

CLYDE TOWNSHIP MONTHLY BOARD MEETING CLYDE TOWNSHIP HALL 3350 VINCENT ROAD OCTOBER 17, 2017 AGENDA

MEETING CALLED TO ORDER

PLEDGE

ROLL CALL

MINUTES FROM THE MONTHLY MEETING OF SEPTEMBER 19, 2017 MOTION TO APPROVE

MINUTES FROM THE SPECIAL MEETING OF SEPTEMBER 29, 2017 MOTION TO APPROVE

TREASURER'S REPORT:

MONTHLY BILLS/PAYROLL, QUARTERLY, FIRE DEPARTMENT 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 TOWNSHIP ASSESSOR-SUE HANSMAN/
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- WENDY SMITH/
REPORT FROM THE RECREATION COMMITTEE-KATHIE TOTH/
REPORT FROM THE CEMETERY ADVISORY COMMITTEE-FRANZ
NERUDA/

REPORT FROM HALL COMMITTEE-CLERK TURNER/

CORRESPONDENCE: SUPERVISOR MANOLEAS/CLERK TURNER

OLD UNFINISHED BUSINESS:

TOWNSHIP HALL PROJECT

HIRING PROCEDURE (FIREFIGHTERS)

RESOLUTION 17-11 LIST OF DEPOSITORIES

FRONT DOOR BIDS

OLD WATER DEPARTMENT ADJUSTMENTS/WITH LETTER

ORDINANCE #58-17 (ADJUSTMENT PER ATTORNEY)

NEW BUSINESS:

ANNUAL BURNING PERMIT APPLICATION

HALL USE POLICY

APPOINTEE TO PARKS AND RECREATION COMMITTEE

APROVE OVERAGE FOR TILING PROJECT AT BILL BEARSS PARK

PARKS AND RECREATION 2017 MILLAGE REQUEST FORM

INVOICE FROM LEHN KING (Audit)

HALL USE POLICY (4-H INTERESTED)

RESOLUTION 17-13

ORDINANCE #71

APPOINTMENTS OF OFFICERS (FIRE DEPARTMENT)

COLUMBARIUM INFORMATION

BUDGET ADJUSTMENT

INVOICE ON LEVELING THE DIRT/BB PARK

GRASS SEED BIDS

SEAL COATING

BOARD MEMBER'S TIDBITS AND LOOSE ENDS

BURNING ORDINANCE IN EFFECT OCTOBER 25, 2017 RESOLUTION 17-12 LOCAL ROAD FUNDING (\$50,000.00 FOR DITCHING)

SECOND PUBLIC COMMENT

MEETING ADJOURMENT:

DATES TO REMEMBER:

FIRE DEPT. BUSINESS MEETING – NOVEMBER 1, 2017 @ 7:30 P.M. AT THE CLYDE TWP. FIRE HALL

FIRE DEPT. OFFICER'S MEETING-OCTOBER 25, 2017 @ 7:30 P.M. CLYDE TWP. FIRE HALL

PARKS AND RECREATION COMMITTEE MEETING –NOVEMBER 13, 2017 CLYDE TOWNSHIP HALL @ 7:00 P.M.

PLANNING COMMISSION MEETING-NOVEMBER 14 2017 @ 7:00 P.M. CLYDE TOWNSHIP HALL

MONTHLY BOARD MEETING-NOVEMBER 21, 2017 @ 7:00 P.M. CLYDE TOWNSHIP HALL

CEMETERY ADVISORY COMMITTEE MEETING-NOVEMBER 8, 2017 @ 9:00 A.M. CLYDE TOWNSHIP HALL