

CLYDE TOWNSHIP BOARD SPECIAL MEETING MINUTES APRIL 15, 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, Trustee Dortman, Trustee DeShon, Trustee Voight, Trustee Beiser

Members Absent: Treasurer Compton

Guest: Robert J. Seibert, Attorney Seibert and Dloski, PLLC & Allen Francis, Township Attorney

Public Comments:

Public comments started at 6:01 p.m., 6 comments made, public comments ended at 6:18 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, Dortman, DeShon, Voight, Beiser

Nays: None Motion Carried.

Closed session ended at 7:10 p.m.

Motion by Supervisor Manoleas, supported by Clerk Smith to go back into open session.

Roll Call Vote: Ayes: Manoleas, Smith, Dortman, DeShon, Voight, Beiser

Nays: None

Motion Carried.

No action was taken. Special Meeting scheduled for April 23, 2025 at 6:00 p.m.

Public Comments:

Public comments started at 7:13p.m., 2 comments made, public comments ended at 7:16 p.m.

Adjournment

Motion by Trustee Dortman, supported by Trustee Beiser to adjourn the meeting at 7:16 p.m. Vote: 6-0. **Motion Carried**.

Ernie Manoleas, Supervisor	Stacey S	Smith, Clerk