



**CLYDE TOWNSHIP BOARD MEETING MINUTES
DECEMBER 17, 2024 7:00 P.M.
Draft Minutes**

Supervisor Kern called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Kern, Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee DeShon, Trustee Voight, Trustee Beiser

Members Absent: None.

Consent Agenda:

The Consent Agenda contained the following items for approval:

- November 19, 2024 - Regular Board Meeting Minutes
- December 4, 2024- Special Board Meeting Minutes
- December 4, 2024 – Closed Session Minutes
- Approval of monthly bills and payroll
 - a. General Fund Expenditures – \$114,855.04
 - b. General Fund Payroll – \$61,546.86
 - c. Water Fund Expenditures – \$14,199.37
- Treasurer’s Report – Subject to Audit

Motion by Supervisor Kern, supported by Trustee Voight to approve the consent agenda as presented. Vote: 7-0. **Motion Carried.**

Additions to Agenda:

None.

Public Comments:

- Billie Nugent – asked about sending out a monthly newsletter
- Mike McGriff – brought up there was supposed to be a quarterly newsletter, complaint about sandpit.

Correspondence:

Received a letter from the Clyde Historical Society about upcoming events.

Department Reports:

Building Inspector – Neil Erickson

- Report on file.

Ordinance Officer – Joe Marcero

- Report on file.

Fire Department – Chief Dortman

- Report on file.

Planning Commission – Mike McGriff

- Looking at ordinances and updating them, thanked the board for supporting the Planning Commission on voting down Portside Solar.

Parks & Recreation – Sherry Beiser

- Received 25 santa letters, exercise equipment has been installed at Jake Simpson Park, looking for committee members, approved officers for 2025.

Cemetery Advisory Board – Bill Dedoe

- Report on file.

Old Unfinished Business:

a. DPW Storage Building

Discussion held.

Motion by Supervisor Kern, supported by Trustee Beiser to deny the bids and set up a new committee to start all over with the building project.

Roll call vote: Ayes: Kern, Smith, Compton, Dortman, DeShon, Voight, Beiser

Nays: None.

Motion Carried.

New Business:

a. AMC-Ruby Farms, LLC Sand Pit Renewal

Discussion held.

Motion by Supervisor Kern, supported by Clerk Smith to approve the AMC-Ruby Farms, LLC Sand Pit Renewal for 2025. Vote: 7-0. **Motion Carried.**

b. ARPA Funds

Discussion held.

Motion by Treasurer Compton, supported by Supervisor Kern to use the ARPA funds in their entirety for the list of bills presented to the board for the total amount of \$410,549.41, which will satisfy the requirements of the ARPA funds to be spent by December 31, 2024, and leave no funds left as December 17, 2024

Roll call vote: Ayes: Kern, Smith, Compton, Dortman, Voight, Beiser

Nays: DeShon

Motion Carried.

c. Fire Department Applicant

Discussion held.

Motion by Trustee Dortman, supported by Trustee Voight to hire Eduardo Schoen to the Fire Department pending a physical and drug screen . Vote: 7-0. **Motion Carried.**

d. Thermal Imaging Camera – Fire Dept.

Discussion held.

Motion by Trustee Dortman, supported by Treasurer Compton to accept the quote from MES (Municipal Emergency Services) in the amount of \$4, 272.99 for the Thermal Imaging Camera. Vote: 7-0. **Motion Carried.**

e. St. Clair County Mutual Aid Box Alarm System Agreement Renewal

Discussion held.

Motion by Trustee Dortman, supported by Trustee Deshon to approve the St. Clair County Mutual Aid Box Alarm System Agreement. Vote: 7-0. **Motion Carried.**

f. 2025 Meeting Dates for Township Board and Commissions

Discussion held.

Motion by Supervisor Kern, supported by Trustee Voight to approve the 2025 meeting dates for the Township Board and Commissions. Vote: 7-0. **Motion Carried.**

g. Planning Commission Reappointments

Discussion held.

Motion by Supervisor Kern, supported by Trustee Beiser to re-appoint John Dennis and Mike McGriff to the Planning Commission for a three (3) year term. Vote: 7-0. **Motion Carried.**

h. Board Member Appointments for Commissions

Discussion held.

Motion by Supervisor Kern, supported by Trustee Voight to appoint Bonnie DeShon to the Planning Commission as the board rep and Doug Voight as the alternate board rep. Vote: 7-0. **Motion Carried.**

Motion by Supervisor Kern, supported by Trustee Voight to appoint Steve Smafield to the Zoning Board of Appeals for a three (3) year term and appoint Sherry Beiser as the board rep and Dave Dortman as the alternate board rep. Vote: 7-0. **Motion Carried.**

Motion by Supervisor Kern, supported by Trustee Dortman to appoint Jessica Compton as the board rep for Parks & Recreation Commission and Dave Dortman as the alternate board rep. Vote: 7-0. **Motion Carried.**

Motion by Supervisor Kern, supported by Trustee Beiser to appoint Bonnie DeShon as the board rep for the Fire Department and Jessica Compton as the alternate board rep. Vote: 7-0. **Motion Carried.**

Other Matters and Board Member Comment

Treasurer Compton brought up about setting money aside for the DPW building. To be added to January Board meeting for discussion.

Clerk Smith brought up about the MTA Workshop at the Blue Water Convention Center on January 14th.

Public Comments (3-minute limit per person)

- Kathy Marsh – if board don't go ahead with the building and money is set aside for the building can it be used for other things.
- Debbie Manoleas – thanked board for 2025 meeting dates, questioned why we didn't have the meeting on December 3rd.
- Tyler – asked board to not schedule meetings on Mondays
- Steve Smafield – introduced himself and that he is the one who was appointed to Zoning Board of Appeals.

Adjournment

Motion by Supervisor Kern, supported by Treasurer Compton to adjourn the meeting at 7:51 p.m. Vote: 7-0. **Motion Carried.**

Jeffery Kern, Supervisor

Stacey Smith, Clerk