



**CLYDE TOWNSHIP BOARD MEETING MINUTES  
AUGUST 20, 2024 7:00 P.M.**

Supervisor Manoleas called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee Neruda, Trustee Voight

Members Absent: Trustee DeShon

**Consent Agenda:**

The Consent Agenda contained the following items for approval:

- July 16, 2024 Regular Board Meeting Minutes
- Approval of monthly bills and payroll
  - a. General Fund Expenditures – \$93,043.05
  - b. General Fund Payroll – \$64,997.70
  - c. Water Fund Expenditures – \$70,935.98
- Treasurer’s Report – Subject to Audit

Motion by Trustee Neruda, supported by Treasurer Compton to approve the consent agenda as presented. Vote: 6-0. **Motion Carried**

**Additions to Agenda:**

Motion by Clerk Smith, supported by Treasurer Compton to add the additional list of bills (General Fund \$941.33 & Water Fund i\$245.69) to the agenda. Vote: 6-0. **Motion Carried.**

**Public Comments:**

- G. Kaczmarczyk – complaint on blight at 6653 Bryce Road, nothing being done about it.
- L. Kaczmarczyk – read letter on concerns about blight at 6653 Bryce Road.
- Township Resident – voiced concerns about blight up and down Bryce Road.

## **Correspondence:**

Supervisor Manoleas received an email from Spicer Group that they are putting out bids for the DPW/Storage Building.

Clerk Smith – sealed bid for lawn mower received one bid. Discussion held.

Motion by Supervisor Manoleas, supported by Trustee Neruda to extend the sealed bids for the lawn mower to Friday, September 6, 2024 by 3:00 p.m. Vote: 6-0. **Motion Carried.**

## **Department Reports:**

### **Building Inspector – Neil Erickson**

- Report on file.

### **Ordinance Officer**

- No Report.

### **Fire Department – Chief Dortman**

- Report on file.

### **Planning Commission – Mike McGriff**

- Report on file.

### **Parks & Recreation – Sherry Beiser**

- Bids have gone out for playground equipment due September 5<sup>th</sup>. Will bring to the next board meeting. Planning a Trunk & Treat with the Sheriff's Department.

### **Cemetery Advisory Board – Bill Dedoe**

- No meeting this month. Continuing to work on the unused graves in the cemetery. Bushes have been removed in the cremation section in Ruby Cemetery. More work needs to be done in that section.

### **Assessor – Elisha Messina**

- Will be out inspecting all the building permits. Any questions regarding your parcel and taxes to contact her.

## **Old Unfinished Business:**

None

## **New Business:**

### **1. Hi-Tech Proposal – Sophos Firewall.**

Supervisor Manoleas presented a three (3) year proposal for \$3,233.00 to update the Sophos Firewall. Discussion held.

Motion by Supervisor Manoleas, supported by Trustee Neruda to approve the updated Sophos System XGS Model in the amount of \$3,233.00. Vote: 4-2. **Motion Carried.**

**2. Fire Department – Portable Radios**

This is an update to the portable radios so that they will be compatible with the new system that the State is mandating. They will be encrypted so that the public is not able hear what they are saying . Would like to purchase 10 new radios in the amount of \$41,401.20. Discussion held.

Motion by Trustee Dortman, supported by Trustee Neruda to approve the estimate from Digicom Global to purchase portable radios in the amount of \$41,401.20. Vote: 6-0.

**Motion Carried.**

**3. Fire Department – Fire Gear**

Discussion held on the request for 2 new sets of fire gear for the new hires.

Motion by Trustee Dortman, supported by Supervisor Manoleas to accept the quote from Dinges Fire to purchase 2 sets of fire gear in the amount of \$3,435.00 (per set), plus shipping for a total of \$7,000.00. Vote: 6-0. **Motion Carried.**

**4. Ordinance Officer**

Discussion held.

Formed a committee consisting of the following board members: Treasurer Compton, Supervisor Manoleas and Trustee Dortman. They will conduct interviews and make a recommendation to the Township Board. Will hold a Special Board Meeting to hire an Ordinance Officer based on the recommendation from the committee.

**5. Board of Review Wages**

Assessor is requesting a wage increase for the Board of Review members. Discussion held.

Motion by Trustee Neruda, supported by Supervisor Manoleas to increase the Board of Review member pay to \$600.00 for March Board of Review and \$75.00 for July and December Board of Review. Vote: 6-0. **Motion Carried.**

**6. Selling 2000 Chevy Pickup**

Discussion held.

Motion by Supervisor Manoleas, supported by Trustee Neruda to put the 2000 Chevy pickup up for sealed bid, bids will be accepted through September 20, 2024 by 3:00 p.m. Vote: 6-0. **Motion Carried.**

**7. Resealing Cracks & Resurfacing Blacktop – J.S. Park, Township Parking Lot, Historical Society Parking Lot.**

Discussion held. No decision made still working on it.

**Additions to Agenda:**

Motion by Clerk Smith, supported by Treasurer Compton to approve the additional list of bills for the General Fund in the amount of \$941.33 and for the Water Fund in the amount of \$245.69. Vote: 6-0. **Motion Carried.**

**Other Matters and Board Member Comments**

None.

**Public Comments (3-minute limit per person)**

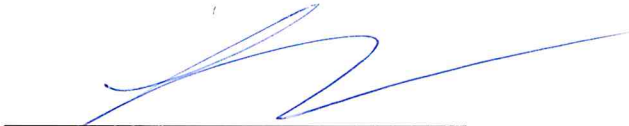
K. Marsh – had questions about rubber sealing and the radios.

L. Kaczmarczyk – asked about auctioning off the truck.

W. Dedoe – thanked the clerk for all she did on the election.

**Adjournment**

Motion by Supervisor Manoleas, supported by Treasurer Compton to adjourn the meeting at 7:56 p.m. Vote: 6-0. **Motion Carried.**

  
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Ernie Manoleas, Supervisor

  
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Stacey Smith, Clerk