



CLYDE TOWNSHIP MONTHLY BOARD MEETING  
CLYDE TOWNSHIP HALL  
3350 VINCENT ROAD  
MARCH 19, 2024

MEETING CALLED TO ORDER

PLEDGE

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

ABSENT: Voight

**Minutes from Monthly Meeting of February 20, 2024**

Motion by Trustee Dortman support from Trustee DeShon to approve the minutes of February 20, 2024. Yeas: 6 Nays: 0 Motion carried.

**Minutes from Special Meeting of March 7, 2024**

Motion by Trustee DeShon support from Trustee Neruda to approve minutes of March 7, 2024. Yeas: 6 Nays: 0 Motion carried.

**TREASURER'S REPORT**

Motion by Trustee DeShon support from Trustee Neruda to approve report dated March 5, 2024 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Last month's report had an error and since been corrected.

**BILLS**

Motion by Treasurer Compton support from Trustee Dortman to approve list of bills-pay in reference to list dated March 19, 2024. General/ \$75,710.17 Water \$26,123.20 total \$101,833.37 monthly payroll and quarterly \$65,798.75. Yeas: 6 Nays: 0 Motion carried .

#### **ADDITIONS TO THE AGENDA**

Motion from Clerk Tuner support from Treasurer Compton to add invoice from KCI to the agenda. Yeas : 6 Nays: 0 Motion carried.

#### **PUBLIC COMMENTS: LIMITED TIME 3 MINUTES PER PERSON**

Chuck Raski commented that he is not getting notified of Special Meetings.

Fred Wisson asked a question about if the Water Department has an audit. Does the Township pay for the usage of the township.

Mile McGriff commented that he believes this is the first time for nothing and Old Business. Board doing a good job.

#### **REPORTS:**

REPORT FROM THE BUILDING INSPECTOR-NEIL ERICKSON/On file

REPORT FROM THE ORDINANCE OFFICER-BONNIE DESHON/On file

REPORT FROM THE FIRE CHIEF-DAVE DORTMAN/On file.

REPORT FROM THE PLANNING COMMISSION-MIKE MCGRIFF/On file

REPORT FROM THE RECREATION COMMITTEE-SHERRY BEISER WALTER/ Easter Egg Hunt this Saturday at 1 p.m. Working on bids for some quotes for tree removal.

REPORT FROM THE CEMETERY ADVISORY COMMITTEE-BILL DEDOE/On file.

#### **CORRESPONDENCE: SUPERVISOR MANOLEAS/ CLERK TURNER**

Clerk Turner read her resignation letter.

Supervisor Manoleas presented Clerk Turner with a plaque of appreciation.

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

NONE

#### **NEW BUSINESS:**

**SPICER GROUP/ GIS**

Supervisor Manoleas informed the Board that this GIS from Spicer Group will mark all water shut offs.

Motion by Supervisor Manoleas support from Trustee Neruda to approve the agreement with Spicer Group to improve the water system by utilizing the GIS to monitor curb stops in the amount not to exceed \$15,000.00. Yeas : 6 Nays: 0 Motion carried.

#### **SPICER GROUP/ FEASIBILITY STUDY**

Motion by Supervisor Manoleas support from Trustee Neruda to approve the agreement for the Feasibility Study, not to exceed \$ 10,000.00. Yeas: 6 Nays: 0 Motion carried.

#### **FIRE DEPARTMENT REPORTS SOFTWARE**

Trustee Dortman announced that he got a better price.

Motion by Trustee Dortman support from Trustee Dortman to approve agreement from ESO/ 1st year \$3,036.4/2nd year \$4,134.00/ 3rd year \$4,832.00. Yeas: 6 Nays: 0 Motion carried.

#### **ASSISTANT CHIEF APPOINTMENT**

Discussion.

Motion by Trustee Dortman support from Trustee Neruda to promote/ appoint Josh Issac to the position of Assistant Chief. Yeas: 6 Nays: 0 Motion carried.

#### **CLERK'S RESIGNATION**

Supervisor Manoleas stated that it is incumbent of the Township Board to appoint a replacement within 30 days. The Township received three applications for this position. Audrey Moses, Bonnie DeShon, and Stacey Smith.

Supervisor Manoleas informed the Board that he talked with the attorney to appoint Stacey Smith. He also stated that Stacey would be doing additional duties outside the Office Coordinator. Supervisor Manoleas mentioned that compensation could be \$14,000.00 extra along with the Clerk's salary of \$26,000.00 for a total of \$40,000.00. Discussion.

Motion by Supervisor Manoleas support from Trustee DeShon to appoint Stacey Smith as acting Clerk for the interim until General Election in November. Yeas: 6 Nays: 0 Motion carried.

Motion by Supervisor Manoleas support from Trustee Neruda to approve the compensation for Stacey Smith, Clerk for the interim / \$ 14,000.00 until November. Yeas: 6 Nays: 0 Motion carried.

#### **FOUR COMPUTERS (SUPERVISOR MANOLEAS)**

Supervisor Manoleas reported to the Board that this is the year to get some new computers . DPW, Assessor, Supervisor, and Ordinance Officer and Building Inspector these computers are over four years old.

Motion by Supervisor Manoleas support from Treasurer Compton to approve the purchase of these four computers from Hi-Tech quote not to exceed the amount of \$7,161.00. Yeas: 6 Nays: 0 Motion carried.

#### **BUDGET REQUESTS (SUPERVISOR MANOLEAS)**

Supervisor Manoleas stated that this is the time again for budgets. He requested that department heads get their requests in by April.

#### **PLANNING COMMISSION MEMBER (SUPERVISOR MANOLEAS)**

Supervisor Manoleas announced that the Planning Commission needs to look at the matter of one of the members not attending the meetings. They have missed a lot of meetings . Discussion about Planning Commission By-Laws so the Commission can determine would they need to do.

#### **FIRE DEPARTMENT MILLAGES (SUPERVISOR MANOLEAS)**

Discussion about renewing both millages to get on the August Primary vote.

Renewal for both millages.

#### **RESOLUTION 24-3 (SUPERVISOR MANOLEAS)**

Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 24-3 and send to representatives., mail, email.

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

#### **KCI INVOICE**

This invoice is for the Assessment Notices sent out by the Assessor along with postage.

Motion by Trustee Neruda support from Treasurer Compton to approve KCI invoice in the amount of \$ 2,065.70. Yeas: 6 Nays: 0 Motion carried.

#### **BOARD MEMBERS TIDBITS AND LOOSE ENDS**

Trustee Neruda stated that is glad to see that this Resolution 24-3 has been completed.

**SECOND PUBLIC COMMENTS:**

**Comments from:**

Fred Wisson/What if Stacey does not get voted in?

Chuck Raski/Does Stacey realize the risk she is taking?

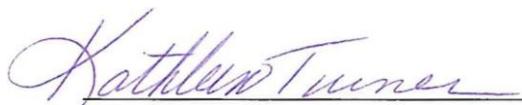
Michele Dedoe/Old Business should of have topic of the Complaint Form Policy. Digitalizing records of the Township.

Debra K. / Job duties and job descriptions.

Mike McGriff/thanked Clerk Turner for many years of interesting meetings.

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

Meeting adjourned at 6:01 p.m.



Kathleen Turner, Clerk

Clyde Township

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E. M. S. Supervisor

Clyde Township