

CLYDE TOWNSHIP BOARD SPECIAL MEETING MINUTES DECEMBER 4, 2024 3:00 P.M.

Supervisor Kern called the meeting to order at 3:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Kern, Clerk Smith, Treasurer Compton, Trustee Dortman, Trustee DeShon, Trustee Voight, Trustee Beiser

Members Absent: None.

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

Public Comments:

- P. Richards questions regarding closed session pertaining to settlement. Opposed to a settlement.
- J. Barto asked board to not settle lawsuit with Portside Solar.
- C. Barto asked board to not settle lawsuit with Portside Solar.
- D. Rushing affect the county protect safety of residents
- D. Fulk would like to invite board to meetings that were presented.
- M. Allen ask board to do their due diligence and not settle.
- R. Hembroff opposed to solar.
- S. Simasko County Comm. District 1 watching what is going on and working on public health code to make sure safe to residents.
- R. Fielitz County Comm. District 5 been fighting it and would
- B. Nugent does not fit in our township residents don't want it.
- S. Nutt opposed to the solar don't want land destroyed.
- A. Defrain don't settle ask board to do research.
- A. Heering know what you're getting into take time and do research. Don't settle.
- M. Wilton no positives to the area there will be impact on public health and noise.
 Need to delay.
- J. Wilton opposed to solar.
- D. Jawor don't settle this is worth fighting for don't settle.
- V. Richardson urge board to listen to Planning Comm. and residents vote it down.

- F. Wisson don't be afraid to say no have residents behind you.
- S. Richardson would like board to do the right thing. Don't settle.
- D. Pickard don't let it go through it is affecting her farm.
- Hoffman talked about health risk not made for residents and homes.

Supervisor Kern mentioned he had 5 emails against the solar and not to settle.

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 3:57 p.m.

Motion by Supervisor Kern, 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: Kern, Smith, Compton, Dortman, DeShon, Voight, Beiser

Nays: None

Motion Carried.

Closed session ended at 4:41 p.m.

Motion by Supervisor Kern, supported by Treasurer Compton to go back into open session. Vote: 7-0. Motion Carried.

Motion by Supervisor Kern, supported by Trustee DeShon to have Robert J. Seibert, Attorney with Seibert and Dloski, PLLC to litgate the lawsuit with Portside Solar, LLC. and fight it till the end.

Roll Call Vote: Ayes: Kern, Smith, Compton, Dortman, DeShon, Voight, Beiser

Nays: None Motion Carried.

Public Comments:

Heard public comment from 6 people voicing concerns and thanking the board for not settling.

Adjournment

Motion by Supervisor Kern, supported by Treasurer Compton to adjourn the meeting at 4:50 p.m. Vote: 7-0. **Motion Carried**.

Jeffery Kern, Supervisor

Stacey Smith, Clerk