

**Clyde Township Monthly Board Meeting  
3350 Vincent Road  
Clyde Township Hall  
April 17, 2018**

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

Pledge of Allegiance to the Flag

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

**Minutes from the Monthly Meeting of March 20, 2018**

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of March 20, 2018. Yeas: 7 Nays: 0 Motion carried.

**Minutes from the Special Meeting of April 10, 2018**

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of April 10, 2018. Yeas: 7 Nays: 0 Motion carried.

**Treasurer's Report**

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

**Monthly Bills Presented**

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated April 17, 2018 General/\$ 22,863.70 Water Department \$ 501,268.89 total of \$524,132.59. Yeas: 7 Nays: 0 Motion carried.

**Agenda additions**

- ✓ Motion by Clerk Turner support from Treasurer McGriff to add the architect's invoice to agenda under New Business. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Treasurer McGriff to add the mini pumper invoice to agenda under New Business. Yeas: 7 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add work orders from the Road Commission for limestone and calcium chloride to agenda under New Business. Yeas: 7 Nays: 0 Motion

carried.

### **Public Comment**

Public Comment started at 7:07 p.m. Judy Nelson, 3009 Vincent Road. Her concern is to have the Township write a letter of recommendation to Kimball Township to waive the fee that Kimball would charge to hook up to water. She mentioned that over 25 years ago she gave Clyde Township some property for an easement. Supervisor Manoleas asked Judy for a letter to have her time line on this situation. Vince Sudomir, 4660 North Road. Asking the Board to write an ordinance pertaining to target shooting in the Township. Supervisor Manoleas recommended that he attend and talk with the Planning Commission. Chuck Raski had a question about the monthly list of bills. His concern was about a bill that was paid for a \$96.00 oil change on the Chevy truck. He also wanted to know if the worker stayed to wait for the truck or just dropped off the truck. Supervisor Manoleas stated that he would check into this. Public Comment closed at 7:15 p.m.

### **Reports**

**Report from Township Assessor**-Sue Hansman/ Report is attached.

**Report from Building Department**-Rod Cowan/Two storage buildings, one metal roof, two fence permits, one certificate of occupancies, one temporary occupancy.

**Report from the Ordinance Officer**-Rod Cowan/Report attached to these minutes.

**Report from the Fire Department**-Report submitted by Gary May/Six medical emergencies, one mutual aid to Fort Gratiot, chimney fire, one garage fire, and one authorized controlled burn. New UTV Standard Operating Guidelines have been implemented. Training includes understanding of SOG's, Videos on operation and safety, drive time on and off road.

**Report from the Planning Commission**-Frank Hamilton/Report attached to these minutes.

**Report from the Parks and Recreation Committee**-Don Bates/Committee working on getting some quotes to fix a broken slide. The soccer people looked at the field and were embarrassed. It was discussed by the board at the last meeting that no one will be allowed to use the fields or baseball diamond until later this year. Give the grass a chance to grow.

**Report from the Cemetery Advisory Committee**-Franz Neruda/No meeting this month. Discussion about the foundation on the columbarium. Wait until the weather gets better. Wait a few weeks.

**Correspondence**

Clerk Turner presented various correspondence.

**OLD BUSINESS:**

**RENEWAL SAND PERMIT**

Tim and Nick Burgess present. Supervisor Manoleas read letter that was submitted by Trustee Dortman dated April 12, 2018. Tim Burgess stated that this incident is unacceptable. He stated that they will talk with the driver. They know who he is. Update on the DEQ. Burgess called and talked with Supervisor Manoleas. Burgess asked if the board could work out a provisional decision while waiting for the DEQ permit. Nick Burgess stated that the DEQ permit is good for five years. It was talked about contingent upon approval of the permit. Topic on next month's agenda.

**TOWNSHIP HALL PROJECT**

- Motion by Clerk Turner support from Trustee Neruda to close the Township office on May 10, and 11 to get ready to open on Monday, May 14, 2018 in the temporary building. Yeas: 7 Nays: 0 Motion carried.

**MOVERS**

- Motion by Trustee Neruda support from Supervisor Manoleas to approve the quote from the movers Busy Beavers in the amount of \$2375.00 Yeas: 7 Nays: 0 Motion carried.

**PONDEROSA SURVEY**

Clerk Turner informed the Board about the Road Trip with the Road Commission. Foreman Todd explained that the Township should define an area, then go door to door to speak with the residents. It was discussed to do the north side of Ponderosa first, driveways are all gravel. Topic on next month's agenda.

**SUMMER HIRE**

Trustee Neruda talked with Bill and they will work without an extra person. Fred Wisson said he would put the word out. Need a self-

starter. It was stated that it seems that everyone is looking for a part time seasonal help.

### **OFFICE COORDINATOR**

Supervisor Manoleas wanted to talk with an office coordinator that he will be seeing at a water shed meeting. He wants to actually sit down and talk with this person. Next month's meeting.

### **WATER ISSUE (KIMBALL TOWNSHIP)**

Supervisor Manoleas intended to meet with Kimball Township. Bill could contribute a shut off value. Kimball has a meeting tonight to discuss this topic. Supervisor Manoleas will get with them to discuss what happened. Next month's meeting.

### **FIRE TRUCK SALE**

Trustee Dortman found a broker to advertise the trucks.

### **NEW BUSINESS:**

#### **WATER REPLACEMENT INCREASE**

- Motion by Treasurer McGriff and support from Supervisor Manoleas to increase the water replacement by \$20,000.00 to increase the dollar amount \$260,000.00. Yeas: 7 Nays: 0 Motion carried.

#### **FINANCIAL INFORMATION**

Discussion on the paperwork submitted to the Board from the Treasurer.

- Motion by Treasurer McGriff to approve the \$600,000.00 loan from Chemical Bank at 3.84% rate.

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

#### **3065 ABBOTSFORD SITUATION**

Discussion on this situation. Person is elderly, needs to have his property cleaned up. How does the Township approach this situation? Supervisor Manoleas wants Rod to write a letter to list all what is wrong. The discussion was about the Township paying someone to clean up the property and then add the cost to the homeowner's taxes. Also discussed about checking with an attorney to find out what to do if the house has no mortgage. Supervisor Manoleas suggested that the person come into the hall and tell us what he can and cannot do. Discussion about residents helping him. Supervisor Manoleas asked Rod to rely this message through the letter Rod will be sending. Supervisor Manoleas

announced that this is next step.

#### **Resolution 18-4**

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve Resolution 18-4 temporary change of polling precinct.

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

#### **TIMES HERALD SUBMISSION**

Discussion on the newspaper article Clerk Turner had composed. Discussion about what the Township needs to inform the residents of the renovation/addition project and moving information. It was decided to have Clerk Turner contact Jackie Smith with this information.

#### **ARCHITECT INVOICE**

- Motion by Clerk Turner support from Trustee Neruda to pay the architect invoice in the amount of \$5,078.75. Yeas: 7 Nays: 0 Motion carried.

#### **MINI PUMPER INVOICE**

Clerk Turner wanted to inform the Board that this is the first annual payment for the new mini pumper. Discussion about what line item to take this payment out from. It was asked if any amount would be knocked off if loan is paid off.

#### **Work orders**

- Motion by Supervisor Manoleas support from Treasurer McGriff to approve work order from the Road Commission in the amount of \$37,000.00 for two coats of calcium chloride. Yeas: 7 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Treasurer McGriff to approve work order from Road Commission in the amount of \$84,473.00 for 88 loads of limestone. Yeas: 7 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas supported by Trustee Neruda to approve work order from Road Commission in the amount of \$24,958.00 for 26 loads of limestone. Yeas: 7 Nays: 0 Motion carried.

#### **Hi-Tech**

- Motion by Supervisor Manoleas support from Treasurer McGriff to

approve invoice from Hi-Tech in the amount of \$2,079.39. Yeas: 7  
Nays: 0 Motion carried.

**Tidbits**

Discussion about laptops for the Clerk and Assessor. Supervisor Manoleas so stated that these laptops needed to be purchased from Hi-Tech because of their ability to service them.

**SECOND PUBLIC COMMENT**

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 7 Nays: 0 Motion carried

Meeting adjourned at 8:47 p.m.

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Respectfully submitted and  
prepared by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor