

AGENDA CLYDE TOWNSHIP BOARD MEETING JANUARY 21, 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
 - November 19, 2024 Public Hearing
 - December 17, 2024 Regular Board Meeting
 - b. Approval of Bills/Payroll
 - General Fund Expenditures \$50,492.59
 - General Fund Payroll \$80,463.56
 - Water Fund Expenditures \$2,211.61
 - c. Treasurer's Report Subject to Audit
 - d. Budget Amendments
- 5. Public Comments (3-minute limit per person)
- 6. Correspondence
- 7. 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

10. New Business

- a. 2025 Poverty Exemption Policy Resolution 2025-001
- b. Annual Permit for St. Clair County Road Right Away Resolution 2025-002
- c. Fire Hose/Ladder Testing Contract
- d. 2025 Volunteer Fire Capacity Project Agreement Michigan DNR Grant
- e. Appoint a Recording Secretary for the Planning Commission
- f. Appoint Members to the Zoning Board of Appeals
- g. Committee for DPW Building Project
- h. Committee for Board Meeting Rules of Engagement/Agenda/Public Comments
- 8. Other Matters and Board Member Comments
- 9. Public Comments (3-minute limit per person)
- 10. Adjournment