

## CLYDE TOWNSHIP BOARD MEETING MINUTES JUNE 17, 2025 7:00 P.M.

Supervisor Manoleas called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Manoleas, Clerk Smith, Trustee Dortman, Trustee DeShon, Trustee Voight, Trustee Beiser

Members Absent: Treasurer Compton

# Additions to Agenda:

None

### **Consent Agenda:**

The Consent Agenda contained the following items for approval:

- June 2, 2025 Special Board Meeting Minutes
- June 9, 2025 Special Board Meeting Minutes
- May 20, 2025 Regular Board Meeting Minutes
- Approval of monthly bills and payroll
  - a. General Fund Expenditures \$60,953.27
  - b. General Fund Payroll \$62,788.29
  - c. Water Fund Expenditures \$1,249.24
- Treasurer's Report Subject to Audit
- Budget Amendments

Motion by Trustee Dortman, supported by Trustee Beiser to approve the consent agenda as presented. Vote: 6-0. **Motion Carried.** 

# Public Comments:

None

### Correspondence:

Supervisor Manoleas reported that last week the dockets were sent to Judge West for the Portside Solar litigation. We won't know anything for a couple months.

### **Department Reports:**

**Building Inspector – Neil Erickson** 

• Report on file.

Ordinance Officer – Joe Marcero

• Report on file.

#### Fire Department – Chief Dortman

• Report on file.

#### **Planning Commission – Mike McGriff**

• Report on file.

#### Parks & Recreation – Sherry Beiser

• Pickleball courts are done and look good, trying to get bids for fence repair at Bill Bearss Park, getting stone for ball diamonds at Bill Bearss Park.

#### Cemetery Advisory Board – Bill Dedoe

No meeting. Would like to meet with the attorney to discuss the email regarding unused graves. See if he could come to next cemetery meeting July 9<sup>th</sup>.

# Old Unfinished Business:

### a. Metro Act Permit Application – Mercury Fiber

Supervisor Manoleas reported that changes need to be made to the permit. We want it to be unilateral instead of bilateral. They will be submitting the changes. Add to July board meeting agenda.

#### New Business:

### a. Approve the 2025-2026 Fiscal Year Budget

Motion by Supervisor Manoleas, supported by Trustee Voight to approve the 2025-2026Fiscal Year Budget. Vote:6-0Motion Carried.

#### b. Add Authorized Signature on Bank Account – Deputy Clerk

Motion by Supervisor Manoleas, supported by Trustee Beiser to add Deputy Clerk, Marie London as an authorized signature on the Eastern Michigan Bank Checking Account. Vote: 6-0 Motion Carried.

#### c. Appoint Planning Commission Member

Motion by Supervisor Manoleas supported by Trustee DeShon to appoint Franz Neruda to the Planning Commission, term to expire 2026. Vote: 5-1 Motion Carried.

## **Other Matters and Board Member Comment**

None.

# Public Comments (3-minute limit per person)

Time started: 7:12 p.m. How many comments: 1 Time ended 7:15 p.m.

# Adjournment

Motion by Supervisor Manoleas, supported by Trustee Dortman to adjourn the meeting at7:15 p.m.Vote: 6-0.Motion Carried.

Ernie Manoleas, Supervisor

Stacey Smith, Clerk