

**Draft Minutes** 

# CLYDE TOWNSHIP SPECIAL BOARD MEETING MINUTES MAY 2, 2024 2:00 P.M.

Supervisor Manoleas called the meeting to order at 2:00 p.m. with the Pledge of Allegiance.

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

Members Absent: None

#### **NEW BUSINESS**:

## a. Hiring Seasonal/Part-time DPW

Motion by Supervisor Manoleas, supported by Trustee Neruda, to hire Austin Fetterly at \$17.00/hourly contingent upon passing Physical, Drug Test and Background check.

Vote 7-0. Motion Carried.

### b. DPW Replacement/Cemetery Issues

Resignation of DPW worker. Looking at full-time replacement. Discussion held.

Motion by Treasurer Compton, Supported by Trustee Neruda to form a hiring committee (Supervisor, Treasurer, Clerk) to hire a DPW replacement, create a job description and post the position. Vote 7-0 **Motion Carried**.

Recreation Commission Request to Hire Kim Harmer
 (Proposal & Work Agreement – Park Play Equipment)

Due to the ARPA fund requirement's, we need to have proper documents and submission of bids for the Park Play Equipment in order to receive payment from the County ARPA funds. Discussion held.

Motion by Trustee Dortman, supported by Trustee Neruda to approve the Proposal & Work Agreement submitted by Kim Harmer. Vote 7-0. **Motion Carried**.

#### **Public Comments:**

Michele Dedoe – Commented on when hiring a secretary, you can't offer more due to the contract, but when it comes to DPW you have to because you can't get someone. Question about DPW contract and sexton position. Discussion held.

Doug Voight – commented on hiring out sexton position. Discussion held.

Adjournment:		
Motion by Sup	ervisor Manoleas, supported by	y Trustee Neruda to adjourn the meeting at 2:32 p.m.
Vote 7-0.	Motion Carried.	
 Ernie Manolea	s. Supervisor	 Stacev Smith, Clerk