

**Special Board Meeting  
3350 Vincent Road  
Clyde Township Hall  
March 7, 2018**

Meeting called to order by Supervisor Manoleas at 12:00 noon.

Pledge of Allegiance to the Flag

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

Public Comment: Kathy March stated her concern about approved big aqua wells. She asked the Township to keep an eye on this topic. She also had a concern about the voter identification cards and driver's license. Both items need to have the same city or town come the year of 2020. She was told that she was not in compliant. Discussion. Supervisor Manoleas asked for information about this topic.

**LEASE AGREEMENT**

Supervisor Manoleas explained about the lease agreement and how this topic needs to keep going. Discussion.

- ❖ Motion by Trustee Voight support from Trustee Neruda to approve signing of the lease agreement for the office rental from Sawmill Properties, L.L.C upon approval from the township attorney. Yeas: 7 Nays: 0 Motion carried.

**STORAGE PODS**

Discussion about the quotes pertaining to the storage pods. It was mentioned to get approval from the contractor of the location of the pod.

- ❖ Motion by Treasurer McGriff support from Supervisor Manoleas to approve the quote of the 40' pod from Mobile Mini first initial cost of \$799.87 with a monthly payment of \$169.87. Yeas: 7 Nays: 0 Motion carried.

**MOVING BIDS**

Discussion. It was decided to have this topic on the next meeting's agenda in order to get more quotes.

**WATER ISSUE**

Supervisor Manoleas reported to the Board about a water issue and Kimball Township. He also read Bill Dedoe's letter about what happened this week concerning the water issue, and water main break and how it affected Clyde Township's residents. This letter will be attached to these minutes. This topic will also be on the next meeting's agenda. Supervisor Manoleas stated that he will talk with Kimball about getting a shut off valve in place in this area.

**WORK ORDER FROM THE ROAD COMMISSION**

Discussion about the work order presented to the Township. It concerns a culvert on Bryce Road that is very close to failing.

- ❖ Motion by Treasurer McGriff support from Trustee Neruda to approve the work order for the survey, design and permit in the amount of \$2,500.00. Yeas: 7 Nays: 0 Motion carried.
  
- ❖ Motion by Treasurer McGriff support from Supervisor Manoleas to adjourn meeting. Yeas: 7 Nays: 0 Motion carried.

Meeting adjourned at 12:20 p.m.

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Respectfully submitted and  
Prepared by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor