

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township
February 15, 2022**

Meeting called to order by Clerk Turner at 7:00 p.m.

Pledge of Allegiance to the Flag

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

- ✚ Motion by Clerk Turner support from Trustee Neruda to select Trustee Neruda to moderate tonight's meeting. Yeas: 4 Nays: 0 Motion carried.

PUBLIC HEARING ON APPLICATIONS OF DNR GRANTS

This Public Hearing was scheduled in order to hear from Clyde Township residents on the applications of these grants.

PUBLIC COMMENTS 7:01 p.m Mike McGriff asked if applying for these grants is a good idea? Answer given - Good idea to get money from the State and DNR. Karen Swisse asked about handicap for playground equipment. Sherry commented that if a connection can be made between Jake's Park and Township Park by a path could help out. Public comments closed: 7:07 p.m.

Minutes from Monthly Board Meeting of January 18, 2022

- ✓ Motion by Treasurer Compton support from Trustee Neruda to approve minutes of January 18, 2022 Yeas: 4 Nays: 0 Motion carried.
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Minutes from Special Meeting/Public Hearing of January 27, 2022

- ✓ Motion by Treasurer Compton support from Trustee Neruda to approve minutes of January 18, 2022. Yeas: 4 Nays: 0 Motion carried.

Minutes from Special Meeting of February 8, 2022

- ✓ Motion by Clerk Turner support from Treasurer Compton to approve minutes of February 8, 2022. Yeas: 4 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Voight support from Trustee Neruda to approve Treasurer's reports dated February 10, 2022 along with adjust report of January 7, 2022 were presented and subject to audit. Yeas: 4 Nays: 0

Motion carried.

Bills Presented

- ✓ Motion by Trustee Neruda support from Treasurer Compton to approve the list of bills-pay in reference to list of bills dated February 15, 2022
General/\$19,287.01 Water Department \$57,932.26 total \$77,219.27
monthly payroll \$32,351.44. Yeas: 4 4Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

None

Public Comment- (Limited to 3 minutes) Karen Swisse commented on the roundabout at Abbottsford and Lapeer Roads. She is upset about the roundabout because it is by her house, and she was not notified about this. Discussion about the County Road Commission and the Department of Transportation. Tina Ritter informed the Board she talked with the Supervisor and that the State has \$15 million to put towards roundabouts. Discussion.

Joyce Dalhberg 3433 West Drive mentioned her problem that has been going on since 2012. Concerning draining on her property. She realizes and appreciates what Bonnie DeShon has done so far.

Michele Dedoe stated that the public has asked why the Township is going into Closed Session so much. She pointed out that the Board is not following the rules. The Board needs to list the proposed reason why it needs to go into a Closed Session.

Greg McConnell, County Commissioner got \$500,000.00 for his Township's in the District he serves. Clyde Township will receive 10% which will be \$50,000.00 to spend how the Township decides. The Township will need to contact the County in order to tell them how you wish to spend this money. Discussion on the gypsy moth situation. Clyde Township is a hot spot. Greg McConnell that the bids should be coming in soon. It was asked if he would email the Clerk with this news.

Report from Building Department- Rod Cowan/One metal roof.

Report from the Ordinance Officer-Bonnie DeShon/No report due to illness.

Report from the Fire Department-Fire Chief Dave Dortman report submitted later/Six medical emergencies, two PI accidents, two good intent calls, and one mutual aid. The Fire Department had a demonstration of the new SCBA that will be arriving anytime. Fire Chief submitted a grant request to the Community Foundation for a gear washer and dryer, notification will be the end of February. Three personnel will be attending an Arson Awareness Class in March, the class is being funded with county fireworks money.

Report from the Planning Commission-Mike McGriff/Training was postponed due to not being able to use the screens in the board room because Ernie was unable to make it. Talked about the ordinances not only being updated for paper but how to do it electorally. A Special Meeting has been scheduled for March 1, 2022 at 7:00 p.m. for ordinance review and update.

Report of Parks and Recreation Committee-Sherry Beiser Walter/basically the Committee has been working on the 5 year plan and the DNR applications for the grants. In March everything should be wrapped up on these topics. Disc golf equipment has been delivered and ready to install. Also the Committee was talking about doing something for the kids for Easter.

Report of Cemetery Advisory Committee-Franz Neruda/working on new cameras in the cemeteries. Funeral on a Friday Neruda worked on this. Person breaking the law going thru the cemetery to get to state property to chop wood. C.J. is doing research to help recoup some gravesites for Kinney Cemetery. Unfortunately, there are no more gravesite available in Kinney Cemetery.

Correspondence

Clerk Turner/Letter from St. Clair County Road Commission Annual Zoom Meeting

OLD UNFINISHED BUSINESS:

BUILDING, MECHANICAL AND ELECTRICAL PERMIT APPLICATION PROCESS (SUPERVISOR MANOLEAS)

Pass by topic, no documentation.

AMEND ZONING ORDINANCE SOLAR ORDINANCE ADOPT (PLANNING COMMISSION)

- ✓ Motion by Trustee Neruda support from Clerk Turner to adopt the amended Zoning Ordinance #76 Solar Ordinance.

Roll Call Vote: Compton/no, Turner/yes, Voight/yes, and Neruda/yes. Motion carried.

As suggested by the Township attorney, Clerk Turner will do a summary and submit to the paper.

COVID POLICY (POLICY COMMITTEE)

Discussion.

- ✓ Motion by Treasurer Compton support from Trustee Neruda to approve the additions to the COVID-19 Policy. Yeas: 3 Nays: 1 Motion carried.
- Motion by Trustee Neruda support from Treasurer Compton to give back three (3) sick days to a DPW employee. Yeas: 4 Nays: 0 Motion carried.

NEW BUSINESS:

BUDGET ADJUSTMENTS (CLERK TURNER)

- Motion by Clerk Turner support from Trustee Neruda to approve the list of budget adjustments as presented. Yeas: 4 Nays: 0 Motion carried.

NEW LINE ITEM AMOUNTS (CLERK TURNER)

- Motion by Clerk Turner support from Trustee Neruda to approve the budget amount in line item 101/000/675.000 Donations/Private Contributions to \$1,350.00. Yeas: 4 Nays: 0 Motion carried.

CIP (CLERK TURNER)

It was stated that more research needs to be done.

BOARD OF REVIEW APPROVAL (TOWNSHIP ASSESSOR)

Elisha, Township Assessor informed the residents and the Board on AMAR, and Board of Review information.

RESOLUTION 22-3 AMEND POVERTY EXEMPTION POLICY AND GUIDELINES (TOWNSHIP ASSESSOR)

- ✓ Motion by Treasurer Compton support from Trustee Neruda to approve the amended Resolution 22-3 Amend Poverty Exemption and Guidelines. Yeas: 4 Nays: 0 Motion carried.

FIRE HALL ENTRY DOORS QUOTE \$3,346.00 (TRUSTEE DORTMAN)

- Motion by Trustee Neruda support from Clerk Turner to approve the quote from Port Huron Glass for the two (2) entry doors at the Fire Hall in the amount of \$3,346.00. Yeas: 4 Nays: 0 Motion carried.

BOARD MEETINGS (TRUSTEE DESSHON)

Discuss at next month's meeting.

MICHIGAN FIRE APPARATUS INC. INVOICES TOTAL OF \$1,268.32 (CLERK TURNER)

- Motion by Clerk Turner support from Treasurer Compton to approve

payment to Michigan Fire Apparatus, Inc. in the amount of \$1,268.32.
Yeas: 4 Nays: 0 Motion carried.

MUNIWEB ADDITIONAL COST \$800.00/\$1,000.00

Information to the Board on the Muniweb project. If this additional cost stays under \$800/\$1,000.00 no Board approval is needed. This cost is to set up on the new Township website the ability for residents to fill out forms and send back to the Township.

DPW HELP

Trustee Neruda information the Board that 183 meters have been installed. That's about 23%. The Township might want to look into some summer time help. Township is not sure about Austin coming back. Therefore, it looks like the Township should get the word out who and what we are looking for. Label this position as part time seasonal help/roughly 30 hours a week.

OFFICE STAFF

Next month

TIDBITS

It was mentioned that the DPWE furnace has crapped out again. Township got a quote from Tony's to repair it. Cost would be \$745.00 need to get a PO#.

SECOND PUBLIC COMMENT

Tina Ritter thanked Greg McConnell for coming and helping out with some information that helped her out.

- Motion by Trustee Neruda support from Treasurer Compton to adjourn meeting. Yeas: 4 Nays: 0 Motion carried

Meeting adjourned at 8:45 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor