Clyde Township 1st Tuesday Board Meeting 3350 Vincent Road Clyde Township Hall December 6, 2022

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

PLEDGE

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

PRESENTATION FROM SPICER GROUP

Discussion held.

PUBLIC COMMENT: None at this time.

OLD BUSINESS:

ENGINEERING FIRM (SUPERVISOR MANOLEAS)

 Motion by Supervisor Manoleas support from Trustee Neruda to hire Spicer Group for the Township Engineering firm. Yeas: 6 Nays: 0 Motion carried.

NEW BUSINESS:

B.O.R. (BOARD OF REVIEW) LIST (SUPERVISOR MANOLEAS)

Discussion on needing another alternate.

Motion by Clerk Turner support from Trustee DeShon to approve the list of B.O.R. (Board of Review) list presented. Yeas: 6 Nays: 0 Motion carried.

APPOINTMENTS (SUPERVISOR MANOLEAS)

Next meeting

MEETING DATES FOR VARIOUS COMMITTEES (CLERK TURNER)

• Motion by Clerk Turner support from Trustee Neruda to approve the various lists of meeting dates with correction on the list for the Board meeting of the 1st of the month. Yeas: 6 Nays: 0 Motion carried.

LETTER OF AGREEMENT (TRUSTEE NERUDA)

Trustee Neruda presented to the Board a Letter of Agreement from the AFSCME Union concerning the office staff. Discussion held.

It was stated that it was not the proper time. Wait another two years for contract talks.

BUDGET ADJUSTMENT (CLERK TURNER)

 Motion by Supervisor Manoleas support from Trustee DeShon to approve the budget adjustment list as presented. Yeas: 6 Nays: 0 Motion carried.

TIDBITS from the Board and residents

2ND PUBLIC COMMENT: Concerns from Chuck Raski, Kathy Marsh, Tina, Debbie Manoleas, and Michele Dedoe.

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

Meeting adjourned at 2:28 p.m.	
Respectfully submitted by Kathleen Turner, Clerk	Approved by Ernie Manoleas Supervisor