

**Clyde Township Monthly Board Meeting  
Clyde Township Hall  
September 19, 2023**

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

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

**Minutes from Monthly Meeting of August 15, 2023**

- Motion by Treasurer Compton support from Trustee DeShon to approve minutes of August 15, 2023 with a correction. Yeas: 7 Nays: 0 Motion carried.

**Treasurer's Report**

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

**Bills:**

- Motion by Trustee Dortman support from Treasurer Compton to approve list of bills-pay in reference to list of bills dated September 19, 2023. General/\$98,370.34 Water Department \$10,093.58 total of \$108,463.92 monthly payroll & quarterly \$79,732.91. Yeas: 7 Nays: 0 Motion carried.

**ADDITIONS TO THE AGENDA:**

- Motion by Trustee Neruda support from Trustee DeShon to add to the agenda governor's resolution.

Roll Call Vote: DeShon/yes, Manoleas/yes, Neruda/yes, Dortman/yes, Compton/yes, Turner/no, and Voight/yes. Motion failed. When adding items to the agenda an unanimous vote is needed.

- Motion by Supervisor Manoleas support from Trustee Dortman to add EGLE to the agenda. Yeas: 7 nays: 0 Motion carried.

**PUBLIC COMMENT:**

Kathy Marsh had a question what the payment of \$74,000.00 from the Water Department was for. Answer: Paid the invoice from Kimball Township for the water Clyde Township uses for our water customers.

**Reports:**

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

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

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

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

**Report of Parks and Recreation Committee**- Boy scout is starting to repair the bleachers. The Committee is also looking for a price for a new Township Park sign. Trunk and Treat planned for Halloween.

**Report from the Cemetery Advisory Committee**-Franz Neruda/Cemeteries are being well taken care of.

**CORRESPONDENCE:** Supervisor Manoleas presented the topic of the Ranger Power coming to Clyde Township. They are in the north side of Grant Township. Some of Clyde Township's residents are interested. Supervisor Manoleas has talked with this person and suggested that this topic will have to go before the Planning Commission. The Ranger Power will give a presentation to the Planning Commission.

Clerk Turner had an email pertaining to how dark it is at the new round about at Keewahdin and North Road. Discussion held. The Board would like to see if the existing light could be put back in the area.

#### **PRESENTATIONS:**

#### **DECKER AGENCY INSURANCE**

Dustin Decker addressed the Board. The Agency is trying to keep with value costs, pertaining for fire trucks. Discussion held.

#### **DOYLE DRAIN**

Tone Youtsos from the County Drain Commission was present. Discussion held on the Doyle Drain and how this expenditure will benefit some houses on Rabidue Road. Cost to the Township would be \$11,000. Resolution on this agenda later.

#### **OLD UNFINISHED BUSINESS:**

#### **RESOLUTION 23-12 COLLECTIN OF SUMMER TAXES (TREASURER COMPTON)**

- Motion by Treasurer Compton support from Supervisor Manoleas to approve Resolution 23-12 for Summer Taxes.

Roll Call Vote: Turner/yes, Dortman/yes, Voight/yes, Neruda/yes, DeShon/yes, Compton/yes, and Manoleas/yes. Motion carried.

**RESOLUTION 23-13 ST. CLAIR COUNTY RESA TAX COLLECTION  
(TREASURER COMPTON)**

- Motion by Treasurer Compton support from Supervisor Manoleas to approve Resolution 23-13 RESA Tax collection.

Roll Call Vote: Neruda/yes, DeShon/yes, Voight/yes, Compton/yes, Manoleas/yes, Turner/yes, and Dortman/yes. Motion carried.

**RESOLUTION 23-14 LRFAP (CLERK TURNER)**

- Motion by Treasurer Compton support from Clerk Turner to approve Resolution 23-14 LRFAP with the Road Commission.

Roll Call Vote: Compton/yes, Manoleas/yes, DeShon/yes, Voight/yes, Dortman/yes, Turner/yes, and Neruda/yes. Motion carried.

**FIRE DEPARTMENT JAWS (TRUSTEE DORTMAN)**

Discussion held.

- Motion by Trustee Dortman support from Trustee Neruda to approve the purchase of jaws of life in the amount \$27,190.00 from R & R Fire. Yeas: 7 Nays: 0 Motion carried.

**NEW BUSINESS:**

**DECKER INSURANCE RENEWAL \$26,275.00 (CLERK TURNER)**

- ✓ Motion by Treasurer Compton support from Trustee Deshon to approve the annual payment of \$26,275.00 to Decker Agency Insurance. Yeas: 7 Nays: 0 Motion carried.

**AUDITOR'S REPORT/INVOICE \$7,860.00 (CLERK TURNER)**

- ✓ Motion by Supervisor Manoleas support from Treasurer Compton to approve payment of invoice to King & King in the amount of \$7,860.00 for the yearly audit of the Township. Yeas: 7 Nays: 0 Motion carried.

**MORGAN'S INVOICE \$1,045.0 (CLERK TURNER)**

- ✓ Motion by Trustee Neruda support from Trustee Dortman to pay invoice to Morgan's in the amount of \$1,045.00. Yeas: 7 Nays: 0 Motin carried.

**KIMBALL TOWNSHIP CONTRACT FIRE COVERAGE \$17,301.86 (CLERK TURNER)**

- ✓ Motion by Trustee Neruda support from Supervisor Manoleas to approve payment of \$17,301.86 to Kimball Township for fire coverage. Yeas: 7 Nays: 0 Motion carried.

**RESOLUTION 23-15 CHARGE FOR NSF CHECKS (TREASURER COMPTON)**

- ✓ Motion by Treasurer Compton support from Trustee DeShon to approve Resolution 23-15 with corrections for NSF checks.

Roll Call Vote: DeShon/yes, Dortman/yes, Neruda/yes, Voight/yes, Turner//yes, Compton/yes, and Manoleas/yes. Motion carried.

**2023 REQUEST FOR LOCAL MILLAGE DISTRIBUTION (CLERK TURNER)**

- Motion by Supervisor Manoleas support from Clerk Turner to approve the 2023 Millage Distribution from the county. Yeas: 7 Nays: 0 Motin carried.

**BUILDING INSPECTOR/ZONING OFFICER (SUPERVISOR MANOLEAS)**

Discussion held on the job description for this position.

**RESOLUTION 23-16 CHAREGE FOR DUPLICATE TAX BILLS (TREASURER COMPTON)**

Discussion. Decision is to make the cost at \$2.50 each parcel. Next month's agenda.

**RESOLUTION 23-17 CHARITABLE GAMING LICENSE (CLERK TURNER)**

- ✓ Motion by Treasurer Compton support from Trustee Neruda to approve Resolution 23-17 Charitable Gaming License for Ruby Tires and Treads event.

Roll Call Vote: Turner/yes, Dortman/yes, Compton/yes, Manoleas/yes, Voight/yes, DeShon/yes and Neruda/yes. Motino carried.

**RESOLUTION 23-18 DOYLE DRAIN (CLERK TURNER)**

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to approve Resolution 23-18 for the Doyle Drain.

Roll Call Vote: Neruda/yes, DeShon/yes, Voight/yes, Compton/yes, Dortman/yes, Turner/yes and Manoleas/ye. Motion carried.

**EGLE TOPIC ADDED TO THE AGENDA**

- ✓ Motion by Clerk Turner support from Trustee Neruda to accept the estimate from Morgan’s Excavating, LLC in the amount of \$9,926.00 for water line verification for leaks or breaks. Yeas: 7 Nays: 0 Motion carried.

**TIDBITS**

Trustee Neruda stated that the Board needs to have a Special Meeting to approve the governor’s resolution.

**PUBLIC COMMENT:**

**SECOND PUBLIC COMMENT**

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

Meeting adjourned at 8:31 p.m.

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Respectfully submitted  
by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor