

**Clyde Township Special Board Meeting
3350 Vincent Road
Clyde Township Hall
January 4, 2022**

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

PLEDGE

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

SCBA (SELF CONTAINED BREATHING APPARATUS)

Discussion on what amount should be in the CIP for this expenditure.
Discussion how long has the CIP has been in place. Possible use of the ARPA funds to purchase SCBA total cost for 13 would be \$105,834.40. SCBA stand for air packs, apparatus and gear.

Supervisor Manoleas suggested on checking out the CIP and making a budget adjustment. It was mentioned that the Fire Department is not expected to have any more large expenditures in the near future.

Some things are the SCBA are outdated. The SCBA being discussed are interchangeable with other departments. The ones Clyde Township Fire Department has are old and there are not able to be certified because the people that can certify are not trained to do so. Supervisor Manoleas mentioned this issue would be a safety issue.

- ❖ Motion by Trustee Neruda support from Supervisor Manoleas to approve the purchase of 13 SCBA from MES-Douglass Safety Systems, LLC in the amount of \$105,834.40.

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

The SCBA will have a lifetime warranty and made in U.S.A. plus the Township will recoup some money on selling the other bottles from the previous units.

UPDATE ON DPW

It was mentioned that this was Trustee DeShon's topic. It was decided to move forward and go into Closed Session.

- ❖ Motion by Trustee Neruda support by Treasurer Compton to go into Closed Session.

Roll Call Vote: Dortman/yes, Compton/yes, Neruda/yes, Voight/yes, Manoleas/yes, and Turner/no. Motoin carried.

Motion needs 2/3 vote from the Board.

Closed Session at 7:30 p.m.

Open Meeting at 7:58 p.m.

Public Comment: 7:59 p.m. Michele Dedoe had comment about possible developing a new classification in the DPW contract.

OFFICE STAFF

- ❖ Motion by Treasurer Compton support from Trustee Neruda to go into Closed Session.

ROLL CALL VOTE: Manoleas/yes, Voight/yes, Dortman/Neruda/yes, Turner/yes and Compton/yes. Motion carried.

Closed Session at 8:04 p.m.

Open Meeting 8:52 p.m.

Public Comment at 8:54 p.m. Question from Michele Dedoe about putting the Special Meeting on the Website. Also a question from a couple about the gypsy moth topic. No cost has been determined yet.

- Motion by Trustee Dortman support from Treasurer Compton to adjourn meeting. Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 9:08 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor