# Clyde Township Monthly Board Meeting Clyde Township Hall October 18, 2022

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

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

#### **Public Comment:**

**Open at 7:00 p.m.** Mike Mcgriff concerns about extra traffic on Rabidue Road due to the roundabout construction at Lapeer and Abbottsford because of the detour situation.

Miss Pam had a question about what a good intent call means when the Fire Department responds.

Michele Dedoe had a question about the Ordinance officer report concerning an address on Walker Road.

Debbie Manoleas had a concern about the topic of Tri-Hospital on the agenda and moving it up.

Presentation from Ken Cummings/Tri-Hospital/ Discussion on the amended contract presented to the Board. Ken will send the original contract to Supervisor Manoleas and he will contact the attorney on this. Table this topic for another meeting.

# Minutes from 2nd Monthly Meeting of September 20, 2022

➤ Motion by Trustee DeShon support from Treasurer Compton to approve minutes of September 20, 2022. Yeas: 6 Nays: 0 Motion carried.

## Minutes from 1st Monthly Meeting of October 4, 2022

➤ Motion by Trustee DeShon support from Trustee Neruda to approve minutes of October 4, 2022. Yeas: 6 Nays: 0 Motion carried.

## **Treasurer's Report**

✓ Motion by Trustee DeShon support from Trustee Voight to approve Treasurer's report dated October 7, 2022 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

#### Bills:

• Motion by Treasurer Compton support from Trustee Neruda to approve

list of bills-pay in reference to list of bills dated October 18, 2022. General/\$126,288.89 Water Department \$5,195.60 total of \$131,484.49 monthly payroll \$32,115.92. Yeas: 6 Nays: 0 Motion carried.

#### ADDITIONS TO THE AGENDA:

- ✓ Motion by Trustee DeShon support from Supervisor Manoleas to add to the agenda the topic of Rabidue Road. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to add the topic of signs on the agenda. Yeas: 6 Nays: 0 Motion carried.

# Reports:

**Report from Township Assessor**-Elisha Messina/December 13, 2022, 10 a.m. Board of Review scheduled to correct errors.

**Report from Building Department-**Rod Cowan/ One porch, one storage building, and three certificates of occupancies. Rod stated it has been busy. Problem with the roundabout it is hard to get to the various job sites.

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

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

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

**Report of Parks and Recreation Committee-**Treasurer Compton gave the report.

**Report from the Cemetery Advisory Committee**-Franz Neruda/Trash cans were vandalized in the Ruby Cemetery. Some pine trees need to come down. Cemeteries are looking good and the boys are starting to do leaves.

<u>Correspondence:</u> Supervisor Manoleas presented a letter to the Board concerning services from Comcast.

#### **OLD UNFINISHED BUSINESS:**

#### SECURITY SYSTEM (SUPERVISOR MANOLEAS)

Supervisor Manoleas inquired if there was any more information on this topic. Trustee Neruda asked this topic to be tabled and put on next month's agenda.

#### DTE CONTRACT (SUPERVISOR MANOLEAS)

Still waiting for information from DTE on the final contract.

Next month's agenda

## TIMBERLINE ASSESSMENT (SUPERVISOR MANOLEAS)

Clerk Turner stated that the cost came to \$200,369.00. Township cost is \$100,000.00. Discussion. Supervisor Manoleas will get a resolution on this issue. He will talk with the attorney about a Special Assessment. Put on next month's agenda.

#### **ENGINEERING FIRM (SUPERVISOR MANOLEAS)**

Have not gotten a date yet for a meeting.

#### **DPW EMPLOYEE**

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to rescind motion from September 20, 2022 meeting concerning retro-active pay for Gordie Clark. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Trustee Neruda to have the retroactive pay for DPW employee Gordie Clark to September 5, 2022. Yeas: 6 Nays: 0 Motion carried.

## **EVALUATIONS/OFFICE STAFF (TRUSTEE NERUDA)**

Trustee Neruda reported to the Board that the evaluations are done, sealed and in the files.

## **COMCAST BUSINESS (SUPERVISOR MANOLEAS)**

✓ Motion by Trustee Neruda support from Treasurer Compton to approve contract with Comcast Business for the Fire Department phones at a monthly cost of \$109.85, and one time installation fee of \$119.45. Yeas: 5 Nays: 1 Motion carried.

#### **NEW BUSINESS:**

## ST. CLAIR COUNTY CLERK'S OFFICE INVOICE (\$1,528.00) CLERK

Motion by Clerk Turner support from Supervisor Manoleas to approve the payment of the St. Clair County Clerk's office invoice in the amount of \$1,528.00. Yeas: 6 Nays: 0 Motion carried.

## LIGHTING DISTRICT (TREASURER TREASURER)

Treasurer Compton, Assessor Elisha and Miss Patty have been working on this. Discussion about having a Public Hearing on the lighting district. Updating the winter tax roll of 2022-2023. It was decided to have a Public Hearing before the next meeting.

# ORDINANCE #78 AMENDMENT TO MUNICIPAL CIVIL INFRACTION FINES (CLERK TURNER)

➤ Motion by Supervisor Manoleas support from Trustee Neruda to approve Ordinance #78 amendment to municipal civil infraction fines.

Roll Call Vote: Voight/yes, DeShon/yes, Neruda/yes Compton/yes,

Manoleas/yes, and Turner/yes.

Clerk Turner will make sure everyone gets a copy of this Ordinance. Building officer, ZBA members, Planning Commission members, and Board members.

# REAR BAGGER FOR GRAVELY 152 (TRUSTEE NERUDA)

Motion by Trustee Neruda support from Trustee Voight to purchase a rear bagger for the Gravely from Wadhams Equipment in the amount of \$2,199.00. Yeas: 6 Nays: 0 Motion carried.

## **INTERVIEWING COMMITTEE RESULTS**

- ➤ Motion by Trustee Neruda support from Trustee Voight to hire Timothy Jobbitt for the DPW position Class III. Yeas: 5 Nays: 1 Motion carried.
- Motion by Trustee Neruda support from Trustee Voight to hire Drew Saunders for the Water Department as DPW I classification S-1/operator in charge at \$33.70/hour get insurance for him. Yeas: 6 Nays: 0 Motion carried.
- ➤ Motion by Supervisor Manoleas support from Treasurer Compton to pya wages and benefits using 60% of Water Department funds. Yeas: 6 Nays: 0 Motion carried.

# TRI-HOSPITAL COUNTY EMERGENCY (SUPERVISOR MANOLEAS)

Discussion. Supervisor Manoleas will receive original contract from Ken Cummings and he will work on this.

# RABIDUE ROAD (ADDED AGENDA ITEM/Trustee DeShon)

It was stated that the road is like a roller coaster. It was done poorly. Discussion that this issue will be discussed with Bill Hazelton of St. Clair County Road Commission.

## SIGNS (ADDED AGENDA ITEM/ Trustee Neruda)

Discussion about putting signs up on Vincent Road in the area of Walker Road stating "No air brakes".

#### SECOND PUBLIC COMMENT

Debbie Manoleas thanked the Board about moving the Tri-Hospital topic up on the agenda.

Michele Dedoe stated that the Assessor's information in her report was very informative.

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

Meeting adjourned at 9:51 p.m.	
Respectfully submitted by Kathleen Turner, Clerk	Approved by Ernie Manoleas Supervisor