

**Clyde Township  
Special Meeting  
3350 Vincent Road  
Clyde Township Hall  
June 4, 2018**

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

Pledge of Allegiance to the Flag

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

**RESOLUTION 18-12**

- Motion by Treasurer McGriff support from Supervisor Manoleas to approve Resolution 18-12, for the Installment Purchase Agreement with Chemical Bank.

Roll Call Vote: Neruda/yes, Manoelas/yes, McGriff/yes, Bates/yes, Turner/yes, and Voight/yes. Motion carried.

**TIME CLOCK ISSUE**

Discussion about where to move the time clock. What to do about the DPW employees. Discussion. It was mentioned that the DPW are trusted and that they could write down their hours worked. Mores discussion.

- Motion by Clerk Turner support from Trustee Voight to have all employees clock in/out at the temporary Township office during the renovation process. Yeas: 5 Nays: 1 Motion carried.

**INSTALLMENT PURCHASE AGREEMENT**

Discussion on this paperwork.

- Motion by Clerk Turner support from Treasurer McGriff to formally accept the Installment Purchase Agreement.

Roll Call Vote: Turner/y, Voight/yes, Bates/yes, Manoles/yes, Turner/yes, McGriff/yes, and Neruda/yes. Motion carried. Motion carried.

- Motion by Treasurer McGriff support from Trustee Neruda to approve Act 99 Certificate.

Roll Call Vote: Neruda/yes, Bates/yes, Manoleas/yes, Voight/yes, Turner/yes, and McGriff/yes. Motion carried.

- Motion by Clerk Turner support from Treasurer McGriff to approve Qualified Tax-Exempt Obligation Designation.

Roll Call Vote: McGriff/yes, Turner/yes, Bates/yes, Voight/yes, Neruda/yes and Manoleas/yes. Motion carried.

- ✓ Motion by Clerk Turner support from Treasurer McGriff to adjourn. Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 9:50 a.m.

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Respectfully submitted and  
prepared by Kathleen Turner, Clerk

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Approved by Ernie Manoleas  
Supervisor