



CLYDE TOWNSHIP MONTHLY BOARD MEETING

CLYDE TOWNSHIP HALL

3350 VINCENT ROAD

JANUARY 16, 2024

**AGENDA**

MEETING CALLED TO ORDER

PLEDGE

ROLL CALL

MINUTES FROM MONTHLY BOARD MEETING OF DECEMBER 19, 2023

TREASURER'S REPORT

MONTHLY BILLS/PAYROLL, & WATER

- MOTION TO APPROVE THE LIST OF BILLS & PAYROLL AS PRESENTED

ADDITIONS TO THE AGENDA

**PUBLIC COMMENTS:** LIMITED TIME 3 MINUTES PER PERSON

**REPORTS:**

REPORT FROM THE BUILDING INSPECTOR-NEIL ERICKSON

REPORT FROM THE ORDINANCE OFFICER-BONNIE DESHON

REPORT FROM THE FIRE CHIEF-DAVE DORTMAN

REPORT FROM THE PLANNING COMMISSION-MIKE MCGRUFF

REPORT FROM THE RECREATION COMMITTEE-SHERRY BEISER WALTER

REPORT FROM THE CEMETERY ADVISORY COMMITTEE-FRANZ NERUDA

**CORRESPONDENCE:** SUPERVISOR MANOLEAS/CLERK TURNER

**OLD UNFINISHED BUSINESS:**

UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT (SEE PAPERWORK FROM LAST MEETING)

P.O.# INCREASE TO \$500.00 (SEE PAPERWORK FROM LAST MEETING)

**NEW BUSINESS:**

RESOLUTION 24-1 RIGHT-OF-WAY (CLERK TURNER)

FERGUSONN INVOICE \$2,899.80 (CLERK TURNER)

SPICER GROUP INVOICE \$980.00 (CLERK TURNER)

BUDGET ADJUSTMENTS (CLERK TURNER)

BUDGET ADJUSTMENT FOR FIRE DEPARTMENT NEW LINE ITEM 101/336/706.002 \$5,000.00 (CLERK TURNER)

NEW CONCEPT FOR AGENDA (SUPERVISOR MANOLEAS)

BUILDING PERMIT INCREASES (SUPERVISOR MANOLEAS)

POVERTY EXCEMPTION GUIDELINES (SUPERVISOR MANOLEAS)

HI-TECH SECURITY (SUPERVISOR MANOLEAS)

**BOARD MEMBERS TIDBITS AND LOOSE ENDS**

**SECOND PUBLIC COMMENTS:**

MEETING ADJOURNMENT

**FIRE DEPT. BUSINESS MEETING**-FEBRUARY 7, 2024 @ 7 P.M. FIRE HALL

**FIRE DEPT. OFFICER'S MEETING**-JANUARY 31, 2024 @ 7 P.M. FIRE HALL

**PARK & RECREATION COMMITTEE MEETING**-FEBRUARY 12, 2024 @ 7 P.M. AT FIRE HALL

**PLANNING COMMISSION MEETING**-FEBRUARY 13, 2024 @ 7 P.M. TOWNSHIP HALL

**MONTHLY BOARD MEETING**-FEBRUARY 20, 2024 @ 7 P.M. TOWNSHIP HALL

**CEMETERY ADVISORY COMMITTEE MEETING**-MARCH 13, 2024 @ 9 A.M. TOWNSHIP HALL