

**Clyde Township Monthly Board Meeting  
Clyde Township Hall  
July 18, 2023**

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

PLEDGE

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

**PRESENTATION FROM SPICER GROUP**

Discussion on the preliminary drawings on the DPW Building. Discuss the concerns and thoughts of the Board. It was suggested by the Spicer Group that it would be best to put out bids during the late fall/winter in order to get contractors lined up for the beginning of the year to get this project started.

**Minutes from Public Budget Hearing of June 20, 2023**

- ❖ Motion by Trustee Dortman support from Trustee Neruda to approve minutes from Public Budget Hearing on June 20, 2023. Yeas: 7 Nays: 0 Motion carried.

**Minutes from Monthly Meeting of June 20 2023**

- ❖ Motion by Trustee DeShon support from Treasurer Compton to approve minutes from June 20, 2023 meeting. Yeas: 7 Nays: 0 Motion carried.

**TREASURER'S REPORT**

- ❖ Motion by Trustee Deshon support from Trustee Neruda to approve Treasurer's report subject to audit. Yeas: 7 Nays: 0 Motion carried.

**MONTHLY BILLS:**

- Motion by Treasurer Compton support from Trustee Dortman to approve list of bills-pay in reference to list of bills, payroll dated June 18, 2023 General/\$173,210.50 Water Department \$33,248.42 total of \$206,458.92 monthly payroll \$48,715.63. Yeas: 7 Nays: 0 Motion carried.

**ADDITIONS TO THE AGENDA:**

**NONE**

**PUBLIC COMMENT:**

Helen Hermes comment was about how proud she was of the Township building, and the good neighborhood.

Fred Wisson comment was about getting rid of the televisions in the meeting room. He stated that they are never used.

Kathy Marsh stated that the residents did not get to ask any questions to Spicer Group.

**REPORTS:**

**Report from Building Department**-Rod Cowan/Report on file. Supervisor Manoleas reported that Rod Cowan will give the Township until the end of year to find someone else for this position. The Supervisor suggested forming a committee for this search.

**Report from the Ordinance Officer**-Bonnie DeShon/Report on file.

**Report from the Fire Department**- Chief Dortman/Report received and on file.

**Report from the Planning Commission**- Mike McGriff/Master Plan/ Ordinances. Trustee Voight wanted to know if the Planning Commission members could have mailboxes like before.

**Report of Parks and Recreation Committee**-Sherry Beiser Walter/Still working on the summer maintenance list. It is getting shorter. The Committee got a donated post office box container to fix it up for the Santa letters this year. No tree work done because of all the rain.

**Report from the Cemetery Advisory Committee**-Franz Neruda/Had meeting getting rid of weeds in Ruby Cemetery. Sexton is spraying and fixing the sign in Ruby. Things are good.

**Correspondence:**

Clerk Turner had an email pertaining to the ARPA funds. It stated that the money will not be taken away from the Township. The Township must allocate the money by the end of 2024 and spent by year 2026. Supervisor Manoleas stated that the County Drain Commission is having an all-day forum on the Brandywine Drain charges to homeowners and Townships.

**OLD UNFINISHED BUSINESS:**

**SPICER GROUP/DPW BUILDING (SUPERVISOR MANOLEAS)**

Treasurer Compton suggested that the new DPW Building needs a security system. Discussion held. It was decided to form a Committee, this Committee will consist of Trustee DeShon, Trustee Neruda, and Supervisor Manoleas.

**HYDRO CORPORATION CROSS CONNECTION PROGRAM (SUPERVISOR MANOLEAS)**

Treasurer Compton asked if this is something that Water/DPW person could do? Discussion held. Topic on next month's agenda.

**MID-MICHIGAN (TRUSTEE DESHON)**

Trustee DeShon had some issues with the truck noise from Mid-Michigan. It started last month. Discussion held. Jeff from Mid-Michigan stated that he had some grading done on the road in order to keep noise down, especially for the empty trucks.

**NEW BUSINESS:**

**MTA DUES (CLERK TURNER)**

- ❖ Motion by Clerk Turner support from Trustee Dortman to approve the expense of MTA dues in the amount of \$4,040.03. Yeas: 7 Nays: 0 Motion carried.

**MASTER PLAN APPENDIX (CLERK TURNER)**

Clerk Turner presented the Board with the appendix for the Master Plan. This way everyone will know when the last update was done.

**HYDRO CORPORATION CROSS CONNECTION PROGRAM (SUPERVISOR MANOLEAS)**

Supervisor Manoleas handed out a package of information from Hydro Corporation. This corporation would monitor cross connections to water residents in order to make sure the water is safe for our customers. Hydro would do all the legwork, and contact residents. Supervisor Manoleas stated that this is state mandated. It would cost \$2.15 for a inside check and \$1.36 outside check. Supervisor asked the Board to look over information on this topic will be on next month's agenda.

Treasurer Compton stated is this something DPW can do?

**S-4 BACK PAY FROM MAY 3, 2023**

- ❖ Motion by Supervisor Manoleas support from Trustee Neruda to approve back pay to Tim Jobbitt from May 3, 2023. Yeas: 7 Nays: 0 Motion carried.

It is stated in the DPW contract that a person could get \$1 increase when

getting a certificate from the State.

**MOU/DPW UNION (SUPERVISOR MANOLEAS)**

Supervisor Manoleas talked with Mr. Lee at Kimball Township/operator in charge and this is how it works. Previously, the Board had a motion to do \$20/\$40/\$60. The Union sent a counter proposal for \$30/\$60/\$70. Discussion held. Treasurer Compton pointed out that the Township has 794 water customers. Trustee DeShon mentioned about having a rotation schedule for the weekends.

- ❖ Motion by Supervisor Manoleas support from Trustee Neruda to approve on call pay from list presented. \$30/\$60/\$70.

Roll Call Vote: Turner/no, Dortman/yes, Compton/no, Neruda/yes, Manoleas/yes, Voight/no, and DeShon/yes. Yeas: 4 Nays: 3 Motion carried.

**DPW CLASS I ADJUSTMENT TO BUDGET (CLERK TURNER)**

Clerk Turner will bring budget adjustments at the next meeting since the MOU was approved.

**MOTION TO ADJUST 2022-2023 BUDGET TO ACTUAL AMOUNTS (CLERK TURNER)**

- Motion by Clerk Turner support from Supervisor Manoleas to adjust budget 2022-2023 to actual amounts. Yeas: 7 Nays: 0 Motion carried.

**ALLEGION INVOICE \$1,224.43 (CLERK TURNER)**

- Motion by Trustee Neruda support from Treasurer Compton to approve payment of Allegion invoice in the amount of \$1,175.50 no sales tax. Yeas: 7 Nays: 0

**HIGH GRADE MATERIAL COMPANY INVOICE \$1,477.80 (CLERK TURNER)**

- Motion by Trustee Dortman support from Trustee Neruda to approve payment of \$1,395.00 to High Grade Material Company no sales tax. Yeas: 7 Nays: 0 Motion carried.

Discussion that this invoice should be paid out of the donation line item. It was decided that line item 101/751/800.011 should be put back into the 2023-2024 budget.

**KCI INVOICE \$2,004.18 (CLERK TURNER)**

- Motion by Treasurer Compton support from Trustee DeShon to approve payment to KCI in the amount of \$2,004.18. Yeas: 7 Nays: 0 Motion

carried.

**2024 LRFP ROAD COMMISSION (CLERK TURNER)**

Clerk Turner suggested that the Township take a break from this program. No big projects in the future.

Trustee Neruda suggested that Supervisor Manoleas speak with Mickey of the Road Commission before the Township makes a decision.

**HI-TECH FIRE WALL INVOICE OF \$1,033.00 (CLERK TURNER)**

- Motion by Supervisor Manoleas support Trustee Neruda to approve payment to Hi-Tech in the amount of \$1,033.00 for the fire wall protection. Yeas: 7 Nays: 0 Motion carried.

**TIDBITS**

Clerk Turner reported to the Board that the Staples credit card will be expired by July 31, 2023. Discussion about using the Visa card and the possibility of getting the limit increased.

NEWSLETTER DISCUSSION.

**SECOND PUBLIC COMMENT:**

Helen Hermes stated that she can't hear and the Board members should use the microphones.

Kathy Marsh stated that Ft. Gratiot pays their DPW person \$78,000.00 a year.

Supervisor Manoleas responded that the Township needs to get into the 21<sup>st</sup> century and he has long term plans.

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

Meeting adjourned at 9:13 p.m.

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Respectfully submitted  
by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor