

CLYDE TOWNSHIP BOARD SPECIAL MEETING MINUTES MARCH 4, 2025 6:00 P.M.

Clerk Smith called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Roll Call:

Members Present: Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee DeShon, Trustee

Voight, Trustee Beiser

Members Absent: Supervisor Kern

Clerk Smith stated that due to the supervisor's absence the board needs to appoint a moderator for the meeting.

Motion by Treasurer Compton, supported by Trustee Beiser to appoint Clerk Smith the moderator for the meeting. Vote: 6-0. **Motion Carried.**

New Business:

a. Accept Supervisor Resignation

Clerk Smith presented the letter of resignation from Supervisor Jeffery Kern effective March 10, 2025. Discussion held.

Motion by Trustee DeShon, supported by Trustee Beiser to accept the resignation letter from Supervisor Jeffery Kern, effective March 10, 2025.

Roll Call Vote: Ayes: Compton, Dortman, DeShon, Voight, Beiser, Smith

Nays: None Motion Carried.

b. Discussion on Appointing a New Supervisor

Clerk Smith stated that we have 45 days to appoint a new supervisor or a special election will have to be held. Received one letter of interest from Ernie Manoleas. Discussion held.

Motion by Trustee Dortman, supported by Trustee DeShon to appoint Ernie Manoleas as Township Supervisor for the remainder of the term, effective March 11, 2025.

Roll Call Vote: Ayes: Compton, Dortman, Voight, Beiser, DeShon

Nays: Smith Motion Carried.

Public Comments:

Public comments started at 6:17 p.m., 2 comments made, public comments ended at 6:18 p.m.

<u>Adjournment</u>

Motion by Clerk Smith, supported by Trustee Beiser to adjourn the meeting at 6:18 p.m. Vote: 6-0. **Motion Carried**.

Ernie Manoleas, Supervisor

Stacey Smith, Clerk