## CLYDE TOWNSHIP BOARD SYNOPSIS OF MEETING MINUTES

May 21, 2024, Regular Meeting

Meeting called to order at 7:00 p.m. 6 Members present, 1 Member absent.

The following agenda Items were approved:

- 1. Minutes of April 16, 2024, Township Board Meeting
- 2. Minutes of May 2, 2024, Township Special Board Meeting
- 3. Monthly List of Bills and Payroll
- 4. Amendment to Budget
- 5. Memorandum of Understanding from Union Sexton Duties
- 6. New tabulator for Absentee Counting Board (AVCB)
- 7. Resolution to establish Annual Meeting
- 8. Salary Resolutions for Board Members
- 9. 2024-2025 Fire Protection Agreement with Kimball Township
- 10. Purchase Gravely lawn mower for Department of Public Works
- 11. Port Switch for Computer Server
- 12. Approved the L-4029 2024 Tax Rate Request for 2024 tax roll

Meeting adjourned at 8:42 p.m.

Prepared by Clerk Stacey Smith. Approved by Supervisor Ernie Manoleas

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Submitted by Stacey Smith, Clyde Township Clerk

Stacey Smith, Township Clerk

Ernie Manoleas, Township Supervisor