



**CLYDE TOWNSHIP BOARD SPECIAL MEETING MINUTES
FEBRUARY 14, 2025 10:00 A.M.**

Supervisor Kern called the meeting to order at 10:00 a.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.

Guest: Robert J. Seibert, Attorney Seibert and Dloski, PLLC, Allen Francis, Township Attorney

New Business:

- a. **Closed Session – To consult with the Township attorney regarding trial or settlement strategy in connection with specific pending litigation in the matter of Portside Solar, LLC -v- Clyde Township and Clyde Township Planning Commission, St. Clair County Circuit Court Docket No: 24-002088-AA pursuant to Section 8(1)(e) of the Michigan Open Meetings Act.**

The Board went into closed session at 10:01 a.m.

Motion by Supervisor Kern, supported by Trustee DeShon to go into closed session to consult with the Township attorney regarding trial or settlement strategy in connection with specific pending litigation in the matter of Portside Solar, LLC -v- Clyde Township and Clyde Township Planning Commission, St. Clair County Circuit Court Docket No: 24-002088-AA pursuant to Section 8(1)(e) of the Michigan Open Meetings Act.

Roll Call Vote: Ayes: Kern, Smith, Compton, Dortman, DeShon, Voight, Beiser
Nays: None **Motion Carried.**

Closed session ended at 10:27 a.m.

Motion by Clerk Smith, supported by Supervisor Kern to go back into open session.
Vote: 7-0. Motion Carried.

Motion by Trustee Dortman, supported by Trustee Beiser to decline the settlement proposal from Portside Solar, LLC.

Roll Call Vote: Ayes: Kern, Smith, Compton, Dortman, DeShon, Voight, Beiser
Nays: None **Motion Carried.**

Motion by Trustee Beiser, supported by Treasurer Compton to approve the closed session minutes. Vote: 7-0. **Motion Carried.**

Public Comments:

None

Adjournment

Motion by Supervisor Kern, supported by Treasurer Compton to adjourn the meeting at 10:34 a.m. Vote: 7-0. **Motion Carried.**



Jeffery Kern, Supervisor



Stacey Smith, Clerk