

CLYDE TOWNSHIP BOARD MEETING MINUTES AUGUST 19, 2025 7:00 P.M.

Supervisor Manoleas called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee DeShon, Trustee Voight, Trustee Beiser

Members Absent: None.

Additions to Agenda:

None.

Consent Agenda:

The Consent Agenda contained the following items for approval:

- July 15, 2025 Regular Board Meeting Minutes
- July 21, 2025 Special Board Meeting Minutes
- Approval of monthly bills and payroll
 - a. General Fund Expenditures \$141,368.44
 - b. General Fund Payroll \$50,178.42
 - c. Water Fund Expenditures \$76,925.04
- Treasurer's Report Subject to Audit

Motion by Treasurer Compton, supported by Supervisor Manoleas to approve the consent agenda with corrections to the July 15, 2025 minutes under New Business, item d, additional list of bills, motion for general fund should be \$18,557.03. Vote: 7-0. **Motion Carried.**

Public Comments:

Time started: 7:02 p.m. How many comments: 5 Time ended 7:15 p.m.

Correspondence:

None.

Department Reports:

Building Inspector – Neil Erickson

Report on file.

Ordinance Officer - Joe Marcero

Report on file.

Fire Department - Chief Dortman

Report on file.

Planning Commission - Mike McGriff

• Reported they are reviewing the Pond Ordinance.

Parks & Recreation - Sherry Beiser

 Reported that the Fence Repair/Replacement for Bill Bearss Park is on the agenda to discuss.

Cemetery Advisory Board - Bill Dedoe

 No meeting. Supervisor Manoleas reported that the township attorney would like to meet to go over the unused graves. Will check to see if the attorney could come to the September meeting.

Old Unfinished Business:

None.

New Business:

a. Resolution 2025-08 - Site Plan Review Fees

Discussion held.

Motion by Trustee Beiser, supported by Trustee DeShon to approve Resolution 2025-08 to establish site plan review fees for reviewing and approving site plans. Vote: 7-0.

Motion Carried.

b. Resolution 2025-10 - Fees and Cost Pursuant to Ordinance 12-B

Discussion held. Table until the resolution is reviewed by the township attorney.

c. DNR Mutual Aid Agreement

Discussion held.

Motion by Trustee DeShon, supported by Trustee Voight to approve the DNR Mutual Aid Fire Control Agreement. Vote: 7-0 **Motion Carried.**

d. Lawnmower Bids

Discussion held. Table until sealed bids are submitted.

e. Fence Repair/Replacement - Bill Bearss Park

Discussion held.

Motion by Trustee Beiser, supported by Trustee Dortman to approve the quote from Alpha Fence for Jobs 1, 6 and 7 in the amount of \$9,382.87. Vote: 7-0. **Motion Carried.**

f. Appoint Member to the Parks & Recreation Commission

Motion by Supervisor Manoleas, supported by Treasurer Compton to appoint Sarah Meyers to the Parks & Recreation Commission, to fill the vacant term expiring in 2026. Vote: 7-0. **Motion Carried.**

g. Request for Proposal (RFP) - Township Parking Lot

Discussion held.

Motion by Trustee Dortman, supported by Trustee DeShon to approve the Request for Proposal (RFP) with changes. Vote: 7-0. **Motion Carried.**

Other Matters and Board Member Comment

None.

Public Comments (3-minute limit per person)

Time started: 7:59 p.m. How many comments: 7 Time ended 8:07 p.m.

<u>Adjournment</u>

Motion by Supervisor Manoleas, supported by Treasurer Compton to adjourn the meeting at 8:07 p.m. Vote: 7-0. **Motion Carried**.

Ernie Manoleas, Supervisor

Stacey Smith, Clerk