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- 1. Call Meeting to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. 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, et al, St. Clair County Circuit Court Docket No. 24-002088-AA pursuant to Section 15.268(1)(e) of the Open Meetings Act.**
- 4. Additions To Agenda**
- 5. Consent Agenda**
  - a. Approval of Minutes**
    - January 20, 2026 – Regular Board Meeting
    - February 3, 2026 – Special Board Meeting
  - b. Approval of Bills/Payroll**
    - General Fund Expenditures - \$53,260.42
    - General Fund Payroll - \$38,944.55
    - Water Fund Expenditures - \$59,538.12
  - c. Treasurer's Report – Subject to Audit**
- 6. Public Comments (3-minute limit per person)**
- 7. Correspondence**
- 8. 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**

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**9. Old Unfinished Business**

- a. DPW Building/Additional 2 bays for Fire Dept.
  - Special Meeting – February 24, 2026 @ 6:00 p.m.

**10. New Business**

- a. Wildland Gear Purchase (DNR Grant)
- b. Hose Purchase – Fire Dept.
- c. Park & Rec DNR Passport Grant

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

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

**13. Adjournment**