

**CLYDE TOWNSHIP SPECIAL MEETING
3350 VINCENT ROAD
CLYDE TOWNSHIP HALL
FEBRUARY 6, 2018**

Meeting called to order by Supervisor Manoleas at 7:00 p.m.

Pledge of Allegiance to the Flag

Roll Call: Turner, Voight, Bates, Manoleas, Dortman, McGriff, and Neruda.

Also present Greg Mason from CHMP, and Richard Cedroni, contractor.

Supervisor Manoleas started off the meeting stating that the Board would be getting the results from the Building Committee. He mentioned that a lot of work has gone into this project and it was much appreciated. He wanted to keep this topic active and also have it on next month's agenda to get the residents involved. They are the stakeholders and at the last meeting addressing this topic there were residents that had their issues on this project.

Discussion about the Newsletter that was sent out 7 months ago, Website, Facebook and the Times Herald. It was decided to contact and get the word out on social media about this renovation/addition to the current Township Hall.

Greg Mason mentioned that the electrical price was significantly lower and estimated cost of about \$10,000.00. It was also discussed about using the new front door that the Township just purchased in the renovation project. Greg Mason also stated that these revised plans have reduced the square footage by 532 feet. The new addition of the meeting room will be 52 feet and 6 inches out towards the north side of the Hall. It will be 39 feet wide. Also this project will be done in one phrase because that is the way the contractor bid it.

Trustee Neruda reported that the project should take between 6 – 8 months to complete. Start in April and end in November. It was also mentioned that after the final decision is made it will take about a month to get contract signed and permits. Also mentioned was the leasing situation for the office personnel to go somewhere else to conduct Township business and also the upcoming elections. Elections will be held in August and November. Talked about getting a trailer for the elections or using the old township hall. Discussion.

Greg Mason reported to the Board that when the final decision is made he will need about two to three week to develop buildable plans.

Trustee Neruda stated that they have done their job by getting the price down to around the \$800,000.00 as requested from the Board. Trustee Bates stated that yes they have reached that point. He also stated that the full time employees, need a better working environment more space better quality space, better windows and insulation.

It was discussed that the payment option for a loan would be discussed at a later time.

Treasurer McGriff announced that the USDA are coming to look around on February 13, 2018 at around 12:30 p.m. They do this to consider loan availability. The Township has had a loan through USDA before. Treasurer McGriff believes that their rates will be better.

Also stated that the 80/20 plan will be used for payment of this project. This means that 80 percent of the total project cost will come from the General Fund. Then 20 percent will be paid from the Water Department Fund.

It was decided to have an informational meeting at 6 p.m. the day of the next Board meeting, which will be February 20, 2018 to get input from residents. The regular Board meeting will be a 7 p.m. for a final decision on this topic.

It was also decided that the word of this Renovation/addition to the Township Hall be announced on both signs in front of the Hall and the Fire Department, Website, Facebook, and the Times Herald. Supervisor Manoleas will contact the Times Herald. Clerk Turner was asked to do the rest of the communication.

- Motion by Clerk Turner support from Trustee Voight to adjourn meeting. Yeas: 7 Nays: 0 Motion carried.

Meeting adjourned at 8:00 p.m.