**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**July 13, 2020**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Kitler, Peterson, Stahl, Benson

Members absent: Wade

iii. Others present: Zoning Admin/DDA Director Cindy Warda, CFD Representative Justin Richards, Jason Elmore, Residents.

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

v. Minutes of the June 8, 2020 regular meeting were approved as presented. All in favor.

vi. Motion by Kitler, seconded by Peterson, to approve agenda with four additions. All in favor.

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

viii. Unfinished Business

ix, New Business

1. Motion by Kitler, seconded by Benson, to **approve Resolution 9 of 2020 Approving Ballot Proposal For Renewal Of Fire Protection Millage.** Roll call vote. All in favor. Carried.
2. Motion by Kitler, seconded by Stahl, to **reappoint David Stoutenburg to the Planning Commission for a three year term to expire on July 1, 2023**. Roll call vote. All in favor. Carried.
3. Motion by Kitler, seconded by Stahl, to **reappoint Dale Rosser to the Zoning Board of Appeals for a three year term to expire on July 1, 2023**. Roll call vote. All in favor. Carried.
4. Motion by Kitler, seconded by Peterson, to approve **Clam Lake Township COVID-19 Preparedness and Response Plan**. Roll call vote. All in favor. Carried.
5. Motion by Kitler, seconded by Stahl, to increase Township Hall Operational Supplies GL# 101-265-740.000 from $1,700 to $6,700. Roll call vote. All in favor. Carried.
6. Motion by Kitler, seconded by Peterson, to approve purchase of new server from I.T. Right in the amount of $4,872.00. Roll call vote. Ayes: Stahl, Kitler, Peterson. Nays: Benson. Carried.
7. Motion by Kitler, seconded by Stahl, to increase Treasurer’s Office Supplies GL#101-253-727.000 from $700 to $1,800. Roll call vote. All in favor. Carried.
8. Motion by Kitler, seconded by Stahl, to approve purchase of new computer for Treasurer from I.T. Right in the amount of $1,096. Roll call vote. All in favor. Carried.

x. Motion by Peterson, seconded by Benson, to adjourn. Meeting adjourned at 7:17 p.m.

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Amy Peterson, Clerk