

CLYDE TOWNSHIP 1st MONTHLY BOARD MEETING
CLYDE TOWNSHIP HALL
3350 VINCENT ROAD
JANUARY 3, 2023

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

Pledge

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

Minutes from 2nd Monthly Meeting of December 20, 2022

- ✓ Motion by Trustee Dortman support from Trustee Neruda to approve minutes of December 20, 2022. Yeas: 7 Nays: 0 Motion carried

CORRESPONDENCE: SUPERVISOR MANOLEAS/CLERK TURNER

ADDITIONS TO THE AGENDA:

- ✓ Motion by Trustee Neruda support from Trustee DeShon to add the topic of the Elite Tree Service quote to the agenda. Yeas: 7 Nays: 0 Motion carried.

PUBLIC COMMENT/Gary May had concerns and comments about the stipend topic on the agenda.

OLD UNFINISHED BUSINESS:

DPW TRUCK (TRUSTEE NERUDA)

Discussion held.

- ✓ Motion by Trustee DeShon support from Trustee Neruda to purchase the F-250 truck from Donley Ford of Shelby Ohio in the amount of \$60,400.00, discussion at a later date for the payment.

Yeas: 3 Neruda, DeShon, and Turner

Nays: 4 Compton, Manoleas, Voight, and Dortman. Motion failed.

NEW BUSINESS:

KCI INVOICE FOR ASSESSMENT POSTAGE \$1,251.25 (ASSESSOR ELISHA MESSINA)

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to approve payment of the invoice from KCI in the amount not to exceed \$1,850.00 for both postage and mailing. Yeas: 7 Nays: 0 Motion carried.

RESOLUTION 23-1 POVERTY/GUIDELINES (ASSESSOR ELISHA MESSINA)

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 23-1 Poverty/Guidelines.

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

VALVE MAINTENANCE (TRUSTEE NERUDA)

- ✓ Motion by Trustee Neruda support from Treasurer Compton to approve maintenance repairs on a valve at Wadhams and Vincent roads amount not to exceed \$1,500.00. Yeas: 7 Nays: 0 Motion carried.

FIRE DEPARTMENT/OFFICIER STIPENDS (TRUSTEE DORTMAN)

It was mentioned during discussion that there is \$1,800.00 in the budget to cover the stipends. Chief Dortman stated that he stands by his decision. There is opportunity for officers to make up the difference. Changes are coming.

- ✓ Motion by Supervisor Manoleas support from Trustee DeShon to reduce by half the following stipends Assistant Chief \$300.00/ Captain \$200.00/ 1st Lieutenant \$100.00/ 2nd Lieutenant \$100.00/3rd Lieutenant \$100.00, and 4th Lieutenant \$100.00/to the end of the 2022-2023 fiscal budget year. Yeas: 3 DeShon, Turner, and Neruda Nays: 4 Manoleas, Compton, Voight, and Dortman. Motion failed.

BOARD OF COMMISSIONERS PROJECT REIMBURSEMENT REQUEST (SUPERVISOR MANOLEAS)

Discussion held. It was decided that the ARPA Committee needs to meet again next week. Members of the Committee are Trustee Dortman, Clerk

Turner and Supervisor Manoleas. This topic will be on the next Board meeting's agenda.

Meet next week committee/ Ernie, Dave, Kathleen
Topic on next agenda/January 17, 2023.

ADDED AGENDA ITEM

ELITE QUOTE

Topic on next agenda/January 17, 2023

BOARD MEMBER'S TIDBITS AND LOOSE ENDS

2ND PUBLIC COMMENT

Comments from the following residents: Kathy Marsh, Bill Dedoe, Chuck Raski, Debbie Manoleas, Joe Marcero, Edith Stein, and Trustee Voight.

- ✓ Motion by Clerk Turner support from Trustee Neruda to adjourn.
Yeas: 7 Nays: 0 Motion carried.

Meeting adjourned at 3:05 p.m.