



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

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

Members Present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee Deshon, Trustee Neruda

Members Absent: Trustee Voight

Consent Agenda:

The Consent Agenda contained the following items for approval:

- June 18, 2024 Public Budget Hearing Minutes
- June 18, 2024 Regular Board Meeting Minutes
- Approval of monthly bills and payroll
 - a. General Fund Expenditures – \$125,082.06
 - b. General Fund Payroll – \$49,080.37
 - c. Water Fund Expenditures – \$3,305.63
- Treasurer’s Report – Subject to Audit

Motion by Trustee Dortman, supported by Trustee Neruda to approve the consent agenda as presented. Vote: 6-0. **Motion Carried.**

Additions to Agenda:

Motion by Clerk Smith, supported by Treasurer Compton to add to the agenda the additional list of bills in the amount of \$24,174.15. Vote: 6-0. **Motion Carried.**

Public Comments:

- Helen Hermes – 5645 Sycamore Ln. – concerned about the water fund if adding a DPW Building. The Fire Department expense we have should be in the budget not rely on millages to fund the department. Also, the 3 minutes to speak during public comments is not a lot of time to talk.
- Mike McGriff – 3564 Rabidue Rd. – was wondering if there was going to be a meet the candidates with the 3 running for Supervisor.

Department Reports:

Building Inspector – Neil Erickson

- Report on file.

Ordinance Officer – Bonnie DeShon

- Report on file. Bonnie had an update on 6477 Bryce Road. They were at the house cleaning it up when she went by. Discussion held.

Fire Department – Chief Dortman

- Report on file.

Planning Commission – Mike McGriff

- Report on file. The Planning Commission recommended changes to Ordinance #66 Junk Vehicles. Add to next month's agenda.

Parks & Recreation – Sherry Beiser

- Working with Kim Harmer on new grant possibilities. New equipment has been installed at Bill Bears Park by the DPW. There will be a Special Meeting on July 29th at 5:00 p.m. to talk about exercise equipment for the Clyde Township Park.

Cemetery Advisory Board – Bill Dedoe

- Report on file.

Correspondence:

Supervisor Manoleas received information from Spicer Group that the re-bidding for the DPW/Storage Building will be happening in the next few weeks.

Old Unfinished Business:

None

New Business:

1. Ordinance Officer Resignation/New Hire

Supervisor Manoleas thanked Bonnie for her service. Would like to advertise for a new Ordinance Officer by putting it on the website and on the sign.

Motion by Supervisor Manoleas, supported by Trustee Neruda to accept Bonnie DeShon's letter of resignation as Ordinance Officer. Vote: 6-0. **Motion Carried.**

2. 2023/2024 Amend Budget to Actual

Motion by Supervisor Manoleas, supported by Treasurer Compton to amend the 2023/2024 budget to actual. Vote: 6-0. **Motion Carried.**

3. Incident Report with Township Truck/Estimate

An employee backed into a vehicle at the Fire Hall with the Township truck. Discussion held on doing an insurance claim or to just pay for the repairs.

Motion by Trustee Neruda, supported by Trustee Dortman to pay the estimate from Autocraft of Port Huron, LLC in the amount of \$1,973.23 for repairs to the vehicle that was damaged by the Township truck. Vote: 6-0. **Motion Carried.**

4. Tanker 42 Repair (leaking tank)

Discussion held on leaking tank.

Motion by Trustee Dortman, supported by Trustee DeShon to approve the quote from Apollo Fire Apparatus in the amount of \$5,950.00 to repair the leaking tank on Tanker 42.

5. Planning Commission Member Appointment

Motion by Supervisor Manoleas, supported by Trustee DeShon to appoint Leigh Grimes to the Planning Commission for a three (3) year term. Vote: 6-0 **Motion Carried.**

6. Don's Tree Service – Recommendation from Cemetery Advisory Brd.

Discussion held on the quote from Don's Tree Service to remove the cedar trees in the Ruby Cemetery Cremation section.

Motion by Supervisor Manoleas, supported by Trustee Neruda to approve the quote from Don's Tree Service in the amount of \$1,800.00 to remove the cedar trees in the Ruby Cemetery Cremation Section. Vote: 6-0 **Motion Carried.**

7. Zero Turn Mower – Repair/Sell

Discussion held on repairing or selling the mower.

Motion by Trustee Neruda, supported by Trustee DeShon to put the Zero Turn mower up for sale by a sealed bid offer with a two month deadline. Vote: 6-0. **Motion Carried.**

8. Additions to Agenda – Additional list of bills

Motion by Supervisor Manoleas, supported by Trustee Dortman to pay the additional list of bills presented in the amount of \$24,174.15. Vote: 6-0. **Motion Carried.**

Other Matters and Board Member Comments

None.

Public Comments (3-minute limit per person)

- Helen Hermes - 5645 Sycamore Ln. – brought up to the county road commission about the strip on Atkins Road that is in need of replacement. Why can't something be done about it. Discussion held.
- Kathy Marsh – 5680 Sycamore Ln. – brought up that a new truck was purchased because one of the trucks was unsafe and that we should get rid of it. Discussion held.
- Mike McGriff - 3564 Rabidue Rd. – Thanked Bonnie for all her knowledge on the Planning Commission and what a good job she did as Ordinance Officer.
- Jeff Kern – 4890 Wintergreen – introduced himself and that he is one of the candidates running for Township Supervisor.

Adjournment

Motion by Supervisor Manoleas, supported by Trustee Neruda to adjourn the meeting at 7:32 p.m. Vote: 6-0. **Motion Carried.**



Ernie Manoleas, Supervisor



Stacey Smith, Clerk