

CLYDE TOWNSHIP 1st MONTHLY BOARD MEETING
CLYDE TOWNSHIP HALL
3350 VINCENT ROAD
MARCH 7, 2023

Meeting called to order by Supervisor Manoleas at 2:00 p.m.

Pledge

ROLL CALL: Neruda, Dortman, DeShon, Voight absent, Turner, Manoleas, and Compton absent.

Minutes from 2nd Monthly Meeting of February 21, 2023

- ✓ Motion by Trustee Dortman support from Trustee DeShon to approve minutes of February 21, 2023. Yeas: 5 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA:

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to add to the agenda Eastern Michigan Bank Visa bill in the amount of \$1,451.89. Yeas: 5 Nays: 0 Motion carried.

1st PUBLIC COMMENT:

None

CORRESPONDENCE: SUPERVISOR MANOLEAS/CLERK TURNER

None

OLD UNFINISHED BUSINESS:

Discussion held. It was decided to have the Special Assessment Public Hearing on March 21, 2023 at 6:00 p.m.

TRI-HOSPITAL SERVICE AND MILLAGE AGREEMENT (SUPERVISOR MANOLEAS)

Discussion on these two agreements. Supervisor stated that the attorney has looked these over.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve signing of the Agreement for Ambulance Millage Distribution. Yeas: 5 Nays: 0 Motion carried
- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve the signing of the Ambulance Service Agreement. Yeas: 5 Nays: 0 Motion carried.

NEW BUSINESS:

AT & T PHONES

Office Coordinator, Stacey Smith came to the meeting to explain the charges for AT & T phones, along with a quote from Comcast Business. She had good information on both companies. Discussion.

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to agree and sign up for Comcast Business for the phones of the Township which will update the phone system. Yeas: 5 Nays: 0 Motion carried.

RESOLUTION 23-4 PUBLIC HEARING DATE FOR RECREATIONAL GRANTS

- ✓ Motion by Clerk Turner support from Trustee Dortman to approve Resolution 23-4 Public Hearing date for Recreational Grants.

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

OFFICE CLOSING (TRUSTEE NERUDA)

Trustee Neruda reported to the Board that the Office staff and DPW were sent home a little early last week due to the weather. (February 22, 2023) They also had February 23, 2023 off. The County had already closed their offices. Want to keep employees safe.

BURNING PERMITS (TRUSTEE NERUDA)

Trustee Neruda reported to the Board that some people over in the Indian Woods area are complaining about paying \$15.00 to Kimball Township for a Burning permit. Discussion. Will look into this issue.

FRONT DOOR (TRUSTEE NERUDA)

Trustee Neruda explained that the controller to the door is not a Stanley. The controller can be replaced for \$1,600.00 but it will only have a 30 day warranty. Discussion. Trustee Neruda will get more paperwork on this topic.

EASTERN MICHIGAN BANK VISA BILL (CLERK TURNER)

Discussion about the Visa bill. It was over \$1,000.00 and Clerk Turner wanted to get approval in order to pay the bill.

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to pay the visa bill from Eastern Michigan Bank in the amount of \$1,451.89. Yeas: 5 Nays: 0 Motion carried.

BOARD MEMBER’S TIDBITS AND LOOSE ENDS

Trustee Neruda would like Elite Tree Proposal on the March 21, 2023 agenda.

2ND PUBLIC COMMENT

Fred Wisson commented on the front door not being right since it has been put in.

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

Meeting adjourned at 2:31 p.m.

Kathleen Turner, Clerk
Clyde Township

Ernie Manoleas, Supervisor
Clyde Township