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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**

- December 16, 2025 – Regular Board Meeting
- January 5, 2026 – Special Board Meeting

**b. Approval of Bills/Payroll**

- General Fund Expenditures - \$47,636.56
- General Fund Payroll - \$41,611.64
- Water Fund Expenditures - \$31,976.21

**c. Treasurer's Report – Subject to Audit**

**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**

- a. DPW Building Update



**AGENDA**  
**CLYDE TOWNSHIP BOARD MEETING**  
**JANUARY 20, 2026 7:00 P.M.**

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**9. New Business**

- a. Resolution 2026-01 – St. Clair County Road Right of Way
- b. Resolution 2026-02 – 2026 Poverty Exemption Policy
- c. Tree Removal – Township Hall Property
- d. Cemetery Sexton Duties
- e. Fire Contract with Ft. Gratiot Charter Township – Notice of Termination

**10. Other Matters and Board Member Comments**

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

**12. Adjournment**