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- 1. Call Meeting to Order/Pledge of Allegiance**
 - 2. Roll Call**
 - 3. Additions To Agenda**
 - 4. Consent Agenda**
 - a. Approval of Minutes**
 - April 15, 2025 – Special Board Meeting
 - April 15, 2025 – Regular Board Meeting
 - April 23, 2025 – Closed Session Meeting
 - April 23, 2025 – Special Board Meeting
 - b. Approval of Bills/Payroll**
 - General Fund Expenditures - \$33,155.52
 - General Fund Payroll - \$45,519.55
 - Water Fund Expenditures - \$51,935.87
 - c. Treasurer's Report – Subject to Audit**
 - d. Budget Amendments**
 - 5. Public Comments (3-minute limit per person)**
 - 6. Correspondence**
 - 7. 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
 - 8. Old Unfinished Business**
 - 9. New Business**
 - a. Home Occupation Permit – 5600 Cribbins Road
 - b. Resolution 2025-03 - Establish & Schedule Annual Meeting of Electors
 - c. Resolution 2025-04 - Establish Township Officers Salary (Supervisor)
 - d. Resolution 2025-05 - Establish Township Officers Salary (Clerk)
 - e. Resolution 2025-06 - Establish Township Officers Salary (Treasurer)
 - f. Resolution 2025-07 - Establish Township Officers Salary (Trustee)
 - g. Clyde Township Fire Protection Agreement 2025-2026 - Kimball Township



AGENDA
CLYDE TOWNSHIP BOARD MEETING
MAY 20, 2025 7:00 P.M.

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- h. St. Clair County Road Commission Work Orders**
 - i. Limestone – Various Roads \$110,670.00**
 - ii. Limestone – Cribbins Road \$7,082.88**
 - iii. Calicum Chloride – All local Roads \$50,000.00**
 - iv. Replace Failed Crossroad Culverts \$5,000.00**
 - i. METRO Act Permit Application – Mercury Fiber**
- 10. Other Matters and Board Member Comments**
- 11. Public Comments (3-minute limit per person)**
- 12. Adjournment**