Clyde Township Special Meeting 4535 Brott Road Lions Club Ruby October 4, 2018

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

Pledge of Allegiance to the Flag

Roll Call: Turner, Bates, Voight, Neruda, McGriff and Manolaes. Dortman absent.

Public Comment: Kathy Marsh was concerned about putting the asphalt down now, and having bid trucks go over it. What about the damage? Trustee Neruda helped answer her concerns.

ASPHALT TOPIC

Discussion on this topic. It came to the attention of the Township when the Building Committee had a meeting Tuesday, October 2, 2018 with the contractor. The contractor and the asphalt person looked over the parking lot the night before. It was discovered that the cracks in the lot are very deep. In order to do this right all the layers need to be dug up and go down to the original base. Time is slipping away and this topic needs an answer. Discussion.

✓ Motion by Clerk Turner support from Trustee Neruda to approve the expenditure of not more than \$5,800.00 for the parking lot work in the renovation hall project. Yes: 6 Nays: 0 Motion carried.

FENCE

Discussion about the fence quotes the Parks and Rec Committee received months ago. A quote was chosen and the company never responded. So the Board will carry on.

✓ Motion by Trustee Neruda support from Trustee Bates to accept Loxton's quote of up to \$1,800.00 with a start date 2 weeks out. Yeas: 6 Nays: 0 Motion carried.

This motion will take care of gates and fence by the tennis courts and also the fence that needs repair out at Bill Bearss Park.

✓ Motion by Clerk Turner support from Trustee Neruda to adjourn. Yeas: 6 Nays: 0 Motion carried.

| Meeting adjourned at 10:31 a.m. | |
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| Kathleen Turner, Clerk | Ernie Manoleas, Supervisor |