



**CLYDE TOWNSHIP BOARD MEETING MINUTES  
FEBRUARY 18, 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 DeShon, Trustee Voight, Trustee Beiser

Members Absent: Trustee Dortman

**Additions to Agenda:**

Motion by Clerk Smith, supported by Treasurer Compton to add the additional list of bills to the agenda under New Business. Vote: 6-0. **Motion Carried.**

Motion by Treasurer Compton, supported by Supervisor Kern to add February 14, 2025 Special Board Minutes to the agenda under New Business. Voter: 6-0. **Motion Carried.**

Motion by Trustee DeShon, supported by Trustee Beiser to add Earned Sick Time Act (ESTA) Policy to the agenda under New Business. Voter: 6-0. **Motion Carried.**

**Consent Agenda:**

The Consent Agenda contained the following items for approval:

- January 21, 2025 - Regular Board Meeting Minutes
- Approval of monthly bills and payroll
  - a. General Fund Expenditures – \$53,862.44
  - b. General Fund Payroll – \$47,075.64
  - c. Water Fund Expenditures – \$1,249.24
- Treasurer’s Report – Subject to Audit
- Budget Amendments

Motion by Supervisor Kern, supported by Treasurer Compton to make corrections to the January 21, 2025 Board minutes. Alternate BOR member should be for a two (2) year term not a three (3) year term. Vote: 6-0. **Motion Carried.**

Motion by Supervisor Kern, supported by Treasurer Compton to approve the consent agenda as presented. Vote: 6-0. **Motion Carried.**

**Public Comments:**

Public comments started at 7:05 p.m., 3 comments made, Public comments ended at 7:09 p.m.

**Correspondence:**

None.

**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**

- Easter Egg Hunt is April 6, 2025. Still looking for members to be on Parks & Recreation Commission.

**Cemetery Advisory Board – Bill Dedoe**

- Report on file.

**Old Unfinished Business:**

None.

**New Business:**

**a. Parks & Recreation Reappointments**

Discussion held.

Motion by Treasurer Compton, supported by Trustee DeShon to reappoint Sherry Beiser to the Parks & Recreation Commission term expiring December 31, 2026. Vote 6-0.

**Motion Carried.**

Motion by Treasurer Compton, supported by Trustee Beiser to reappoint Cindy Duncan to the Parks & Recreation Commission term expiring December 31, 2027. Vote 6-0.

**Motion Carried.**

**a. Board of Review Reappointments**

Discussion held.

Motion by Treasurer Compton, supported by Supervisor Kern to reappoint Jim Swick, Mike Burrows and Sandy Gordon to the Board of Review for a two (2) year term expiring December 31, 2026. Vote 6-0. **Motion Carried.**

**b. Deputy Supervisor**

Discussion held.

Motion by Trustee Beiser, supported by Trustee Voight to table till we have more information. Vote: 0-6. Motion was not approved due to lack of support.

**c. DPW Advisory Committee Members**

Discussion held.

Motion by Trustee Voight, supported by Treasurer Compton to vote down the list of DPW Advisory Committee members. Vote: 6-1. **Motion Carried.**

**d. Advisory Committee for Board Rules of Engagement**

Discussion held.

Supervisor Kern would like to post for this committee.

**e. Site Plan Fees**

Discussion held.

Motion by Trustee DeShon, supported by Treasurer Compton to have the Planning Commission review the site plan fees and to have the Building Inspector present. Vote: 6-0. **Motion Carried.**

**f. Locksmith Quotes**

Discussion held. Tabled till we get another bid and an updated quote.

**g. 18 Month Moratorium for Battery Storage Facilities (BESS)**

Discussion held. Put on next meeting agenda.

**h. 18 Month Moratorium for A-I Storage Buildings**

Discussion held. Put on next meeting agenda

**i. Additional List of Bills**

Discussion held.

Motion by Treasurer Compton, supported by Trustee DeShon to approve the additional list of bills in the amount of \$55,020.00 for general fund and \$64, 670.75 for water fund. Vote: 6-0. **Motion Carried.**

**j. February 14, 2025 Special Meeting Minutes**

Discussion held.

Motion by Treasurer Compton, supported by Supervisor Kern to approve the February 14, 2025 Special Meeting Minutes as presented. Vote: 6-0. **Motion Carried.**

**k. Earned Sick Time Act (ESTA) Policy**

Discussion held.

Motion by Treasurer Compton, supported by Trustee DeShon to approve the Earned Sick Time Act (ESTA) Policy as presented. Vote: 6-0. **Motion Carried.**

**Other Matters and Board Member Comment**

- Budget – Supervisor Kern would like to have budgets in from departments before next meeting.

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

Public comments started at 8:15 p.m., 4 comments made, Public comments ended at 8:30 p.m.

**Adjournment**

Motion by Supervisor Kern, supported by Treasurer Compton to adjourn the meeting at 8:30 p.m. Vote: 6-0. **Motion Carried.**



Ernie Manoleas, Supervisor



Stacey Smith, Clerk