

Clyde Township Special Board Meeting
3350 Vincent Road
Clyde Township Hall
September 2, 2020

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

Pledge of Allegiance to the Flag

ROLL CALL: Voight, Turner, Dortman, Manoleas, and Neruda. Bates and McGriff absent.

DRAFT WATER FEASIBILITY STUDY

Supervisor Manoleas stated that the purpose of this meeting is to discuss the draft and if the Board should accept it.

Discussion about the past and how and when the water system was developed. Resident, Chuck Raski would like to see the Township move forward on this topic because he has contributed towards the water fund for 25 years. Supervisor Manoleas commented about a committee be formed for this topic.

Treasurer McGriff arrived at meeting 10:08 a.m.

Discussion about how some people in the water district have paid for frontage and have not hooked up to water yet.

- ✓ Motion by Treasurer McGriff support from Supervisor Manoleas to accept Draft June 2020 as the final water feasibility study and to set up a water committee at next meeting and develop a Mission Statement. Yeas: 6 Nays: 0 Motion carried.

Trustee Dortman commented that this study is basically about the future. Supervisor Manoleas stated that there is 10 years left on the contract with Kimball Township for water. He also mentioned that if a person would like a copy of this feasibility study they need to request a FOIA. Also certain information will be redacted.

Supervisor Manoleas stated that the Committee will give direction to the Board on this topic. Treasurer McGriff suggested that the Board members come to the next meeting with 4 or 5 different things for a mission statement for this Water Feasibility Study.

- ❖ Motion by Treasurer McGriff support from Supervisor Manoleas to adjourn meeting.

Yeas: 6 Nays: 0 Motion carried.

Meeting adjourned at 10:59 a.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor