Clyde Township Monthly Board Meeting 3350 Vincent Road Clyde Township May 17, 2022

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

Pledge of Allegiance to the Flag

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

Minutes from 2nd Monthly Board Meeting of April 19, 2022

✓ Motion by Trustee DeShon support from Treasurer Compton to approve minutes of April 19, 2022 Yeas: 6 Nays: 0 Motion carried.

Minutes from 1st Monthly Board Meeting of May 3, 2022

✓ Motion by Trustee Neruda support from Trustee Voight to approve minutes of May 3, 2022 with correction. Yeas: 6 Nays: 0 Motion carried.

Treasurer's Report

✓ Motion by Trustee Neruda support from Supervisor Manoleas to approve Treasurer's report dated May 2, 2022 as presented and subject to audit. Yeas: 6 Nays: 0 Motion carried.

Bills Presented

Motion by Treasurer Compton support from Trustee DeShon to approve the list of bills-pay in reference to list of bills dated May 17, 2022 General/\$166,222.31 Water Department \$50,573.85 total \$216,796.16 monthly payroll \$34,474.47. Yeas: 6 Nays: 0 Motion carried.

ADDITIONS TO THE AGENDA

None

Public Comment- (Limited to 3 minutes)

Public Comment opened at 7:08 p.m. Bill Dedoe stated that he submitted a FOIA request for a copy of Den Gerstenberger's application for employment. The Township could not supply this application. Supervisor Manoleas stated that he looked through his files, can't find it. Clerk Turner stated that she is the Clerk and takes care of the records of the Township but she can't keep anything that she doesn't get. It was established that Dan's file had his resume. Supervisor Manoleas stated that he doesn't know where it is. Joyce

Dahlberg mentioned her water issue and how Trustee/Ordinance officer is working on her situation. It was decided that Joyce could call the Drain Commissioner because this is concerning a County Drain. Michele Dedoe asked about an issue on Walker Road and if it has gone to court yet? No, not yet was the reply. Discussion. Michele had suggestions on the process of applications being submitted to the Township. Clerk Turner mentioned that the application is stamped and given to her. Again she stated that she can't keep what she does not get. Jackie Bligh stated that she has so much to talk about she had to write it down. Supervisor Manoleas stated that she has 3 minutes. Jackie made here presentation to the Board. Her concern was over how (visual wise) little has been accomplished mainly over in the Ruby area. She told the Board members to go for a ride to view these places. She also mentioned about how the Township should have a workable Blight Ordinance in place. Discussion. Her presentation was asked to be submitted in these minutes. Attached to these minutes is here complete presentation.

Public Comments closed at 7:23 pm.

Report from Building Department- Rod Cowan/One residential addition, two garages, one sunroom, one pool house, and two fences

Report from the Ordinance Officer-Bonnie DeShon/Report submitted and on file

Report from the Fire Department- Chief Dortman/read by Clerk Turner, report on file.

Report from the Planning Commission-Mike McGriff/Report submitted and on file.

<u>Report of Parks and Recreation Committee-</u>Sherry Beiser Walter/The work done in Bill Bearss Park looks great. Committee is looking into purchasing picnic tables for Jake's Park. Also the pickle ball courts have been busy.

- ✓ Motion by Clerk Turner support from Trustee Neruda to approve quote from Playground Outfitters not to exceed \$3,000.00 for a Cozy Pod Spinner. Yeas: 6 Nays: 0 Motion carried.
- ✓ Motion by Trustee Neruda support from Treasurer Compton to approve quote from Tree Top Products for heavy duty metal waste receptacles not to exceed \$2,500.00. Yeas: 6 Nays: 0 Motion carried.

Report of Cemetery Advisory Committee-Franz Neruda/Getting ready for Memorial Day. Anyone interested can come out on May 23, 2022 at 9 am. To help put out flag holders and flags. Morgan helped with gravel and grating

driveways in Ruby Cemetery.

Correspondence

Supervisor Manoleas/Clerk Turner

It was mentioned that the County Parks and Rec millage money to the Township will be \$28,287.00.

Gypsy/Spongy moth spraying will start on Thursday, May 19, 2022 if conditions allow. Some residents have reported that they are already here.

OLD BUSINESS:

COUNTY AARP FUNDS (IDEAS?)

This topic was moved to ARPA Funds under New Business to discuss.

NEW BUSINESS:

PART TIME SEASONAL DWP WORKER

Discussion on how the word was spread on this issue. It was stated there is work to be done for the Parks and Rec Department. It was decided to table this topic on the 1st monthly Board meeting's agenda.

JOB DESCRIPTIONS

The Board looked at job descriptions of various employees of the Township.

✓ Motion by Trustee DeShon support from Trustee Neruda to approve job descriptions as presented. Yeas: 6 Nays: 0 Motion carried.

UPDATE ARPA COMMITTEE

The Committee met and discussed various avenues on how the money could be spent on. Discussion briefly on the water. It was determined that spending this money on water would not really benefit everyone in the Township. Other options for the ARPA Funds were a new DPW building, security system possible new server for the computers of the Township, generator for the Township Hall, LED lighting, and/or digitizes records of the Township. The Committee is also working on getting recent quotes from various Engineering firms, in order to bring back this information to present to the Board members. Possible prospects are: BMJ, Spicer Group, Lori Shink, and Lehr.

RESOLUTION 22-7 ANNUAL MEETING

✓ Motion by Supervisor Manoleas support from Clerk Turner to approve Resolution 22-7 Annual Meeting as presented.

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

RESOLUTION 22-8 SUPERVISOR SALARY

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve Resolution 22-8 Supervisor salary as presented.
- ✓ Roll Call Vote: Turner/yes, DeShon/yes, Voight/yes, Compton/yes, Neruda/yes, and Manoleas/yes. Motion carried.

RESOLUTION 22-9 CLERK SALARY

- ✓ Motion by Clerk Turner support from Trustee DeShon to approve Resolution 22-9 Clerk salary as presented.
- ✓ Roll Call Vote: Compton/yes, Voight/yes, Neruda/yes, DeShon/yes, Manoleas/yes, and Turner/yes. Motion carried.

RESOLUTION 22-10 TREASURER SALARY

- ✓ Motion by Treasurer Compton support from Trustee DeShon to approve Resolution 22-10 Treasurer salary as presented.
- ✓ Roll Call vote: Turner/yes, Neruda/yes, Compton/yes, DeShon/yes, Voight/yes, and Manoleas/yes. Motion carried.

RESOLUTION 22-11 TRUSTEE SALARY

- ✓ Motion by Trustee DeShon support from Clerk Turner to approve Resolution 22-11 Trustee salary as presented.
- ✓ Roll Call Vote: Voight/yes, Neruda/yes, DeShon/yes, Manoleas/yes, Compton/yes, and Turner/yes. Motion carried.

BUDGET ADJUSTMENTS

✓ Motion by Supervisor Manoleas support from Trustee Neruda to approve budget adjustments dated May 17, 2022 as presented. Yeas: 6 Nays: 0 Motion carried.

TIDBITS

SECOND PUBLIC COMMENT at 8:19 p.m.

Sherry Beiser Walter/Resident and Chairperson of the Parks and Recreation Committee commented that the tennis and pickle ball courts need a face lift.

The tennis courts are really bad. Needs to be tore up and re-done.

• Motion by Trustee DeShon support from Trustee Neruda to adjourn meeting. Yeas: 6 Nays: 0 Motion carried

Meeting adjourned at 8:24 p.m.	
Respectfully submitted	Approved by Ernie Manoleas
by Kathleen Turner, Clerk	Supervisor