**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**December 9, 2019**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Kitler, Wade, Benson and Peterson. Members absent: Stahl

iii. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson,

 and Ryan Howell from Baird, Cotter and Bishop.

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

v. Minutes of the November 11, 2019 regular meeting was approved as presented. All in favor.

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

vii. Motion by Kitler, seconded by Peterson, to pay bills as presented. Roll call vote. All in favor. Carried.

viii. Motion by Benson seconded by Wade, to reappoint Steven Kitler as Supervisor to a 4 year term of

 the Clam Lake Township DDA. All in favor. Carried.

ix. Unfinished business

x. New business.

1. Motion by Kitler, seconded by Benson, to approve **Resolution 18 of 2019 – To Set Alternate Date for 2020 March Board of Review.** Roll call vote. All in favor. Carried.
2. Motion by Kitler, seconded by Peterson, to approve **Resolution 19 of 2019 – Establishing Poverty Guidelines for Exemption from Property Tax Contributions.** Roll call vote. All in favor. Carried.

xi. Motion by Kitler, seconded by Benson, to adjourn. Meeting adjourned at 6:45 p.m.

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Amy Peterson, Clerk