

# CLYDE TOWNSHIP BOARD SPECIAL MEETING MINUTES APRIL 23, 2025 6:00 P.M.

Supervisor Manoleas called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

### Roll Call:

Members Present: Supervisor Manoleas, 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

# **Public Comments:**

Public comments started at 6:00 p.m., 8 comments made, public comments ended at 6:17 p.m.

# **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 6:18 p.m.

Motion by Supervisor Manoleas, 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: Manoleas, Smith, Compton, Dortman, DeShon, Voight, Beiser

Nays: None Motion Carried.

Closed session ended at 6:57 p.m.

Motion by Trustee Dortman, supported by Treasurer Compton to go back into open session. Vote: 7-0. **Motion Carried.** 

Motion by Supervisor Manoleas, supported by Trustee DeShon to direct attorney to proceed as discussed in the closed session.

Roll Call Vote: Ayes: None

Nays: Manoleas, Smith, Compton, Dortman, DeShon, Voight, Beiser

Motion did not pass.

Motion by Clerk Smith, supported by Trustee Dortman to approve the April 15, 2025 Closed Session Minutes. Vote: 7-0. **Motion Carried.** 

### b. Seasonal DPW Worker

List was submitted by the DPW and Parks & Recreation of things that need to be done, over the summer, to show that a seasonal worker is needed. Discussion held.

Motion by Supervisor Manoleas, supported by Trustee Dortman to hire Austin Fetterly as the seasonal DPW worker at \$17.50 an hour, pending physical, drug test and background check. Vote: 4-3. **Motion Carried.** 

## **Public Comments:**

Public comments started at 7:10 p.m., 6 comments made, public comments ended at 7:19 p.m.

## <u>Adjournment</u>

Motion by Supervisor Manoleas, supported by Treasurer Compton to adjourn the meeting at 7:19 p.m. Vote: 7-0. **Motion Carried**.

**Ernie Manoleas, Supervisor** 

Stacey Smith, Clerk