

**Clyde Township
Special Meeting
3350 Vincent Road
Clyde Township Hall
January 22, 2019**

Meeting called to order by Supervisor Manoleas at 10:47 a.m.

Pledge of Allegiance to the Flag

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

OFFICE FURNITURE

Discussion on this topic. Stacey Smith, the Township Office Coordinator, was present with bids available on this topic.

Discussion on the Kerr Albert bid which was in the amount of \$11,400.00. This bid includes 5 work stations and some half walls for Cathy's office area.

- Motion by Trustee Neruda support from Clerk Turner to approve the quote from Kerr Albert up to the amount of \$4,500.00 for office furniture that will include five (5) work stations. Yeas: 6 Nays: 0 Motion carried.

ORDINANCE \$58-18

Discussion about the corrections made at the prior meeting.

- Motion by Trustee Neruda support from Treasurer McGriff to approve Ordinance #58-18.

Some Board members had concerns over the time frame allowed for cremations burials during the winter. The wording in the Ordinance as it is would not allow cremations burials during the time frame of November 15 through April 15. Discussion. After the discussion Trustee Neruda withdrew his motion.

It was determined that this section would be changed. This corrected ordinance will be presented at the next Board meeting for approval.

SNOWBLOWER

A bid of \$3,500.00 was presented to the Board. Discussion. It was determined to see how things go this year.

ABANDONED WELL

This is an abandoned well on Township property. Trustee Neruda has contacted a well guy to cut it down under ground level cap it and use pellet grout. Then the Township will not have to deal with this well again. Trustee Neruda reported to the Board that this would cost under \$1,000.00.

MTA DINNER

Clerk Turner wanted to know how many of the Board members were planning to attend, in order to get a head count for the RSVP.

PUBLIC COMMENT: Kathy Marsh had concerns about the marijuana topic. Supervisor Manoleas mentioned that the Township is in the process of exploring this topic. Also discussion about the state issuing licenses.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to adjourn.
Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 11:31 a.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor