**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**July 8, 2019**

**3:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Kitler, Wade, Stahl, Benson (arrived at 3:04 p.m.), Peterson.

 Members absent: None

iii. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson, Township Attorney, Residents/property owners of Clam Lake Township.

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

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

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

vii. Motion by Kitler, seconded by Wade, to close the regular meeting and open the public hearing. All in favor. Carried.

viii. Supervisor Kitler went into a Public Hearing at 3:05 p.m. on the **proposed Act 425 Clam Lake Township/City of Cadillac Agreement**. Public comments: one Clam Lake Township property owner inquired about availability of City water/sewer in the DDA area and two other property owners vocalized disagreement with the township’s settlement with the City of Cadillac.

ix. Motion by Kitler, seconded by Benson, to close the public hearing. All in favor. Carried. Public

Hearing was closed at 3:10 p.m.

x. Board members considered the **Act 425 Property Transfer Report** that is included as Exhibit C of the

Act 425 Agreement. All board members received copies (in advance) and were read.

xi. Motion by Kitler, seconded by Benson, to approve **Resolution 14 of 2019 to Terminate Agreements**

**for the Conditional Transfer of Property from Clam Lake Township to Haring Charter Township**

**under the Terms of Public Act 425 of 1984**. All board members received copies (in advance) and

were read. Roll call vote. Ayes: Stahl, Benson, Kitler, Peterson, Wade. Nays: None. All in favor. Carried.

xii. Motion by Kitler, seconded by Stahl, to approve **Resolution 15 of 2019 to Approve an Agreement for the Conditional Transfer of Property from Clam Lake Township to the City of Cadillac under the terms of Public Act 425 of 1984**. All board members received copies (in advance) and were read. Roll call vote. Ayes: Wade, Peterson, Kitler, Stahl. Nays: Benson. Carried.

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

viv. Unfinished Business

xv. New business

1. Motion by Kitler, seconded by Benson, to approve **appointment of Planning Commission member Vicki Long to a three (3) year term expiring July 1, 2022**. All in favor. Carried.

xvi. Motion by Kitler, seconded by Benson, to adjourn. Meeting adjourned at 3:40 p.m.

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Amy Peterson, Clerk