

**Clyde Township
Special Meeting
3350 Vincent Road
Clyde Township Hall
May 7, 2018**

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

Pledge of Allegiance to the Flag

Roll Call: Dortman, Manoleas, Turner, Bates, McGriff and Neruda. Voight absent. Also present: Greg Mason, architect, Richard Cedroni, contractor, and Gary Fletcher, Township attorney.

Supervisor Manoleas started the meeting out by announcing that the contractor had a hiccup on the bond issues for our project.

Greg Mason, architect was asked by Supervisor Manoleas to have him explain the situation. Greg mentioned that the contractor had a problem with his bonding company because he had a litigation issue.

Discussion. It was mentioned that by state statute you have to have a bond as a protection measure if the contractor defaults on the job.

Prior to this meeting Greg Mason, and Gary Fletcher spoke and came up with three options to suggest to the Township.

1. Cedroni could provide an irrevocable letter of credit
2. Township could hire a construction manager who would provide the bonding
3. Re-bid the project

Discussion about the options proposed.

Supervisor Manoleas wants to continue forward to protect the residents and the Township's interests. He does not want this project delayed.

Topic of financing came up. Supervisor Manoleas called the bank to get an extension on the deadline. The paperwork has been received from the bank and given to the attorney for his approval.

Discussion about how and what kind of motion to make to cover all that was discussed by Township attorney.

- Motion by Trustee Neruda support from Treasurer McGriff to authorize to proceed with the project, with a letter of credit or performance bond and payment bond for 25% upon approval of the township attorney and architect within 10 days (May 18, 2018) then the township will move forward and sign the contract.

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

It was discussed that everything that was set up for the move needs to be postponed or delayed a week.

Richard Cedroni stated that he could get back to the Township within three days with a letter of credit.

Greg Mason, architect brought final revised drawings for the Township and the Building Inspector.

- ✓ Motion by Supervisor Manoleas support from Trustee Dortman to adjourn. Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 11:00 a.m.

Respectfully submitted and
prepared by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor