

**Clyde Township Monthly Board Meeting
Clyde Township Hall
October 17, 2023**

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

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

Minutes from Monthly Meeting of September 19, 2023

- Motion by Treasurer Compton support from Trustee Voight to approve minutes of September 19, 2023 with corrections. Yeas: 6 Nays: 1 Motion carried.

Minutes from Special Meeting of September 27, 2023

- Motion by Trustee DeShon support from Trustee Neruda to approve minutes of September 27, 2023. Yeas: 7 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee DeShon support from Trustee Voight to approve Treasurer's report dated October 10, 2023 presented and subject to audit. Yeas: 7 Nays: 0 Motion carried.

Bills:

- Motion by Treasurer Compton support from Trustee DeShon to approve list of bills-pay in reference to list of bills dated October 17, 2023. General/\$ 66,358.33 Water Department \$20,764.57 total of \$87,122.90 monthly payroll \$49,354.66 Yeas: 7 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- Motion by Clerk Turner support from Trustee DeShon to add Morgan's Excavating invoice 3771 to the agenda. Yeas: 7 Nays: 0 Motion carried.

PUBLIC COMMENT: Jackie Bligh concerns about the Ruby store. Were permits pulled for the demolishing of the store. Discussion. Jackie also commented that she has noticed that things are getting cleaned up in the Ruby area on Abbottsford Road.

Mike McGriff stated that he is glad to see the assessor's contract on the agenda and that the Township keep her.

Reports:

Report from Township Assessor/Elisha Messina- She reported to the residents that if they have any questions on their property or property values contact her. She stated that she has had a ton of questions about the uncapping topic when properties are sold. People are dealing with increased escrow. A letter will be forthcoming next year on this topic. She is working on restructuring the township's neighborhoods. Hopes this will benefit everyone.

She also talked about increasing her budget in order to hire an assistant. Work load has been getting heavier. Roughly, \$5,000.00 for 5 to 6 hours work a week. Trustee Neruda suggested hiring someone part time in the office, Supervisor Manoleas concurred.

Next AMR review will be in 2027. She also submitted her revised contract for November 1, 2023 to November 1, 2025.

Also discussed aerial imaging from the County.

Report from Building Department-Rod Cowan/Report on file.

Report from the Ordinance Officer-Bonnie DeShon/Annual report submitted and on file. 1/3 repeat offenders.

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

Report from the Planning Commission- Mike McGriff/Report received and on file.

Report of Parks and Recreation Committee-Board Rep. Treasurer Compton/Due to weather some of the projects have been pushed into this month. Getting lumber for Bill Bearss Park for bleacher repairs. Trunk and Trick planned at the Sheriff's Department. Candy supplied by the Parks and Recreation Department.

Report from the Cemetery Advisory Committee-Franz Neruda/Getting ready for winter.

CORRESPONDENCE: Clerk Turner read that MTA testifies in opposition to renewable energy facility siting bills. Bills 5120, 5121, 5122, and 5123. MTA commissioned a poll and 87% of residents siting and permitting of large-scale renewable energy facilities should be handled at the local level. This notice also thanked all the township leaders who have reached out to their state lawmakers to ask them to oppose this legislation.

OLD UNFINISHED BUSINESS:

**DUPLICATE TAX BILL FEES/FULL MORTGAGE COMPANY FILE
\$700.00/INDIVIDUAL PARCELS \$3.00 EACH (TREASURER COMPTON)**

Discussion held.

- ✓ Motion by Treasurer Compton support by Clerk Turner to increase duplicate tax bill fees, full file \$700.00 and \$3.00 each for individual parcels. Yeas: 7 Nays: 0 Motion carried.

NEW BUSINESS:

DISCUSSION ON ADDITIONS TO THE AGENDA (TRUSTEE DESHON)

Discussion held on this topic that came from the Policy Book. She found it interesting that everything else is the majority of the Board and adding items to the agenda is unanimous.

- ✓ Motion by Trustee Deshon support from Treasurer Compton to change Section 2.18/page 8 to read (a majority of the Board) to add an item to the agenda after the deadline. Yeas: 7 Nays: 0 Motion carried.

This page will be changed and passed out to Board members to update their Policy Book.

**CREATE LINE ITEM FOR DPW WATER FUND/OVER TIME, DEFFERRED
COMPENSATION AND HEALTH INSURANCE (SUPERVISOR MANOLEAS)**

- ✓ Motion by Supervisor Manoleas support from Treasurer Compton to create line items 591/441/708.003 On Call pay \$11,800.00/ 591/441/713.000 Health Insurance \$16,961.04/ 591/441/720.000 Deferred Compensation \$3,990.04 for the 2023-2024 budget. Yeas: 7 Nays: 0 Motion carried.

**CREATE LINE ITEM FOR PARKS AND RECREATION DONATION DISC
GOLF \$2,120.90 (SUPERVISOR MANOLEAS)**

- ✓ Motion by Treasurer Compton support from Supervisor Manoleas to create line item 101/751/800.011 for Donation-disc golf \$2,120.90 2023-2024 budget. Yeas: 7 Nays: 0 Motion carried.

REVIEW CROSS CONNECTION INFORMATION (SUPERVISOR MANOLEAS)

Supervisor Manoleas announced that he would like the Board to go over this information and be ready to discuss at next meeting.

AERIAL IMAGING (SUPERVISOR MANOLEAS)

- ✓ Motion by Supervisor Manoleas support from Trustee Deshon to vote in favor of interest on the aerial imaging from the County. Yeas: 7 Nays: 0 Motion carried.

ASSESSOR'S CONTRACT/ASSISSTANT

Supervisor Manoleas stated that this information was just received today, and he would like to have more time to review. Next month's agenda.

MORGAN'S EXCAVATING INVOICE 3771

Clerk Turner mentioned that this invoice was approved in the September meeting but more work was added onto the invoice making the increase \$2,127.00. Three extra holes dug at \$709.00 each.

- Motion by Clerk Turner support from Trustee Neruda to approve the additional pay to Morgan's Excavating invoice 3771 in the amount of \$2,127.00 Yeas: 7 Nays: 0 Motion carried.

TIDBITS

Discussion about the Ranger Power topic, between Board members and residents.

PUBLIC COMMENT:

Discussion held on the what the Clerk needed to do. Revise the Policy Book page 8 and it was mentioned about putting out a Newsletter on this Ranger Power topic.

SECOND PUBLIC COMMENT

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 5 Nays: 0 Motion carried

Meeting adjourned at 8:07 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor