

AGENDA CLYDE TOWNSHIP BOARD MEETING NOVEMBER 19, 2024 7:00 P.M.

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda:
 - a. Approval of Minutes
 - October 15, 2024 Regular Board Meeting
 - October 25, 2024 Special Board Meeting
 - b. Approval of Bills/Payroll
 - General Fund Expenditures \$100,082.79
 - General Fund Payroll \$58,329.52
 - Water Fund Expenditures \$75,450.85
 - c. Treasurer's Report Subject to Audit
- 5. Additions To Agenda
- 6. Public Comments (3-minute limit per person)
- 7. Correspondence
- 8. Department Reports
 - Building Inspector Neil Erickson
 - Ordinance Officer Joe Marcero
 - Fire Department Chief Dortman
 - Planning Commission Mike McGriff
 - Parks & Recreation Sherry Beiser
 - Cemetery Advisory Board Bill Dedoe



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9. Old Unfinished Business

- a. DPW Storage Building Bids:
 - i) Booms Construction, Inc. \$1,301,100.00
 - ii) NRC Builders \$1,595,000.00
 - iii) Quadrate Construction, LLC. \$1,248,707.00

10. New Business

- a. 2024 Delinquent Special Assessment/Utility Bills
- b. Resolution 2024-12 Special Assessment Lighting District
- c. Resolution 2024-13 Ralph C. Wilson, Jr. Legacy Funds
- d. Parks & Recreation Projects:
 - i) Township Park Fence Quotes
 - ii) Expansion of Jake Simpson Parking Lot Quotes
 - iii) Pickleball Court Quotes
- 11. Other Matters and Board Member Comments
- 12. Public Comments (3-minute limit per person)
- 13. Adjournment