

**Clyde Township Special Meeting
Clyde Township Hall
March 7, 2024**

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

PLEDGE

Roll Call: Neruda, Dortman, DeShon, Voight, Turner, Manoleas, Compton

Supervisor Manoleas announced the resignation of Clerk Turner to accept the letter and then discuss what to do.

First, he would like to talk about the schedule worksheet from Spicer Group on the DPW building

DPW BUILDING

Supervisor Manoleas explained to the Board the process concerning a scheduled worksheet for the DPW building from Spicer Group. He also mentioned that in order to continue with this project in order to get prices and put out bids. He, also reported that the soil and perk tests have been done for the septic. They are ready to proceed. The Township Board is interested in the cost.

- Motion by Trustee Neruda support from Trustee Dortman to go forward on the DPW building with Spicer Group scheduled worksheet. Yeas:7
Nays: 0 Motion carried.

CLERK'S RESIGNATION

Supervisor Manoleas announced the letter that Board members received from Clerk Turner. As of, March 20, 2024 the Township Board will discuss how to proceed filling this vacancy.

- Motion by Supervisor Manoleas support from Trustee DeShon to accept the resignation letter for the Clerk's position.

Roll Call Vote: Manoleas/yes, Dortman/yes, Compton/yes, DeShon/yes, Neruda/yes, and Voight/yes. Motion carried.

Supervisor Manoleas thanked Clerk Turner for her service to the Township.

Discussion on what to do next. Post that the Township will have a vacancy for the Clerk's position on the website and sign out front. Deadline for applicants will be Friday, March 15, 2024 at 4 p.m.

According to the township attorney the Township Board has 30 days to fill this position to carry out the term. After 45 days if no one is appointed, this issue goes to the County Clerk's office. Then a Special Election will be held in order to fill this vacancy.

Supervisor Manoleas stated he would like to request applications in order to show transparency.

At the suggestion of Clerk Turner, she mentioned that the Township Board could consider moving Stacey Smith over to the Clerk's position for a smooth transition. Then someone could run for the position on this years' election. Discussion.

Supervisor Manoleas announced that a decision does not need to be made today. Post where ever possible that the Township needs a Clerk.

- Motion by Trustee Neruda support from Trustee DeShon to advertise for the Clerk's position on the sign and website. Yeas: 6 Nays: 0 Motion carried.

SECOND PUBLIC COMMENT

Kathy Marsh had some questions. She also Thanked Kathleen for her 20 years of service.

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

Meeting adjourned at 2:44 p.m.

Respectfully submitted
by Kathleen Turner, Clerk

Approved by Ernie Manoleas
Supervisor