

AGENDA CLYDE TOWNSHIP BOARD MEETING OCTOBER 21, 2025 7:00 P.M.

- 1. Call Meeting to Order/Pledge of Allegiance
- 2. Roll Call
- 3. Presentation to the Board
 - a. Jay St. James from Centaris Hyper-V Conversion
- 4. Additions To Agenda
- 5. Consent Agenda
 - a. Approval of Minutes
 - September 16, 2025 Regular Board Meeting
 - b. Approval of Bills/Payroll
 - General Fund Expenditures \$71,763.34
 - General Fund Payroll \$50,135.38
 - Water Fund Expenditures \$1,918.20
 - c. Treasurer's Report Subject to Audit
- 6. Public Comments (3-minute limit per person)
- 7. Correspondence
- 8. Department Reports
 - a. Building Inspector Neil Erickson
 - b. Ordinance Officer Joe Marcero
 - c. Fire Department Chief Dortman
 - d. Planning Commission Mike McGriff
 - e. Parks & Recreation Sherry Beiser
 - f. Cemetery Advisory Board Bill Dedoe
- 9. Old Unfinished Business



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10.New Business

- a. Approve Purchase Policy
- b. Approve Pond Ordinance No. 57 Amendment
- c. Approve Adding to Tax Roll the 2025 Delinquent Special Assessment/Utility Bills
- d. Approve Notice of Intent to Certify Burial Spaces as Abandoned Kinney Cemetery
- e. Auditor Service Contract
- f. Approve Hyper-V Conversion Centaris
- g. Ordinance Officer Wage Increase
- h. Sealed Bids for the Township Parking Lot
- i. Sealed Bids for the 1976 Dodge Utility Body Brush Truck
- j. Sealed Bids for Lawnmower
- 11. Other Matters and Board Member Comments
- 12. Public Comments (3-minute limit per person)
- 13. Adjournment