

**Clyde Township Monthly Board Meeting
Clyde Township Hall
February 20, 2024**

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

Present: Neruda, Voight, DeShon, Turner, Compton, and Manoleas
Absent: Dortman

Minutes from Monthly Meeting of January 16, 2024

- Motion by Trustee Neruda support from Trustee DeShon to approve minutes of January 16, 2024 with corrections. Yeas:6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee Neruda support from Trustee DeShon to approve report dated February 6, 2024 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills:

- Motion by Treasurer Compton support from Trustee Neruda to approve list of bills-pay in reference to list of bills dated February 20, 2024. General/\$ 53,061.39 Water Department \$62,091.02 total of \$115,152.41 monthly payroll \$58,651.68. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA: None

PUBLIC COMMENT: Bonnie London had concerns about the complaint form. Mike McGriff had some comments on this issue, as well.

Reports:

Report from Building Department-Neil Erickson/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 of Parks and Recreation Committee-Treasurer Compton

Report from the Cemetery Advisory Committee-Bill Dedoe/

CORRESPONDENCE: Supervisor Manoleas/Clerk Turner

Franz Neruda was announced that he will be the Board Rep. for the Planning Commission.

OLD UNFINISHED BUSINESS:

NEW LINE ITEM OF 101/336/706.002 (CLERK TURNER)

No need to talk about taken care of internally.

COUNTY ARPA FUNDS (SUPERVISOR MANOLEAS)

Discussion held on this topic between the Treasurer's Report and the List of Bills. Already talked about this and how to use the ARPA funds. There are different amounts available to the Township. First, is \$50,000.00, the other amount \$241,000.00 plus with stricter criteria to use these funds.

NEW BUSINESS:

NEW APPLICANT FIREFIGHTER (TRUSTEE DORTMAN)

Discussion.

- Motion by Trustee Neruda support from Treasurer Compton to hire Jean Pilot for a firefighter on the Clyde Township Fire Department contingent of passing a physical. Yeas: 6 Nays: 0 0 Motion carried.

NEW RADIO PURCHASES/GRANT

- ✓ Motion by Trustee DeShon support from Trustee Voight to purchase radio using the grant money. Yeas: 6 Nays: 0 Motion carried.

APPOINTMENTS TO COMMISSION AND COMMITTEES (SUPERVISOR MANOLEAS)

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to accept the nominee of Nick Weaver as a member on the Planning Commission. Yeas: 6 Nays: 0 Motion carried.

Supervisor Manoleas mentioned that there are two positions as alternates on the Board of Review that is available.

FIRE DEPARTMENT REPORTING SOFTWARE (TRUSTEE DORTMAN)

- ✓ Motion Supervisor Manoleas support from Trustee DeShon to approve

agreement from ESO in the amount of \$6,201.00. Yeas: 6 Nays: 0 Motion carried.

Discussion.

It was decided to rescind the prior motion and wait until Trustee Dortman is available at the meeting.

COMPLAINT FORM POLICY (TRUSTEE DESHON)

Trustee DeShon started the discussion for developing a policy concerning the requirements of a complaint form.

Put on next month's agenda.

TIDBITS

PUBLIC COMMENT: Michele Dedoe mentioned the roundabout at Keewahdin and North Road is really dark. Treasurer Compton stated that she is working on that. The check was sent in December and the light will be installed in 90 days after receipt of the check.

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 6 Nays: 0 Motion carried

Meeting adjourned at 8:57 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor