

CLYDE TOWNSHIP SPECIAL BOARD MEETING
CLYDE TOWNSHIP HALL
3350 VINCENT ROAD
SEPTEMBER 22, 2020
AGENDA

Meeting called to order by Supervisor Manoleas at 10:00 a.m.

PLEDGE

ROLL CALL: Neruda, Manoleas, McGriff, Turner, Bates, Voight and Dortman. Bates absent.

Public Comment

Chuck Raski wants the Open Meetings Act followed when meetings and Special Meetings are posted on the website. He wants the agenda posted, as well. Discussion. It will be done.

L-4029 FORM

- ✓ Motion by Clerk Turner support from Treasurer McGriff to approve the L-4029 for the 2020 tax rate request. Yeas: 6 Nays: 0 Motion carried.

COUNTY PARK DISTRIBUTION MILLAGE FORM

- ✓ Motion by Clerk Turner support from Supervisor Manoleas to approve the 2020 local millage distribution form. Yeas: 6 Nays: 0 Motion carried.

HARZARD PAY GRANT

Discussion that Trustee Dortman applied for this grant back in July.

- ✓ Motion by Trustee Dortman support from Treasurer McGriff to approve the hazard pay grant \$1,000.00 minus taxes to the Fire Department personnel. Yeas: 6 Nays: 0 Motion carried.

FIRE RUNS

Discussion about the new fire millage that was approved in the August primary.

- ✓ Motion by Trustee Neruda support from Treasurer McGriff to eliminate fire run fees to all Clyde Township residents barring that they do not violate any Township ordinances. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Clerk Turner support from Treasurer McGriff to approve the Fire Run List with revised corrections. Yeas: 6 Nays: 0 Motion carried.

LRFAP TIMBERLINE DRIVE RESOLUTION 20-1

Supervisor Manoleas spoke about Act 51, Maintenance and Repair. He stated that he is working with the Township attorney on this issue. Discussion on the project for Timberline Drive. The storm sewer is in rough shape.

- ✓ Motion by Trustee Neruda support from Treasurer McGriff to approve the LRFAP 2021 in the amount of \$220,000.00. Yeas: 6 Nays: 0 Motion carried.
- Motion by Clerk Turner support from Supervisor Manoleas to approve Resolution 20-14 for the LRFAP 2021 with the County Road Commission.

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

MISSION STATEMENT

Big discussion on this topic. It was stated that there will be multiple steps to develop a mission statement for both these committees because of the fact it should have input from the Planning Commission. Also mentioned that the Planning Commission could hold a couple of public meetings to get the public thoughts from the residents. This would help create the Mission Statements. Have a work group to get a list from the public to help get their ideas to incorporate into these Mission Statements. Ideas for the future.

- ✓ Motion by Trustee Neruda support from Treasurer McGriff to ask the Planning Commission to have informational public hearings for the Fire Department Committee and the Water Feasibility Committee in order to create Mission Statements for each committee. Yeas: 6 Nays: 0 Motion carried.

FULL TIME EMPLOYEE

- ✓ Motion by Clerk Turner support from Trustee Neruda to go into Closed Session. Yeas: 6 Nays: 0 Motion carried.

Closed Session at 10:50 a.m.

Short break.

Open Meeting at 11:47 a.m.

TIDBITS

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

Meeting adjourned at 11:47 a.m.