



**CLYDE TOWNSHIP BOARD MEETING MINUTES  
JANUARY 21, 2025 7:00 P.M.**

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.

**Additions to Agenda:**

Motion by Clerk Smith, supported by Treasurer Compton to add the additional list of bills to the agenda under New Business h. Vote: 7-0. **Motion Carried.**

Motion by Supervisor Kern, supported by Treasurer Compton to add Board of Review Alternate Appointment to the agenda under New Business I. Voter: 7-0. **Motion Carried.**

**Consent Agenda:**

The Consent Agenda contained the following items for approval:

- November 19, 2024 - Public Hearing Minutes
- December 17, 2024 - Regular Board Meeting Minutes
- Approval of monthly bills and payroll
  - a. General Fund Expenditures – \$50,492.59
  - b. General Fund Payroll – \$80,463.56
  - c. Water Fund Expenditures – \$2,211.61
- Treasurer’s Report – Subject to Audit
- Budget Amendments

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

**Public Comments:**

Public comments started at 7:03 p.m., 3 comments made, Public comments ended at 7:09 p.m.

**Correspondence:**

Received letter from State of Michigan regarding audit

**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**

- Report on file.

**Parks & Recreation – Sherry Beiser**

- Playground and fitness equipment have been installed. Waiting on a part. Looking for a member for the commission.

**Cemetery Advisory Board – Bill Dedoe**

- Report on file.

**Old Unfinished Business:**

None.

**New Business:**

**a. 2025 Poverty Exemption Policy – Resolution 2025-001**

Discussion held.

Motion by Treasurer Compton, supported by Trustee Dortman to approve Resolution 2025-001 - 2025 Poverty Exemption Policy.

**Roll call vote:**

Ayes: Kern, Compton, Smith, Dortman, DeShon, Voight, Beiser

Nays: none

**Motion Carried.**

**a. Annual permit for St. Clair County Road Right-of-Way – Resolution 2025-002**

Discussion held.

Motion by Trustee Beiser, supported by Trustee Dortman to approve Resolution 2025-002 – St. Clair County Road Right-of-Way.

**Roll call vote:**

Ayes: Kern, Compton, Smith, Dortman, DeShon, Voight, Beiser

Nays: none

**Motion Carried.**

**b. Fire Hose/Ladder Testing Contract**

Discussion held.

Motion by Trustee Dortman, supported by Trustee Voight to approve the 3-year contract with FireCatt, for the amounts listed in the contract, for the fire hose and ladder testing.

Vote: 7-0. **Motion Carried.**

**c. 2025 Volunteer Fire Capacity Project Agreement – Michigan DNR Grant**

Discussion held.

Motion by Trustee Dortman, supported by Trustee Beiser to approve the 2025 Volunteer Fire Capacity Project Agreement with the Michigan DNR to purchase boots. Vote: 7-0.

**Motion Carried.**

**d. Appoint a Recording Secretary for the Planning Commission**

Discussion held.

Motion by Supervisor Kern, supported by Trustee Voight to appoint Steve Smafield as the recording secretary for the Planning Commission, as a non-voting member, at \$90.00 per meeting. Vote: 7-0. **Motion Carried.**

**e. Appoint Members to the Zoning Board of Appeals**

Discussion held.

Motion by Supervisor Kern, supported by Trustee DeShon to appoint Ronald Hinkley and Jim Marsh to the Zoning Board of Appeals, for a 3-year term. Vote: 7-0. **Motion**

**Carried.**

**f. Committee for DPW Building Project**

Discussion held.

Motion by Trustee Beiser, supported by Treasurer Compton to form a committee for the DPW Building Project. Vote: 7-0. **Motion Carried.**

**g. Committee for Board Meeting Rules of Engagement/Agenda/Public Comments**

Discussion held.

Motion by Supervisor Kern, supported by Trustee Dortman to form a committee for the Board Meeting Rules of Engagement. Vote: 7-0. **Motion Carried.**

**h. Additional List of Bills**

Discussion held.

Motion by Supervisor Kern, supported by Treasurer Compton to approve the additional list of bills presented. Vote: 7-0. **Motion Carried.**

**i. Appoint and Alternate to the Board of Review**

Discussion held.

Motion by Trustee Beiser, supported by Trustee Dortman to appoint Ernie Manoleas as on alternate on the Board of Review, for a **<2 YEAR TERM>** ~~3-year term~~. Vote: 7-0. **Motion Carried.**

**Other Matters and Board Member Comment**

Treasurer Compton has reached out to MTA about setting money aside for the DPW building. Trustee Beiser asked about the cell phones.

Clerk Smith will be sending out a Newsletter. Have information for the newsletter by February 14<sup>th</sup>.

Supervisor Kern brought up there will be a locksmith coming out this week.

**Public Comments (3-minute limit per person)**

Public comments started at 7:47 p.m., 3 comments made, Public comments ended at 7:54 p.m.

**Adjournment**

Motion by Supervisor Kern, supported by Treasurer Compton to adjourn the meeting at 7:55 p.m. Vote: 7-0. **Motion Carried.**

  
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Jeffery Kern, Supervisor

  
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Stacey Smith, Clerk