

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
January 19, 2021**

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

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

Minutes from Monthly Board Meeting of December 19, 2020

- Motion by Trustee Neruda support from Trustee DeShon to approve minutes of December 19, 2020. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

Received e-mail from Treasurer Compton on this issue.

Bills Presented

- ✓ Motion by Trustee DeShon support from Trustee Neruda to approve the list of bills-pay in reference to list of bills dated January 19, 2020
General/\$12,313.63 Water Department \$ 55.00 total of \$ 12,368.63
monthly payroll \$35,142.19. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- Motion by Clerk Turner support from Trustee Neruda to add under New Business the topic of BS & A invoice for \$1,700.00. Yeas: 6 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee DeShon to add new Business the topic of the overage of \$108.17 for KCI invoice for taxes. Yeas: 6 Nays: 0 Motion carried.

Public Comment-Opened at 7:18 p.m. Elisha informed the Board about some Legislative changes concerning hardship cases and the paperwork associated with that topic. Closed at 8:25 p.m.

Reports

Report from Building Department-Rod Cowan/One new residence, two residence with storage building, and one metal roof.

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

Report from the Fire Department-Gary May/Thirteen medical emergencies, one Mutual Aid medical Kenockee, one Mutual Aid chicken coup fire Kenockee,

one Mutual Aid Burtchville barn fire, and two vehicle accidents, no injuries. Still holding Zoom meeting for business and officer's meetings. Training this month – County Protocol Assessments for Rescue 1 License renewal. Repaired the lanyard for flag in front of the fire hall. Also working on the By-Laws.

Report from the Planning Commission-Next month Election of Officers, Discussed the topic of Solar which the Planning Commission is working on.

Report of Parks and Recreation Committee-Sherry Beiser Walter/Getting some trees done in Jake Simpson Park. The Committee looked at the 5 yr. plan, won't be able to get a grant just yet.

Report from the Cemetery Advisory Committee-Had Election of Officers. Met with the Cutting Edge Tree Trimming people for Ruby, and got a proposal for some work. The Township sold its first, two columbarium niches with plaques.

Correspondence

Supervisor Manoleas reported to the Board that in late December the DPW garage was vandalized and a spring toy in the Township Park was damaged. He called the Sheriff to file a report. Deputy asked about an alarm system which the Township does not have. Discussion turned to the topic of an alarm system. Also the Supervisor reported that it seems four parcels in the Township are being targeted for solar farms. A company has contacted the owners and relayed their interest. Discussion that the Planning Commission is working on an Ordinance on this topic. Would like to get in place before anything else happens on this topic. Also it was discussed about the Township needing an engineering firm. It was determined to get the word out.

OLD UNFINISHED BUSINESS:

MISSION STATEMENT FOR WATER COMMITTEE

It was determined to clean up the language a little. Will have on next month's agenda.

NEW BUSINESS:

SCBA FLOW TESTING QUOTE (TRUSTEE DORTMAN)

- Motion by Supervisor Manoleas support from Trustee DeShon to approve the Premier Safety invoice in the amount of \$1,080.00. Yeas: 6 Nays: 0 Motion carried.

This is to test the air packs.

LETTERS OF INTEREST FOR POSITIONS ON VARIOUS BOARDS AND COMMITTEES

- Motion by Supervisor Manoleas support from Trustee DeShon to nominate Mike McGriff as a member on the Planning Commission. Yeas: 5 Nays: 1 Motion carried. This will be for a two year term.
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to nominate Sandy Gordon as alternate on the Board of Review (2 yr. term). Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to nominate Ted Ward as alternate on the Board of Review (2 yr. term). Yeas: 6 Nays: 0 Motion carried.

Training as required.

- Motion by Supervisor Manoleas support from Trustee Voight to nominate Scott Brown to the Zoning Board of Appeals contingent of his approval. Yeas: 6 Nays: 0 Motion carried.

WATER CROSS CONNECTION

Put this topic on next month's agenda.

QUOTE FROM CUTTING EDGE TREE CARE (\$2,425.00)

- ✓ Motion by Supervisor Manoleas support from Clerk Turner to approve invoice from Cutting Edge Tree quote in the amount of \$2,425.00 for work to be done in Ruby Cemetery. Yeas: 6 Nays: 0 Motion carried.

KCI INVOICE ASSESSMENT NOTICES (\$1,502.25)

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve KCI invoice in the amount of \$1,650.00 for the Assessment Notices. Yeas: 6 Nays: 0 Motion carried.

RESOLUTION 21-1 BILL NO. 1234

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 21-1 Bill No. 1234. Yeas: 6 Nays: 0 Motion carried.

AD FOR DPW POSITION