Clyde Township Special Meeting 3350 Vincent Road Clyde Township Hall January 28, 2019

Meeting called to order by Supervisor Manoleas at 10:03 a.m.

Pledge of Allegiance to the Flag

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

RESOLUTION 19-1

Discussion that this annual permit happens every year with the St. Clair County Road Commission.

Motion by Treasurer McGriff support from Supervisor Manoleas to approve Resolution 19-1 for the Road Commission annual permit.

Roll Call Vote: McGriff/yes, Bates/yes, Neruda/yes, Turner/yes, and Manoleas/yes

RESOLUTION 19-2

Motion by Treasurer McGriff and support from Trustee Neruda to approve Resolution 19-2 to waive interest and penalties to federal workers due the shutdown.

Roll Call Vote: Turner/yes, Manoleas/yes, Neruda/yes, McGriff/yes, and Bates/yes.

ORDINANCE #58-18

Motion by Supervisor Manoleas support from Trustee Bates to approve the revised Ordinance #58-18 as presented. Yeas: 5 Nays: 0 Motion carried.

Public Comments: Helen Hermes suggested that the contractor or maintenance person needs to vacuum the new carpeting, in order to avoid the dust factor

Trustee Neruda stated that the abandoned well has been grouted, and the guts have been pulled. Will finish up when the weather is more suitable.

✓ Motion by Supervisor Manoleas support from Trustee Neruda

to adjourn. Yeas: 5 Nays: 0 Motion carried.

Meeting adjourned at 10:32 a.m.

Respectfully submitted and prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas Supervisor