

AGENDA CLYDE TOWNSHIP BOARD MEETING NOVEMBER 18, 2025 7:00 P.M.

- 1. Call Meeting to Order/Pledge of Allegiance
- 2. Roll Call
- 3. Additions To Agenda
- 4. Consent Agenda
 - a. Approval of Minutes
 - October 21, 2025 Regular Board Meeting
 - b. Approval of Bills/Payroll
 - General Fund Expenditures \$62,664.23
 - General Fund Payroll \$47,558.63
 - Water Fund Expenditures \$8,471.43
 - c. Treasurer's Report Subject to Audit (October & November)
 - d. Additional List of Bills
- 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. Approve Purchase Policy
 - b. Approve Pond Ordinance No. 57 Amendment
 - c. Auditor Service Contract



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- d. Lawnmower Bids
- e. Ordinance Officer Wage Increase

9. New Business

- a. Resolution 2025-13 Increase Water Commodity Charge
- b. Resolution 2025-14 Special Assessment Lighting District
- c. Ordinance #78-2025 Utility Battery Energy Storage Systems (BESS) Moratorium
- d. Planning Commission Member Resignation
- e. Resolution 2025-15 Ralph C. Wilson, Jr. Legacy Fund Tennis Court Renovations
- f. Resolution 2025-16 Ralph C. Wilson, Jr. Legacy Fund Trail Design & Construction
- g. DPW Resignations
- 10. Other Matters and Board Member Comments
- 11. Public Comments (3-minute limit per person)
- 12. Adjournment