

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
September 16, 2019**

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

Pledge of Allegiance to the Flag

Roll Call: Bates, Voight, McGriff, Manoleas, Dortman, Neruda and Turner. Supervisor Manoleas announced that Treasurer McGriff will be a little late.

Minutes from Monthly Board Meeting of August 20, 2019

- Motion by Trustee Dortman support from Trustee Neruda to approve minutes of August 20, 2019. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Dortman support from Supervisor Manoleas to approve Treasurer's report presented and subject to audit with correction. Yeas: 6 Nays: 1 Motion carried.

Talked about postmarks for the collection of taxes.

Bills Presented

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve the list of bills-pay in reference to list of bills dated September 16, 2019 General/\$25,184.59 Water Department \$ 3,761.85 total of \$28,946.44 Monthly & quarterly \$43,648.87 Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Clerk Turner support from Trustee Dortman approved the addition of the L-4029 form on the agenda. Yeas: 6 Nays: 0 Motion carried.

Public Comment-Opened at 7:03 p.m. Bonnie Rawson of Bryce Road complaining about the smell coming from her neighbors. She mentioned something about filtering the air. Supervisor Manoleas stated that he had not talked with the Township attorney on this matter however he will look into this matter and contact the attorney. Mr. Mitchell asked if the Township had an Ordinance book and if he could get a copy. Clerk Turner replied that it is a very big book. She stated that the Ordinances are on the website. She even offered that he could come into the hall and

look through the book. Fred Wisson reported to the Board about a ditching project he was working on and if some members of the Board would like to come and look to discuss this matter. Public Comment closed at 7:17 p.m.

Reports

Report from Building Department-Rod Cowan/One residence, two storage buildings, one solar panel on roof, one deck, two re-roof/re-shingle, one metal roof, one car port, seven certificate of occupancies. Supervisor Manoleas and Road will go out to check on the Moeller property on the unauthorized building on this coming Thursday at 2 p.m.

Report from the Ordinance Officer-Rod Cowan/See attached report.

Report from the Fire Department-Gary May/Five medical emergencies, here P.I. accidents, two weather warnings, one brush fire, and one unfounded call. FEMA grants are currently being awarded countywide. Fire Department requested new radios, no news yet. In May the department submitted a letter of inquiry to the Leary Firefighters Foundation for a grant for (10) individual thermal cameras. Received notice this week that the department has made it to the next step in the process by being invited to submit an application. Total grant request will be \$7,000.00. No match required from the Township. Two of the department are being sent by FEMA to New Mexico for training in October for a week, all expenses are covered by FEMA. Engine 34 was sold in February and has been delivered to the buyer. Engine 32 will be down for approximately 10 days for repair. Generator for building had repairs.

7:24 p.m. McGriff arrived

Report from the Planning Commission- Letter for the report attached to these minutes. Clerk Turner reported to the Board the two suggested changes made to Noise Ordinance #74.

Report of Parks and Recreation Committee-Sandy O'Neill/She reported that Kay Wolfe is doing some paining out at Bill Bearss Park. Electrician taking care of two cracked outlets out there too. Pickleball Court needs trash can, and some shading, also tennis courts needs some tlc. Trustee Neruda reported that some of the lights under the pavilion at Bill Bearss Park are not working. Don's Tree Service is doing work at Bill Bearss Park and Jake Simpson Park. It was also added that the Firefighters Park needs some trimming.

Report from the Cemetery Advisory Committee- Franz Neruda purchased two more cameras to be placed further back into the Ruby Cemetery. Kinney Cemetery sign has been replaced. Cedar down removed and stumps removed by the sign, as well. Don's Tree Service doing some work in both cemeteries. Ordinance #58-18 will be discussed later on the agenda. A situation has been recorded out at Ruby Cemetery that will be research in depth.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

Supervisor Manoleas wanted to mention SB 431 concerning sand mining. MTA opposes this bill. The bill favors the mining people. Mid-Michigan now owns Silver Trail Campgrounds. Discussion.

Board would like to send a letter stating the Township's opposition to SB431.

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to send a letter to the State legislature and representatives, also even the governor the concerns of the Township rights over this mining issue.

Supervisor Manoleas will have the Township attorney to compose letter on this matter. Treasurer McGriff wants to see this letter before it is sent out.

Trustee Dortman checked into the Abbottsford Road topic. It was told to him by the St. Clair County Road Commission that something will be done to the road in 2020.

OLD BUSINESS:

BUILDING ISSUE (ROBINWOOD)

Supervisor Manoleas stated that Rod is working with this gentlemen. Discussion about the fines and penalties that could be imposed. Also discussion about a proposed breezeway to maybe take care of this situation.

WATER ORDINANCES #49 & #51 (AMENDED AND RESTATED)

Clerk Turner wanted to bring attention to these Ordinances. While she

was looking into the possibility of increasing the commodity charge she realized that the Water Ordinances #49 & #51 were not reinstated. Discussion. Supervisor Manoleas wanted this topic on next month's agenda. He will get this straighten out and the information in advance to address this topic.

WATER RATE INCREASE (RESOLUTION 19-13 FOR COMMODITY CHARGE)

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 19-13 to increases the commodity charge of the water to \$33.71 per 1000 cubic feet.

Roll Call Vote: Bates/yes, Voight/yes, McGriff/yes, Neruda/yes, Manoleas/yes, Dortman/yes, and Turner/no. Motion carries.

CREDIT CARD MACHINE

Information was given to the Board members on this topic. Discussion.

- ✓ Motion by Clerk Turner support from Trustee Dortman to purchase the credit card machine through the leasing program with Chemical Bank. Yeas: 7 Nays: 0 Motion carried.

ORDINANCE #58-18 (SUGGESTION ON VERBIAGE OF PRIOR MOTION)

- ✓ Motion by Clerk Turner support from Trustee Neruda to change the verbiage in Ordinance #58-18 as suggested by the Cemetery Advisory Committee to read "Clyde Township business days (Monday-Friday 8 a.m. – 4 p.m.). Yeas: 7 Nays: 0 Motion carried.

This way the motion made at the August 20, 2019 will be further defined.

LOCAL ROAD FUNDING (RESOLUTION 19-12 WADHAMS ROAD)

- ✓ Motion by Trustee Dortman support from Supervisor Manoleas to approve Resolution 19-12 for the Local Road Funding for 2020 with the St. Clair County Road Commission for \$55,000.00.

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

OLD TOWNSHIP SIGN (HISTORICAL SOCIETY)

Discussion about the base is ready for the sign out front of the Township Hall. It was planned to give the old sign to the Historical Society. The

company putting up the new sign needs parts from the old sign. However, it has been worked out that the company has other signs they can offer to the Historical Society for their needs.

NEW BUSINESS:

RECEPTIONIST/FLOATER (DISCUSSION)

Discussion on this topic. A Committee was formed to meet with the Union to discuss this matter. Supervisor Manoleas, Treasurer McGriff and Trustee Voight will be on the Committee.

DPW POSITION HIRE

Discussion about the Township being pro-active and hire someone to learn Bill Dedoe's position. Bill will be retiring soon. Discussion about all that Bill does. Water Department at least a certification #3, Sexton of the cemeteries along with everything else he does. Discussion about how to get the word out about this position along with a job description etc. Clerk Turner suggested that it is not a temporary, or part time job. Advertise for a full time position. Also a Committee was formed to develop a job description, and advertise. Supervisor Manoleas, Trustee Dortman and Trustee Neruda will be on this Committee

ALLIANCE CONSULTANTS INVOICE (\$1,564.50 AMP STUDY)

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to approve the invoice to Alliance Consultants in the amount of \$1,564.50. Yeas: 7 Nays: 0 Motion carried.

WOOD PLUMBING, INC. INVOICE (\$1,019.00)

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to approve the Wood Plumbing, Inc. invoice in the amount of \$1,019.00. Yeas: 7 Nays: 0 Motion carried.

Trustee Dortman reported to the Board that now the pressure tank is leaking. That might be the next things to get fixed.

COMPUTERS (ERNIE, ELISA, BILL AND CATHY)

Supervisor Manoleas reported to the Board that the Township is in need of 4 new computers. Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to update four computers and not to exceed \$4,000.00. Yeas: 7 Nays: 0 Motion carried.

L-4029

- ✓ Motion by Treasurer McGriff support from Trustee Dortman to approve the L-4029 form as presented. Yeas: 7 Nays: 0 Motion carried.

SECOND PUBLIC COMMENT

Helen Hermes stated that the Historical Society did a really good job with the dinner on September 15. It was a very enjoyable event.

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

Meeting adjourned at 9:41p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor