



**CLYDE TOWNSHIP BOARD MEETING MINUTES  
OCTOBER 15, 2024 7:00 P.M.**

Supervisor Manoleas called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee DeShon, Trustee Voight, Trustee Neruda

Members Absent: Trustee Dortman

**Presentation to the Board:**

Hi-Tech – Quarterly Report

Jay St. James presented a quarterly business review.

**Consent Agenda:**

The Consent Agenda contained the following items for approval:

- September 17, 2024 - Regular Board Meeting Minutes
- September 17, 2024– Closed Session Meeting Minutes
- September 24, 2024- Special Board Meeting Minutes
- Approval of monthly bills and payroll
  - a. General Fund Expenditures – \$65,276.55
  - b. General Fund Payroll – \$44,275.54
  - c. Water Fund Expenditures – \$11,139.52
- Treasurer’s Report – Subject to Audit

Motion by Treasurer Compton, supported by Trustee DeShon to approve the consent agenda as presented with corrections to the minutes. Vote: 5-0. **Motion Carried.**

Trustee Neruda abstained from voting due to not being at the meetings.

**Additions to Agenda:**

None.

### **Public Comments:**

None.

### **Correspondence:**

None.

### **Department Reports:**

#### **Building Inspector – Neil Erickson**

- Report on file.

#### **Ordinance Officer – Joe Marcero**

- 5 blight complaints, 1 ditch complaint, 2 flooding concerns, 1 RV living complaint

#### **Fire Department – Chief Dortman**

- Report on file.

#### **Planning Commission – Mike McGriff**

- Reviewing Section 15.18 of the Zoning Ordinance. Specifically looking at the Keeping of Pets and Livestock Class II Animals – chickens.

#### **Parks & Recreation – Sherry Beiser**

- Report on file.

#### **Cemetery Advisory Board – Bill Dedoe**

- Report on file.

### **Old Unfinished Business:**

None.

### **New Business:**

#### **a. Closing Office Election Day**

Discussion held.

Motion by Trustee DeShon, supported by Trustee Neruda to close the office on Election Day, November 5, 2024 for regular business. Vote: 6-0. **Motion Carried.**

#### **b. DPW/Storage Building Bids**

Supervisor Manoleas presented a new schedule. The sealed bids will be due & opened on Friday, October 25<sup>th</sup> at 3:00 p.m. Will hold a special meeting to open the bids. Discussion held.

#### **c. Ranger Power Update**

They are taking us to court due to the Planning Commission not approving their site plan. Discussion held.

**d. Howe Brandywine Drain**

Treasurer Compton stated that it will not work out paying off the drain. Discussion held.

**e. Health Insurance – Michigan AFSCME Union Members**

There is conflict with the union health insurance. Will look at other options for office staff health insurance. Discussion held.

**Other Matters and Board Member Comment**

Will hold a special board meeting on October 25, 2024 at 3:00 p.m. to open sealed bids and discuss financing.

**Public Comments (3-minute limit per person)**

- K. Marsh – asked about Ranger Power

**Adjournment**

Motion by Supervisor Manoleas, supported by Trustee Neruda to adjourn the meeting at 7:40 p.m. Vote: 6-0. **Motion Carried.**



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**Ernie Manoleas, Supervisor**



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**Stacey Smith, Clerk**