

**Clyde Township Monthly Board Meeting
3350 Vincent Road
Clyde Township Hall
April 21, 2020**

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

Pledge of Allegiance to the Flag

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

Minutes from Special Board Meeting of March 24, 2020

- Motion by Treasurer McGriff support from Trustee Bates to approve minutes of March 24, 2020. Yeas: 5 Nays: 0 Motion carried.

Minutes from the Special Board Meeting of April 9, 2020

- Motion by Treasurer McGriff support from Trustee Bates to approve minutes of April 9, 2020. Yeas: 5 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by _____ support from _____ to approve Treasurer's report presented and subject to audit. Yeas: _____ Nays: _____ Motion carried.

Treasurer McGriff reported to the Board that the Water Department section is off by about \$50.00. Discussion about how there are no regular hours in order for the Treasurer to confer with Stacey. He stated that he matched the bank statements but is still off. Discussion. Treasurer also reported that three investments are coming due this month.

- ✓ Motion by Clerk Turner support from Trustee Neruda to postpone the approval of the Treasurer's report until next month's meeting subject to audit, in order to clear up discrepancy. Yeas: 5 Nays: 0 Motion carried.

Bills Presented

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the list of bills-pay in reference to list of bills dated April 21, 2020 Genera/\$ 13,906.04 Water Department \$124.39 total of \$14,030.43 monthly payroll \$40,414.98. Yeas: 5 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to add the topic of a work order from the Road Commission concerning Rabidue Road. Yeas: 5 Nays: 0 Motion carried.

- ✓ Motion by Clerk Turner support from Treasurer McGriff to add the topic of re-addressing the topic of waiving late fees and water shut off notices in the Water Department. Yeas: 5 Nays: 0 Motion carried.

Public Comment-Opened at 7:20 p.m. No Public, Closed at 7:20 p.m.

Reports

Report from Building Department-Rod Cowan/One temporary certificate new house

Start up with the permits again restart them and give them 15 days. /2 mos. Exception.

Report from the Ordinance Officer-Rod Cowan/No report.

Report from the Fire Department-Gary May/Six medical emergencies, one personal injury accident, one weather warning, two brush fires, one authorized burn, one false alarm – system malfunction, and two power lines in trees. Due to the pandemic, we have cancelled regular business meeting and work detail. Training has been done on a limited basis. We have all practiced social distancing, wearing protective equipment and sanitizing the apparatus and hall on a regular basis. Our new truck “Engine 1” is now in service. We are still waiting for lettering to be done.

Report from the Planning Commission-No March meeting.

Report of Parks and Recreation Committee-No March meeting. Easter Egg Hunt was cancelled. Treasurer McGriff wanted to talk about the Bill Bearss Park should be open on April 1.

- ✓ Motion by Clerk Turner support from Treasurer McGriff to open Township parks when executive order is lifted. Yeas: 5 Nays: 0 Motion carried.

Report from the Cemetery Advisory Committee-Franz Neruda/Another was tree taken down and stump ground up in the Kinney Cemetery. Little statue was damaged during this project. Widow makers in the Ruby Cemetery. Franz talked with Scott. Franz will fix the little statue with silicone. Still a couple of trees down, wait until next month to take care of.

Correspondence

Supervisor Manoleas and Clerk Turner presented various correspondence.

OLD UNFINISHED BUSINESS:

POLICIES/PROCEDURES (CRITERIA FOR GRANT WRITING PAYMENTS)

It was decided to address this topic at next month's board meeting.

ASSESSOR'S CONTRACT INFO

Received more information on this contract. Discussion. Decided to get a revised copy of the contract and address this topic at next month's board meeting.

RENEWAL AND NEW PROPOSED FIRE MILLAGE

Discussion.

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to present the renewal verbiage of the Fire Department millage (.25 mil) to the county for the August primary. Yeas: 5 Nays: 0 Motion carried.

PROPOSED FIRE MILLAGE

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to send the verbiage for the proposed new fire millage (.75 mil) to the county for the August primary. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

ELECTION SOURCE INVOICE (\$3,205.40)

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to pay the invoice to Election Source in the amount of \$3,205.40. Yeas: 5 Nays: 0 Motion carried.

DECKER AGENCY F.D. PAYMENT (\$1,021.00)

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve payment of invoice from Decker Agency in the amount of \$1,021.00 for the insurance premium for Engine 1. Yeas: 5 Nays: 0 Motion carried.

DINGES FIRE COMPANY INVOICE (\$1,777.43)

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to approve payment of the invoice to Dinges Fire Company in the amount of \$1,777.43. Yeas: 5 Nays: 0 Motion carried.

PROPOSED BUDGET 2020-2021 FROM DEPARTMENT HEADS

Supervisor Manoleas made the announcement that all Department heads need to get their budgets into him as soon as possible.

ADDED AGENDA ITEMS

COUNTY WORK ORDER

- ✓ Motion by Treasurer McGriff support from Trustee Neruda to approve the work order for emergency culvert repair approved by the supervisor in the amount of \$5,000.00. Yeas: 5 Nays: 0 Motion carried.

WATER LATE FEES, SHUT OFF NOTICES

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to extend previous motion from the March 24, 2020 meeting to waive late fees and no shut off notices until executive order is lifted by the governor. Yeas: 5 Nays: 0 Motion carried.

TIDBITS

SECOND PUBLIC COMMENT

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

Meeting adjourned at 8:09 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor