

**Special Board Meeting
3350 Vincent Road
Clyde Township Hall
April 10, 2018**

Meeting called to order by Supervisor Manoleas at 9:00 a.m.

Pledge of Allegiance to the Flag.

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

Renovation/Addition project various details

The Hall Committee, Architect, Contractor and the electrician all met to discuss the increase of \$13,500.00 cost of the electrical bid. When everything was said and done the increase came out to be \$1,897.50.

Discussion about the history of this topic with the architect and the electrician. Trustee Neruda explained the details.

- Motion by Trustee Neruda support from Supervisor Manoleas to approve the \$1,897.50 increase of Stephenson's Electric to continue this project in the amount of \$807,732.00. Yeas: 7 Nays: 0 Motion carried.

Discussion about the assessor being out in the lobby of the temporary offices of the Township. Trustee Neruda is concerned about her safety. Also talked about the new door on the front of the Township Hall and how the contractor can reuse this door for the renovation.

Financial Information

Treasurer McGriff reported to the Board that he contacted a total of five banks. One did not respond. Mainly the interest rate was 4 – 4.5%. Put this topic on the next meeting's agenda.

Contact person for Renovation/Addition Project

Discussion between the Board members on who would be the best person that Greg Mason could contact during this process. Some members stated that Supervisor Manoleas would be the choice because he is the "legal agent of the Township". Other members mentioned that Rod Cowan is the Building Inspector of the Township so the two of them could keep an eye on everything.

Plus it was stated that the architect will be paid well, to keep things going, as well.

Trustee Neruda explained to the Township Board who would Greg contact, if needed. He stated that personal he was not interested in the job. More discussion.

- Motion by Trustee Voight support from Supervisor Manoleas to name Supervisor Manoleas the contact person for the Township Hall project, if urgent contact Clerk Turner. Yeas: 7 Nays: 0 Motion carried.

Summer Hire

Supervisor Manoleas called the people that applied last year. Discussion. Trustee Dortman mentioned that there are a lot of summer hire positions out there. Clerk Turner mentioned that her son filled out an application. She thought the Township could hire him for the interim and still look for someone. Her son could rake, help clean the cemeteries and load boxes in the pod. It was decided to put this topic on next meeting's agenda.

Bill Bearss Park grass

Discussion about the grass in the park. This seeding happened towards the end of last year. It was decided that no playing of soccer or baseball will be allowed until July. The weather needs to warm up for the grass to continue to sprout and maybe roll it again. Supervisor Manoleas and Trustee Neruda will keep an eye on this.

Tables/Chairs

Clerk Turner wanted to know what the plans were for the meeting tables (that weigh a ton) and the rack of folding chair in the meeting room. Clerk Turner suggested that the tables can be left at the Hall for the contractor to use of his blueprints and such. She also suggested that maybe the Lion's Club could use the extra chairs. Discussion about the Fire Department could use some extra chairs. Supervisor Manoleas stated that he would like to keep the rest for extra people that attend the Board meetings.

Fire Truck Sale

Trustee Dortman mentioned that he had advertised in the MTA magazine and other places for two months. No luck. He wanted to know how the Board felt

about getting a broker to advertise. They would get 10% of the selling price, plus they would have a bigger spectrum to advertise. Board agreed.

- Motion by Supervisor Manoleas support from Trustee Dortman to adjourn meeting. Yeas: 7 Nays: 0 Motion carried.

Meeting adjourned at 10:10 a.m.

Respectively submitted and
Prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor