



AGENDA
CLYDE TOWNSHIP BOARD MEETING
MAY 21, 2024 7:00 P.M.

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Consent Agenda:**
 - 1. Approval of Minutes**
 - a. April 16, 2024 – Regular Meeting
 - b. May 2, 2024 – Special Meeting
 - 2. Approval of Bills/Payroll**
 - a. General Fund Expenditures – \$49,908.43
 - b. General Fund Payroll – \$31,535.13
 - c. Water Fund Expenditures – \$57,646.76
 - 3. Treasurer’s Report – Subject to Audit**
 - 4. Budget Adjustments**
- V. Additions To Agenda**
- VI. Public Comments (3-minute limit per person)**
- VII. Department Reports**
 - 1. Building Inspector – Neil Erickson**
 - 2. Ordinance Officer – Bonnie DeShon**
 - 3. Fire Department – Chief Dortman**
 - 4. Planning Commission – Mike McGriff**
 - 5. Parks & Recreation – Sherry Beiser**
 - 6. Cemetery Advisory Board – Bill Dedoe**
- VIII. Correspondence**



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- IX. Old Unfinished Business**
 - 1. Cemetery Sexton**

- X. New Business**
 - 1. New Tabulator – AVCB (Absentee Voting Counting Board) - \$7,493.00**
 - 2. Clerk Office - Adding another computer work station**
 - 3. Hi-Tech Quote – Adding Additional Port Switch**
 - 4. Resolution Annual Meeting**
 - a. Resolution 2024-05 – Establishing Annual Meeting**
 - 5. Salary Resolutions:**
 - a. Resolution 2024-06 – Supervisor Salary**
 - b. Resolution 2024-07– Clerk’s Salary**
 - c. Resolution 2024-08 – Treasurer’s Salary**
 - d. Resolution 2024-09 – Trustee’s Salary**
 - 6. Appointing Members to the Cemetery Advisory Board**
 - 7. KCI – Summer 2024 Tax Bills Proposal**
 - 8. 2024-2024 Fire Protection Agreement with Kimball Township**
 - 9. Quotes to purchase Lawn Mower**
 - 10. L-4029 - 2024 Tax Rate**
 - 11. Planning Commission Secretary Situation**
 - 12. Medical Bill – Volunteer Firefighter**

- XI. Other Matters and Board Member Comments**

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

- XIII. Adjournment**