**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**June 8, 2020**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Kitler, Wade, Stahl, Benson, and Peterson. Members absent: none.

iii. Others present: None

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

v. Minutes of the May 2020 regular meeting and special meeting were approved as presented. All in favor.

vi. Motion by Kitler, seconded by Wade, to approve agenda with one addition. All in favor.

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

viii. Supervisor Kitler went into a Public Hearing at 6:06 p.m. on the proposed 2020-21 Fiscal Year Fund Budget. Copies of the budget were available to all.

 **The property tax millage rate to be levied** **to support the proposed budget was the subject of this**

 **Hearing.**

ix. Motion by Kitler, seconded by Stahl, to close the public hearing. All in favor. Hearing

closed at 6:07 p.m.

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

xi. Unfinished Business

xii. New Business

 a. Motion by Kitler, seconded by Stahl, to adopt the **2020-2021 Fiscal Year Budget** as presented. Roll call vote. All in favor. Carried.

b. Motion by Kitler, seconded by Stahl, to adopt **Resolution 4 of 2020 for CLT General Appropriations Act**. Roll call vote. All in favor. Carried.

c. Motion by Stahl, seconded by Peterson, to adopt **Resolution 5 of 2020 for Stone Ledge Lake Property Owners Special Assessment – sum of $4,440.60 ($50.75 per parcel)** to be collected. Roll call vote. All in favor. Carried.

d. Motion by Wade, seconded by Stahl, to adopt **Resolution 6 of 2020 for Supervisor Salary increase to $19,000 .** Roll call vote. Yes: Wade, Stahl, Peterson, Kitler. No: Benson Carried.

e. Motion by Wade, seconded by Stahl, to adopt **Resolution 7 of 2020 for Clerk Salary increase to $22,000**. Roll call vote. All in favor. Carried.

f. Motion by Kitler, seconded by Wade, to adopt **Resloution 8 of 2020 for Trustee Salary increase to** **$1440.00 or $120.00 regular meeting pay**. Roll call vote. All in favor. Carried.

g. Motion by Wade, seconded by Benson, to keep petty cash at $200.00. Roll call vote. All in favor. Carried.

h. Motion by Kitler, seconded by Wade, to **increase wage for Deputy Clerk and** **Deputy Treasurer to $17.00 per hour for 2020-2021 fiscal year.** Roll call vote. All in favor. Carried.

i. Motion by Kitler, seconded by Wade, to **increase wages for BOR for March full days to $110.00**. Roll call vote. All in favor. Carried.

j. Motion by Kitler, seconded by Peterson, to **increase wages for regular Election Workers to $17.00 per hour and Chairperson to $18.00 per hour**. Roll call vote. All in favor. Carried.

k. Motion by Kitler, seconded by Wade, to keep wages for Planning Commission & ZBA members same as last year. Roll call vote. All in favor. Carried.

l. Motion by Kitler, seconded by Benson, to keep wages for Zoning Administrator at $13,500 for the 2020-21 fiscal year. Roll call vote. All in favor. Carried.

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m. Motion by Kitler, seconded by Benson, to allow Township funds and CD’s to be deposited in various banks within a 60 mile radius of the area. Roll call vote. All in favor. Carried.

n. Motion by Kitler, seconded by Peterson, to keep regular board meetings on the **second** **Monday** of each month and the meeting time at 6:00pm. All in favor, Carried.

o. Motion by Kitler , seconded by Wade, to appoint Bill Benson to Planning Commission for a three (3) year term, expiring July 1, 2023. Roll call vote. All in favor. Carried.

p. Motion by Kitler, seconded by Benson, to accept Wexford County’s 2020-2021 Road Project amended cost share proposal for repaving of Windsong Lane, Lamplighter, Independence Avenue, and part of Constitution Boulevard with the Township’s cost share amount at $75,000. The township monetary commitment is not changed in the amended proposal. Lamplighter and Independence Avenue have been added in place of Mockingbird Lane and Liberty Lane. Roll call vote. All in favor. Carried.

xiii. Motion by Wade, seconded by Benson, to adjourn. Meeting adjourned at 6:39 p.m.

Next Regular meeting on Monday July 13, 2020 at 6 p.m.

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Amy Peterson, Clerk