

**Clyde Township  
Special Meeting  
3350 Vincent Road  
Clyde Township Hall  
May 24, 2018**

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

Pledge of Allegiance to the Flag

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

Supervisor Manoleas explained that there was a lot to discuss at this meeting. Also the last topic could possibly go into a closed session.

**Renewal Sand Permit**

Supervisor Manoleas explained that the process of filing the paperwork needs to go according to how it is stated in the Ordinance. This will happen next year to acquire a renewal to the sand permit. Discussion.

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to approve the Raybyrd/Ruby Sand & Gravel sand renewal permit. Yeas: 5 Nays: 2 Motion carried.
- ✓ Motion Supervisor Manoleas support from Trustee Neruda to allow Raybyrd/Ruby Sand & Gravel to start operations at 7 a.m. – 6 p.m. Mon. – Fri. and Sat. 7a.m. till noon, also a one- time exit for empty trucks at 5 a.m. not to return until 7 a.m. Yeas: 5 Nays: 2 Motion carried.

**Cash Performance Bond**

- ✓ Motion by Clerk Turner support from Treasurer McGriff to approve the cash performance and payment of bond, along with accepting the cashier's check in the amount of \$201,932.38.

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

**Contractor's contract**

Discussion. The contract was generated by CHMP, Greg Mason and sent over to the township attorney, Gary Fletcher. Clerk Turner mentioned that there were three items that the attorney pointed out. She checked the contract over to make sure these changes were applied to the contract.

- ✓ Motion by Clerk Turner support from Treasurer McGriff to accept and sign the contractor's contract as presented.

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

Trustee Neruda suggested that the contractor contact the whole board during the project. Discussion. Richard Cedroni mentioned that they usually contact the architect, which would be Greg Mason, and in turn if needed he would contact the township. Discussion about this. It was decided that just as long as all board members receive the same information it will be good.

### **Closing date for offices**

Clerk Turner presented to the Board the days of closing and the moving date. Discussion.

- Motion by Treasurer McGriff support from Supervisor Manoleas to close the township offices on June 7 & 8<sup>th</sup> and reopen on June 11, 2018 at the leased building at 2820 Stable Drive, Wadhams. Yeas: 7 Nays: 0 Motion carried.

### **Financing contract**

The attorney looked this information over. This contract is with Chemical Bank for the amount of \$600,000.00. Supervisor Manoleas and Treasurer McGriff will incorporate what the attorney would like changed in the contract. Will wait until Richard Cedroni sends back signed last page.

### **Recreation Committee quotes**

Discussion about the quotes submitted from the Recreation Committee to modify the pavilion at Bill Bearss Park, and also quotes for the fence. The Board decided that the quotes that were under \$1,000.00 the Rec Committee can decide. Supervisor Manoleas stated that he would explain to Chairperson, Kathi Toth.

Discussion on the pavilion quotes and what the Committee was trying to accomplish by doing this.

- Motion by Supervisor Manoleas support from Trustee Bates to accept bid from Kevin Lovik in the amount of \$3,800.00 for the pavilion work. Yeas: 7 Nays: 0 Motion carried.

**Proposed budget 2019-2019**

Supervisor Manoleas informed the Board that we would analyze the budget like we have done in prior years. Line by line.

Discussion on a few line item accounts. Made some adjustments to some of the dollar amounts.

Discussed about having another meeting and when. It was decided to have another Special Meeting on Thursday, May 31, 2018 at 9:30 a.m.

Slight intermission

- Motion by Supervisor Manoleas support from Treasurer McGriff to go into closed session. Yeas: 7 Nays: 0 Motion carried.

Closed Session at 1:12 p.m.

- Motion by Treasurer McGriff support from Trustee Neruda to go back into Open Meeting. Yeas: 7 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from Treasurer McGriff to contact sheriff department, let them know the township would like to press charges for the unauthorized charges on the Pilot invoice. Yeas: 7 Nays: 0 Motion carried.

Supervisor Manoleas stated that he would contact the detective.

- ✓ Motion by Supervisor Manoleas support from Treasurer McGriff to adjourn. Yeas: 7 Nays: 0 Motion carried.

Meeting adjourned at 1:29 p.m.

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Respectfully submitted and  
prepared by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor