**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**June 12, 2018**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Others present: Residents, Representatives of future Maple Ridge Living Center site on Mackinaw Trail, Dep. Clerk D. Peterson, Dep. Treasurer Larry Payne & DDA Director/Zoning Admin. Cindy Warda.

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

v. Minutes of the May 2018 regular and special meetings were approved as presented. All in favor.

vi. Motion by Mackey, seconded by Wade, to approve agenda. All in favor.

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

viii. Supervisor Kitler went into a Public Hearing at 7:04pm on the proposed 2018-19 Fiscal Year Fund Budget and Special Assessment Lighting Districts I and II. 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, and for Mackinaw Trail Lighting Special Assessment District I and II.**

ix. Motion by Wade, seconded by Benson, to close the public hearing. All in favor. Hearing

closed at 7:05pm.

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

xi. Unfinished Business

 a. Motion by Mackey, seconded by Wade, to adopt the 2018-19 Fiscal Year Budget as presented. Roll call vote. Ayes: Kitler, Mackey, Wade, Peterson. Nays: Benson. Carried.

xii. New Business

a. Motion by Wade, seconded by Peterson, to adopt Resolution 5 of 2018 Mackinaw Trail Lighting District I. Roll call vote. All in favor. Carried

b. Motion by Mackey, seconded by Benson, to approve Resolution 6 of 2018 for Mackinaw Trail Lighting District II. Roll call vote. All in favor. Carried.

c. Motion by Benson, seconded by Peterson, to adopt Resolution 7 of 2018 for Stone Ledge Lake Property owners Special Assessment – SLLPOA has opted out to spray lake and $0 will be collected. Roll call vote. All in favor. Carried

d. Motion by Mackey, seconded by Wade, to adopt Resolution 8 of 2018 for CLT General Appropriations Act. Roll call vote. All in favor Carried

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

f. Motion by Benson, seconded by Mackey, to set wages for deputies at $5,000 for 2018-19 fiscal year. Roll call vote. All in favor. Carried.

g. Motion by Mackey, seconded by Benson, to keep wages for BOR the same as last year. Roll call vote. All in favor. Carried.

h. Motion by Mackey, seconded by Wade, to increase wages by $1 per hour for election workers: Chairperson $14 per hour, regular election inspectors $13 per hour. Roll call vote. All in favor. Carried.

i. Motion by Benson, seconded by Mackey, to keep the janitor wages the same as last year at $13.50 per hour. Roll call vote. All in favor. Carried.

j. Motion by Mackey, seconded by Benson, to keep wages for Planning Com. & ZBA same as last year. Roll call vote. All in favor. Carried.

k. Motion by Wade, seconded by Peterson, 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.

Page 2

Regular board meeting June 12, 2018

l. Motion by Mackey, seconded by Peterson, to keep regular board meetings on the second Tuesday of each month and change the time to 6:00pm. All in favor, Carried.

m. Motion by Mackey, seconded by Benson, to increase current FY Legal Fees budget by $5,000. Roll call vote. All in favor. Carried.

n. Motion by Kitler, seconded by Wade, to adopt Resolution 9 of 2018 to Set an Alternate Date for Board Of Review Meetings: July 18 & December 12, 2018. Roll call vote. All in favor. Carried.

o. Motion by Mackey, seconded by Wade, to adopt Resolution 10 of 2018 Requesting Transferred Area Wastewater and Water Infrastructure Pursuant to Terms of Development Agreement. Roll call vote. All in favor. Carried.

p. Motion by Mackey, seconded by Peterson, to adopt Resolution 11 of 2018 to Adopt a Temporary Moratorium on Commercial Development and Redevelopment in the M-11/M-55 Corridor. Roll call vote. All in favor. Carried.

q. Motion by Mackey, seconded by Peterson, to adopt Ordinance No. 50 to Amend the Interim Zoning Ordinance for the Township of Clam Lake. Roll call vote. All in favor. Carried.

xiii. Motion by Mackey, seconded by Peterson, to adjourn. Meeting adjourned at 7:45pm..

Next Regular meeting July 10, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Delores Peterson, Deputy Clerk