

**Clyde Township Monthly Board Meeting
Clyde Township Hall
February 21, 2023**

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

Roll Call: Compton, Turner, DeShon, Manoleas, Voight, Neruda, Dortman absent.

PRESENTATION FROM STEVE SIMASKO, COUNTY ARPA FUNDS

Steve Simasko, is the Township's 1st District, County Commissioner. He introduced himself to the Board and the audience. He is a farmer from the Yale area. Discussion on the ARPA Funds and other governmental issues.

Minutes from 1st Monthly Meeting of February 7, 2023

- Motion by Treasurer Compton support from Supervisor Manoleas to approve minutes of February 7, 2023. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

- ✓ Motion by Trustee DeShon support from Trustee Neruda to approve Treasurer's report dated February 7, 2023 presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills:

- Motion by Treasurer Compton support from Trustee DeShon to approve list of bills-pay in reference to list of bills dated February 21, 2023. General/\$38,088.98 Water Department \$52,202.26 total of \$90,291.24 monthly payroll \$60,935.16. Yeas: 6 Nays: 0 Motion carried.

It was mentioned that the phone bill is high, will check into AT & T about getting fiber optic.

ADDITIONS TO THE AGENDA: NONE

1ST PUBLIC COMMENT: Kathy Marsh suggested to sit tight on the Fire Department stipends issue for now. Give Chief Dortman a chance. With his new plans for the Department. Also the Township should look at holding off on big purchases for a year or two.

Michele Dedoe, question about Kevin Harrison on the payroll list. Supervisor Manoleas stated that Kevin is still on the list because the new water employee is basically still learning.

Gary May, stipends issue. He stated that if anyone wants any information from him just let him know. Supervisor Manoleas mentioned that some of the Board

members wanted more time to do some research.

Reports:

Report from Building Department-Rod Cowan/Report on file.

Report from the Ordinance Officer-Bonnie DeShon/Report on file.

Report from the Fire Department- Chief Dortman/Report received and on file.

Report from the Planning Commission- Mike McGriff/He stated that Clerk Turner came to the meeting and gave updated news on the Zoning Book, also received Water Ordinances, and people should use the Zoning Book on the Website for now. The Committee is working on updating the Zoning Book and this will change the numbering system.

Report of Parks and Recreation Committee-Sherry Beiser Walter/The Committee did not get the Spark Grant. Kim from the city is applying for the DNR Grant for the Township. Also the Committee is organizing an Easter Egg Hunt at the Lions Club, April 1, 2023/1-2:30 p.m. Special Meeting is scheduled for March 27, 2023 at the Fire Hall.

Report from the Cemetery Advisory Committee-Franz Neruda/One headstone has been moved back into place from the vandalism incident at Ruby Cemetery. The headstone is not cracked. Clean up is continuing for the excess branches from wind storms.

Correspondence: None

OLD UNFINISHED BUSINESS:

DPW TRUCK (TRUSTEE NERUDA)

Trustee Neruda reported that he has nothing on this topic. However, the brakes went out on the 2000 Chevy DPW truck last Friday. Discussion on the RFP form, that Drew is working on in order to give to the dealerships.

FRONT DOOR (TRUSTEE NERUDA)

Trustee Neruda reported that the company has not called him back.

OFFICE PART TIME EMPLOYEE (SUPERVISOR MANOLEAS)

Supervisor Manoleas reported that he would like the Board to work together on this topic. He would like to see a transition and have the office run smoothly

on the cross-training and digitizing the minutes in order to get with the 21st century. Any input? Discussion held.

It was decided that Clerk Turner, Treasurer Compton, and Trustee DeShon will discuss this matter at a later date.

NEW BUSINESS:

BUDGET ADJUSTMENTS (CLERK TURNER)

- Motion by Supervisor Manoleas support from Trustee Neruda to approve Budget adjustments as presented. Yeas: 6 Nays: 0 Motion carried.

RESOLUTION 23-2 EXEMPTIONS/LIGHTING DISTRICT (TREASURER COMPTON)

- Motion by Treasurer Compton support from Trustee DeShon to approve Resolution 23-2 Exemptions/Lighting District.

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

1ST TUESDAY OF THE MONTH MEETING (TRUSTEE DESHON)

- Motion by Trustee DeShon support from Trustee Neruda that going forward eliminate the 1st of the month Board meeting from the calendar starting with the month of April. Yeas: 5 Nays: 1

SPICER GROUP (SUPERVISOR MANOLEAS)

Supervisor Manoleas reported to the Board that he would like to get Spicer Group working on two water studies, possibility of a long term plan for the water, along with getting a quote on a DPW Building. This way the Township would know the cost for the DPW building and then plan on this topic.

It was decided to go ahead and get Spicer Group working on these issues.

TIDBITS

Clerk Turner reported about another training session on the CPR/AED/ Blood classes.

SECOND PUBLIC COMMENT

Helen Hermes topics of concern/people getting involve with the County

Commissioner's meetings, people becoming a precinct delegate, and the Covid-19 shots.

Kathy Marsh, concerns about Kimball Township putting up a second water tower.

Debbie Manoleas, she thanked the Board for taking the initiative in taking the CPR/AED CPR AED training.

Bill DeDoe concern about Morgan Excavating doing the water maintenance at Wadham and Vincent Roads.

Gary May concern about the stipends issue being sweep under the rug. Will this topic be on the agenda in the future? Supervisor Manoleas replied it is possible.

Sherry Beiser Walter concern about getting cameras for the Ruby Cemetery. Trustee Neruda stated that there is a wait for the cameras.

Debbie Manoleas stated that Homeland Security has an active shooter class. The clear message is run, hide, and fight.

Trustee DeShon commented on Rabidue Road and what the Road Commission stated. Basically, the road is good as it can get.

Clerk Turner asked the Board to look over the letter from Supervisor Manoleas left at our stations.

Motion by Supervisor Manoleas support from Treasurer Compton to adjourn meeting. Yeas: 6 Nays: 0 Motion carried

Meeting adjourned at 8:28 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor