**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**AUGUST 9, 2021**

**6:00 P.M.**

1. Meeting called to order by Trustee Benson

2. Members present:

 Treasurer Wade, Trustee Stahl, Trustee Benson and Clerk Peterson.

 Members absent: Supervisor Kitler

3. Others present: DDA Director/Zoning Admin. Cindy Warda and three residents.

4. The meeting was opened with the pledge to the American flag and to a brief public comment.

5. Minutes of the July 12, 2021 Regular Meeting & July 19, 2021 Special Meeting were approved as

 presented. All in favor.

6. Motion by Wade, seconded by Peterson, to approve agenda as presented. All in favor.

7. Motion by Wade, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.

8. Unfinished business

9. New business

 a. Motion by Wade, seconded by Peterson, to approveSpectrum/Charter franchise fees contract, allowing authority to Supervisor to sign agreement on behalf of the Township Board. Roll call vote. All in favor. Carried.

 b. Motion by Wade, seconded by Peterson, to approve **Resolution 9 of 2021** to make changes in Consumers Energy lighting contract with the Township by removing center suspension fixture at Mitchell St. & S. Mackinaw Trail.Roll call vote. All in favor. Carried.

 c. Motion by Wade, seconded by Stahl, to table for the next board meeting **Resolution 10 of 2021 to Approve Interlocal Agreement to Authorize ACH Transactions by the Lake Mitchell Sewer Authority**. Roll call vote. All in favor to table for next board meeting (September 13). Carried.

 d. Motion by Stahl, seconded by Wade, to approve **Township Federal Procurement Conflict of Interest Policy**. Roll call vote. All in favor. Carried.

e. Motion by Benson, seconded by Wade, to approve recommendation from Planning Commission for Rezone request on Berry Lake area. Roll call vote. All in favor. Carried.

10. Motion by Peterson, seconded by Wade, to adjourn meeting at 6:25 p.m.

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Amy Peterson, Clerk