

**Clyde Township
Special Meeting
4535 Brott Road
Lions Club Ruby
October 4, 2018**

Meeting called to order by Supervisor Manoleas at 10:00 a.m.

Pledge of Allegiance to the Flag

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

Meeting was called to have the Board members discuss and consider the estimated quotes in some changes in the renovating the Township Hall.

The quote for consideration was the placing of the tile in the entrance on a 45 degree angle. This quote showed the price of the extra material needed and the labor in placing the tile on a 45 degree angle. Discussion.

- Motion by Supervisor Manoleas support from Trustee Neruda to not accept the upcharge of \$4,382.88 to place tile on a 45 degree angle with the upcharge of additional tile purchased from Shaw Triumph Ceramic for the job. Yeas: 5 Nays: 0 Motion carried.
- Motion by Trustee Neruda support from Clerk Turner to approve the upgrade charge of \$1,946.96 to purchase tile from Shaw Triumph Ceramic. Yeas: 5 Nays: 0 Motion carried.

This tile was not in the specifications originally. So the Board needed to approve the extra expenditure on this tile.

Discussion of the estimated quote to drop 2 more lines in the copier corridor along with counter and cabinets. This was not originally in the specifications.

- Motion by Clerk Turner support from Trustee Neruda to accept the upcharge of \$3,781.31 for the cabinets and electrical work for the copier corridor. Yeas: 5 Nays: 0 Motion carried.

Discussion about how the building is progressing. Clerk Turner reminded the Building Committee that there is a meeting scheduled tomorrow at 10 a.m.

- ✓ Motion by Supervisor Manoleas support from Trustee Neruda to adjourn. Yeas: 5 Nays: 0 Motion carried.

Meeting adjourned at 10:20 a.m.

Kathleen Turner, Clerk

Ernie Manoleas, Supervisor