

CLYDE TOWNSHIP BOARD MEETING MINUTES MARCH 18, 2025 7:00 P.M.

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

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

Members Absent: None

Additions to Agenda:

None

Consent Agenda:

The Consent Agenda contained the following items for approval:

- February 18, 2025 Regular Board Meeting Minutes
- March 4, 2025 Special Board Meeting Minutes
- Approval of monthly bills and payroll
 - a. General Fund Expenditures \$27,748.63
 - b. General Fund Payroll \$65,484.63
 - c. Water Fund Expenditures \$2,303.53
- Treasurer's Report Subject to Audit

Motion by Treasurer Compton, supported by Trustee Beiser to approve the consent agenda as presented. **Vote: 7-0. Motion Carried.**

Public Comments:

Start time 7:02

End time 7:12

How many comments: 2

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 - Nick Weaver

 Reviewing Battery Energy Storage, Review Site plan fees, Continue Reviewing Article 16 of the Zoning Ordinance

Parks & Recreation - Sherry Beiser

• Easter egg hunt April 6, Sent a support letter to Kimball Township supporting them on the Kayak/Canoe Launch, Received the reimbursement check for the ARPA Funds that were used to install new playground equipment.

Cemetery Advisory Board - Bill Dedoe

Report on file.

Old Unfinished Business:

None.

New Business:

a. Minimum Wage Increase – Fire Department New Hires/Training

Chief Dortman is requesting a minimum wage increase, due to the state increase, for any new hires and training pay. Discussion held.

Motion by Supervisor Manoleas, supported by Trustee Voight to increase the minimum wage to \$12.48 per hour for new hires and training pay for the Fire Department.

Vote: 7-0. Motion Carried.

b. Quotes for Fire Boots/DNR Grant

Chief Dortman is asking the board to approve the quote from MES to purchase fire boots for the department. These funds were awarded to us from the State. Discussion held.

Motion by Trustee Deshon, supported by Treasurer Compton to approve the quote from MES in the amount of \$9, 595.00 to purchase fire boots for the Fire Department.

Vote: 7-0. Motion Carried.

c. Adopt Ordinance #78 – Utility Battery Energy Storage Systems (BESS)

No action taken. Waiting on Township Attorney to review the ordinance.

d. Amend Earned Sick Pay Act (ETSA) Policy

Clerk Smith brought up that we have to amend the Earned Sick Pay Act (ESTA) policy due to the changes in the law. Discussion held.

Motion Treasurer Compton, supported by Trustee Deshon to amend the Earned Sick Pay Act (ESTA) policy with the following changes: To Accrue sick time, upon completion of 90 days of employment, and employees must notify their direct supervisor of the need for leave as soon as you become aware of the need for leave.

Vote: 7-0. Motion Carried.

Other Matters and Board Member Comment

Trustee Beiser inquired about locksmith to change locks.

<u>Public Comments (3-minute limit per person)</u>

Time started 7:30 p.m. Time ended 7:31 p.m. How many comments: 1

Adjournment

Motion by Supervisor Manoleas, supported by Treasurer Compton to adjourn the meeting at 7:32 p.m. **Vote: 7-0. Motion Carried**.

Ernie Manoleas, Supervisor

Stacev Smith, Clerk