



CLYDE TOWNSHIP MONTHLY BOARD MEETING  
CLYDE TOWNSHIP HALL  
3350 VINCENT ROAD  
AUGUST 20, 2019  
AGENDA

MEETING CALLED TO ORDER

PLEDGE

ROLL CALL

MINUTES FROM THE MONTHLY BOARD MEETING OF JULY 16, 2019

TREASURER'S REPORT:

MONTHLY BILLS/PAYROLL, AND WATER:

- MOTION TO APPROVE THE LIST OF BILLS, PAYROLL CHECKS, AS PRESENTED

ADDITIONS TO THE AGENDA

**PUBLIC COMMENTS:** (LIMITED TO 3 MINUTES PER PERSON)

**REPORTS:**

REPORT FROM THE BUILDING INSPECTOR-ROD COWAN/

REPORT FROM THE ORDINANCE OFFICER-ROD COWAN/

REPORT FROM THE FIRE CHIEF-GARY MAY/

REPORT FROM THE PLANNING COMMISSION/

REPORT FROM THE RECREATION COMMITTEE/

REPORT FROM THE CEMETERY ADVISORY COMMITTEE-FRANZ  
NERUDA/

**CORRESPONDENCE:** SUPERVISOR MANOLEAS/CLERK TURNER

**OLD UNFINISHED BUSINESS:**

WATER RATE INCREASE  
AMP STUDY  
BUILDING ISSUE  
80/20 FOR BUILDING LOAN PAYMENT (NEED MOTION)

**NEW BUSINESS:**

PRIORITY HEALTH INSURANCE (INCREASE)  
FIRECATT INVOICE (\$1,459.20)  
ETNA INVOICE (\$2,785.25)  
FERGUSON INVOICE (\$2,202.72)  
RETAINAGE FEE TO CENDRONI (FINAL PAYMENT)  
WATER TESTED AT BILL BEARSS PARK  
CREDIT CARD MACHINE  
PART TIME SEASONAL DPW  
SIGN PIER (QUOTE FROM STEPHENSON ELECTRIC)  
MIRANDA AND SUSAN'S HOURS  
TOWNSHIP INSURANCE RENEWAL (DEREK AGENCY)  
PIVOT POINT (ASSESSING PROGRAM)

*Cemetery Ord 58-18*

**BOARD MEMBER'S TIDBITS AND LOOSE ENDS**

**SECOND PUBLIC COMMENT**

MEETING ADJOURNMENT:

DATES TO REMEMBER:

**FIRE DEPT. BUSINESS MEETING** – SEPTEMBER 4, 2019, @ 7:30  
P.M. AT THE CLYDE TWP. FIRE HALL

**FIRE DEPT. OFFICER'S MEETING**-AUGUST 28, 2019 @ 7:30  
P.M. CLYDE TWP. FIRE HALL

**PARKS AND RECREATION COMMITTEE MEETING** –  
SEPTEMBER 9, 2019 @ 7:00 P.M.

**PLANNING COMMISSION MEETING**-SEPTEMBER 10, 2019 @  
CLYDE TOWNSHIP HALL @ 7 P.M.

**MONTHLY BOARD MEETING**-SEPTEMBER 17, 2019 @ 7:00 P.M.  
CLYDE TOWNSHIP HALL @ 7:00 P.M.

**CEMETERY ADVISORY COMMITTEE MEETING**-SEPTEMBER 11,  
2019 @ 9:00 A.M. CLYDE TOWNSHIP HALL