come to him with their concerns. The slides were really hot, and a question about changing out the playground equipment. Disc golf-Some players have lost some discs in a junk pile, and they are hard to retrieve because of tall picky weeds. Also, could the Township put number on top of the pole to designate which way to go.

Reports:

Report from Building Department-Rod Cowan/Report on file. Discussion about finding a replacement for Rod's position. A job description was mentioned and posting this vacancy on the Website. A Committee was formed to address this topic. Supervisor Manoleas, Trustee Neruda, and Trustee DeShon will be on this Committee.

Report from the Ordinance Officer-Bonnie DeShon/Report on file. Cat problem, vacant home.

Report from the Fire Department- Chief Dortman/Report received and on file. Ask the auditors who should pay for the annual maintenance for sirens.

Report from the Planning Commission- Mike McGriff/Working on the Master Plan.

Report of Parks and Recreation Committee-Board Rep. Treasurer Compton reported to the Board that the Committee is purchasing lumber for the Eagle Scout to start his project. He plans to do four bleachers and fix a concession window at Bill Bearss Park. Need a new sign for the Township Park along with fixing up the pavilion. Discussion of ramps needed to the handicap potties. The water is being tested at Bill Bearss Park.

Report from the Cemetery Advisory Committee-Franz Neruda/DPW workers have been busy.

CORRESPONDENCE: None

OLD UNFINISHED BUSINESS:

HYDRO CORPORATION CROSS CONNECTION PROGRAM (SUPERVISOR

MANOLEAS)

Supervisor Manoleas stated that maybe the Township should look at different options after tonight's presentation. Also, Trustee DeShon mentioned about having a full Board in order to make this decision. Supervisor Manoleas stated that more research should be done and put this on next month's agenda.

2024 LRFAP ROAD COMMISSION (CLERK TURNER)

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the LRFAP for \$25,000.00 for ditching in various places within the Township. Yeas: 5 Nays: 0 Motion carried.

HEALTH DEPARTMENT WATERSHED INVOICE \$1,213.57 (CLERK TURNER)

- Motion by Trustee Neruda support from Supervisor Manoleas to approve invoice of Health Department Watershed invoice in the amount of \$1,213.57. Yeas: 5 Nays: 0 Motion carried.

ADDED AGENDA ITEM OF UPDATE FROM DPW BUILDING COMMITTEE

It was reported to the Board that the Committee decided to scale back on the building and have only one bay on the right side of the building. This would lower the total cost down by 15%. Which would bring the cost down below \$900,000.00. On advice from Spicer Group, it would be good for the Township to get bids out for this project fall/winter to have the builders put the Township on their list to get started.

- Motion by Trustee Neruda support from Trustee DeShon to move forward on this process in order to get actual figures for the DPW Building. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

TRUCK SAFETY BIDS (SUPERVISOR MANOLEAS)

- ❖ Motion by Trustee Neruda support from Trustee DeShon to approve bid from Marysville Truck Equipment in the amount of \$2,515.00. Yeas: 5 Nays: 0 Motion carried.

RESOLUTION 23-12 COLLECTION OF SUMMER TAXES (TREASURER COMPTON)

Next agenda/retype.

RESOLUTION 23-13 ST. CLAIR RESA TAX COLLETION (TREASURER COMPTON)

Next agenda/retype.

FIRE DEPARTMENT PAY INCREASE 2% (TRUSTEE DORTMAN)

Discussion.

- Motion by Trustee Neruda support from Trustee DeShon to approve fire pay increase to 3%. Yeas: 3 Nays: 2 Motion carried.

TIDBITS

Announcement about MTA luncheon let Clerk Turner know.

LED lights has DTE started to replace them yet? Discussion.

PUBLIC COMMENT:

Chuck had concerns over the Hydro Corporation topic on the agenda. He does not approve.

Bill Dedoe mentioned that the cross-connection form has been filled out and sent into the State every year.

Helen was concerned if the present DPW is certified to do this? Also, the on-call agreement situation is that on a schedule of alternating?

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor