

Clyde Township Special Board Meeting
3350 Vincent Road
Clyde Township Hall
NOVEMBER 1, 2021

Meeting called to order by Supervisor Manoleas at 2:00 p.m.

PLEDGE

ROLL CALL: Turner, Manoleas, Voight and Neruda. Absent, Dortman, Compton, and DeShon.

Public Comment 2:00 p.m. No comment

DOG ATTACK DPW EMPLOYEE

During this dog attack the water meter reader was destroyed by the dog. He bit it and cracked the face of the meter. Supervisor Manoleas reported to the Board that he contacted the Township insurance and all the needed paperwork was sent. Clerk Turner read the latest correspondence from the insurance company and the Township would receive \$3,300.00 for this claim.

Clerk Turner made it clear that the legal agent will be handling claims with the insurance company from now on.

EMPLOYEES (TRUSTEE NUREDA)

Trustee Neruda brought up an incident that happened in the office the other day. A couple of Board members were in a very heated conversation and the door to the office was not closed. He brought up that the employees don't need to hear this and that this will not happen again. Trustee Neruda mentioned another topic that on last Friday, there was one office worker in the office when the hall opened at 8 a.m. She was very upset, she called Supervisor Manoleas to join her at the Hall around 8:15 a. m. Trustee Neruda stated that this will not happen again, either.

Another topic was about giving DPW Dan, the title of Foreman, with a \$1.00 raise. It seems the title would be justified because if the DPW employees can't get a hold of their immediate supervisor, then someone would be able to fill in and be available for any situation that arises.

Discussion and comments on this topic. It was pointed out that there are only two DPW employees. Trustee Voight did not like the title of Foreman, he would like a different word to describe this position. Clerk Turner suggested Lead Man. More discussion why there is a need for

this.

It was mentioned that the Supervisor is non-confrontational. It was determined that he likes to do his research on a topics. Trustee Neruda stated that bringing up these topics is his way of looking out for the Township and have it run more smoothly.

CDS

Treasurer Compton informed the Board that the bank investments Cedars has flat lined. She pulled them and put this money in a two-month CD for now. The Board needs to talk this topic over to determine what would be the best thing to do about this for the Township. Discussion about doing something about all the money that the Township has vs no interest vs hopefully coverage up to \$250,000 FDIC and what the future holds. Treasurer Compton will keep an eye on this, and report to the Board.

OPEN MEETINGS VS ELECTED OFFICIALS

Clerk Turner stood in front of the Board members and presented a speech. It referred to the Board members. If they have a concern, comment or someone has ruffled their feathers. Go talk with that person. No matter how hard you think it will be. We all need to get along. Having an Open Meeting on August 4 and giving the Clerk a ferocious, flogging was not necessary it could have been handled a different way. Maybe it needed to be said, and it helped straighten her out. She would not like to see that happen to any other Board member.

She gave all the Board members a copy of the Principles of Governance from MTA. She asked that the Board members read it and then ask themselves if they are ready to sign it at the next meeting, then hang on the wall. Clerk Turner explained that she will have the original at the meeting for signatures.

CREATE NEW LINE ITEM IN WATER FUND DEPARTMENT

- ❖ Motion by Trustee Neruda support from Treasurer Compton to create new Assigned Water District Improvement line item 590/442/863.016, plus change 590/442/863.015 to read Assigned Water District Replacement. Yeas: 7 Nays: 0 Motion carried.

FENCE QUOTE

- ❖ Motion by Trustee Neruda support from Clerk Turner to approve

the Loxton quote to replace gate posts at Bill Bearss Park in the amount of \$1,184.00 using 4 x 9 posts. Motion carried.

- ❖ Motion by Supervisor Manoleas support from Trustee Dortman to adjourn meeting. Yeas: 7 Nays: 0 Motion carried.

Meeting adjourned 3:16 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor