

Clyde Township Monthly Board Meeting
4535 Brott Road, Ruby
Clyde Township Hall
September 18, 2018

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

Pledge of Allegiance to the Flag

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

Alan Jowett, Funeral Director, was present to address the Township Board on his concerns with the Cemetery Ordinance. He stated that he has been in business forty years, and has done a lot of burials in both Kinney and Ruby Cemeteries. He also stated that he has tried to contact officials at Clyde Township to discuss the Cemetery Ordinance with no success. The Township Board listened to Mr. Jowett's concerns as listed below:

1. Mr. Jowett does not like the time frame concerning cremations. Does not like the November 15 – April 15 no cremains, if service is not on the day of service. He stated that it is not fair to the family and no other cemetery in this county have those rules.
2. Mr. Jowett's father brought 20 gravesites which were transferred to him. He was requested to put names on the plots, which he did. He stated that his office called multiple townships they do not have this rule. He stated that if a friend passed he should be able to use one of those 20 sites to bury anyone he pleases.

He stated that nobody has these rules and regulations, and this issue is getting far-fetched.

3. He mentioned about the 60 years in the ordinance on sites going back to the Township. He said that the sites should be given to wife and/or children.

He stated that the guys are wonderful in doing their job out in the cemetery. He also stated that these rules and regulations have gone too far. Does not make any sense to tell a family that has a cremation in the middle of November to wait till April to bury the person. The families need closure.

Chairperson Neruda, of the Cemetery Advisory Committee, assured Mr. Jowett that the Committee will get other township's ordinances look them over and make Clyde Township's ordinance more conforming.

John Johnson, from Nickel and Saph was present. He reported to the Board what his insurance company is offering with the proposal that has been offered to Clyde Township. The company has free seminars, Zoning and Planning classes are provided.

After presentation it was decided that the Board will need a Special Meeting to further discuss the insurance issue. The Board also has the renewal information with Michigan Community Underwriters. The renewal date deadline is October 1, 2018.

Minutes from Monthly Board Meeting of September 18, 2018

- Motion by Treasurer McGriff support from Trustee Neruda to approve minutes of August 21, 2018. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Supervisor Manoleas to approve Treasurer's report presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Monthly Bills Presented

- ✓ Motion by Treasurer McGriff support from Trustee Voight to approve the list of bills-pay in reference to list of bills dated September 18, 2018. General/\$143,732.19 Water Department \$1,395.65 total of \$145,127.84 Monthly and quarterly payroll \$60,178.00. Yeas: 6 Nays: 0 Motion carried.

Agenda additions

- ✓ Motion from Supervisor Manoleas support from Treasurer McGriff to add the water value issue to the agenda under New Business. Yeas: 6 Nays: 0 Motion carried.

Public Comment

Public Comment started at 7:33 p.m. Chuck Gurley stated that he just replaced a culvert two years ago. Supervisor Manoleas mentioned that the Township will do what it can to help. The Supervisor mentioned that the Township will contact him to work this out. Guy Tromley of 5212 Ponderosa would like to do his own culvert. He asked the Board if he would be able to do it himself. Supervisor Manoleas discussed this issue with residents. Work on a positive outcome on this issue. Closed Comment 7:45 p.m.

Reports

Report from Building Department-Rod Cowan/One storage building, two storage building additions, three roof repairs-shingles, and eight

certificate of occupancies.

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

Report from the Fire Department-Gary May/Two medical emergencies, one personal injury accident, one vehicle fire, and one mutual aid to Ft. Gratiot, barn fire. UTV is being picked up on morning of September 19 for a recall. Pump testing is done, all equipment passed. FEMA grant time again. Approximately \$6,500.00.

Report from the Planning Commission-Jessica Smith/See attached report.

Report from the Parks and Recreation Committee-No report

Report from the Cemetery Advisory Committee-Franz Neruda/The Committee has scheduled extra meetings to do research on ordinances. Discussed the pre-drilled holes on the columbarium for the bronze plaques. DPW doing a good job in the cemeteries. Also need to order more flag holders that are missing in Ruby Cemetery.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

OLD BUSINESS:

TOWNSHIP HALL PROJECT REPORT

Supervisor Manoleas reported that a meeting was held today, with the architecture and contractor. It was stated that the project was moving along very well. Discussion about the \$6,000.00 extra cost for the panels underneath the windows, gutters, and trim on the roof. Possible change order needed for this issue. It has been determined that a Special Meeting will be scheduled to discuss colors.

It was discussed Special Meeting will take place on September 21, 2018 at 10:00 a.m. Topics for discussion are change order, insurance, and Ponderosa issues

LOCAL ROAD FUNDING

- ✓ Motion by Trustee Voight support by Trustee Neruda to approve Resolution 18-13 to approve the Local Road Funding Program with the St. Clair County Road Commission for \$25,000.00.

Roll Call Vote: Bates/yes, Voight/yes, Neruda/yes, Manoleas/yes,

McGriff/yes, and Turner/yes. Motion carried.

PONDEROSA SURVEY TOPIC

Will be discussed later on this agenda.

MECHANICAL AND PLUMBING INSPECTOR

Roy Pung was present at the meeting. He submitted a resume. Dan Jex recommended him. Discussion with Mr. Pung that he can do the plumbing inspection and that he will have a person do the mechanical inspecting until Mr. Pung receives his certificate from the State. The State makes a person wait one year to receive a certificate for mechanical inspection. The Township Board wanted a copy of the certification from the other person that will be doing the mechanical inspection for now.

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to do the plumbing and mechanical inspection upon his submission to the township of his certification, Mr. Pung will supply a certified mechanical person until he receives his certificate for mechanical from the State. Yeas: 6 Nays: 0 Motion carried.

Clerk Turner stated that Roy Pung can come into the office for paperwork to get completed.

NEW BUSINESS:

SAND PIT OPERATING HOURS

Rob Wilson from Mid-Michigan and Nick Burgess were present. They reported to the Board that Mid- Michigan brought out Burgess and it is business as usual.

Discussion about the new owner and paperwork given to the new owner for renewing the sand permit. It was mentioned when the paperwork needed to be submitted for the renewal process. Nick will still be working for Mid-Michigan. Rob Wilson stated they play by the rules.

L-4029 FORM

- ✓ Motion by Supervisor Manoleas support from Clerk Turner to approve the L-4029 form. Yeas: 6 Nays: 0 Motion carried.

TWO HOUSES ON ONE DRIVEWAY

Discussion on this topic. Supervisor Manoleas stated that research needs to be done on this pertaining to private roads. That might not apply to this situation. It was realized that the splits on the property have already been approved. A maintenance agreement for the care of the driveway was discussed. This agreement needs to be drawn and notarized. Board decided to discuss this topic at the Special Meeting.

ADDED AGENDA ITEM (water valve issue)

Discussion on this project. Kimball Township took the shut valve Clyde Township offered to them for this project. It was discovered that the County drain, and Kimball are doing this job this upcoming weekend. Discussion about how Kimball Township does not notify the interested or parties to be affected from this action. This information was a FYI to the Township Board.

Tidbits

Special Meeting September 21, 2018 at 10 a.m.

PUBLIC COMMENT

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

Meeting adjourned at 8:49 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor