

**Clyde Township
Special Meeting
3350 Vincent Road
Clyde Township Hall
June 7, 2019**

Meeting called to order by Supervisor Manoleas at 9:30 a.m.

Pledge of Allegiance to the Flag

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

KCI Invoice

- Motion by Supervisor Manoleas support from Trustee Neruda to approve the KCI invoice in the amount of \$1,471.08 for postage of summer tax bills. Yeas: 5 Nays: 0 Motion carried.

Reimbursement of landscaping

- Motion by Trustee Neruda support from Trustee Bates to reimburse Ernie Manoleas in the amount of \$471.68 for landscaping expense. Yeas: 5 Nays: 0 Motion carried.

MTA dues

- Motion by Supervisor Manoleas support from Clerk Turner to approve the invoice for the MTA dues in the amount of \$3,263.84. Yeas: 5 Nays: 0 Motion carried.

Letter of Agreement

Started the discussion of the letter of agreement from the Union of the Office Staff.

- Motion Supervisor Manoleas support from Trustee Neruda to go into Closed Session. Yeas: 5 Nays: 0 Motion carried.

Closed Session at 9:42 a.m.

- Motion by Supervisor Manoleas support from Trustee Neruda to go back into Open Meeting at 10:31 a.m. Yeas: 5 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from Trustee Bates to fill in the line item on the Letter of Agreement to read \$12.00 an hour. Yeas: 5 Nays: 0 Motion carried.
- Motion by Supervisor Manoleas support from Trustee to hire Miranda Smith as a part time temporary clerical employee. Yeas: 5 Nays: 0 Motion

carried.

Budget 2019-2020 Workshop

The Board went through the budget line for line. Made some adjustments and had some discussion. The changes were noted and will be given to Stacey. After the changes have been made another Special Meeting will be scheduled to finalize the budget for the Public Budget Hearing.

- Motion by Supervisor Manoleas support from Trustee Neruda to adjourn meeting. Yeas: 5 Nays: 0 Motion carried.

Meeting adjourned at 1:08 p.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor