**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**March 9, 2020**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

 Members absent: Benson.

iii. Others present: DDA Director/Zoning Admin. C. Warda, Dist. 9 Comm. Brian Potter, Residents.

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

v. Minutes of the February 10, 2020 regular meeting and February 10 & 20 Election Commission

 meetings 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 pay bills as presented. Roll call vote. All in favor. Carried.

viii. Unfinished Business

1. Motion by Kitler, seconded by Stahl, to rescind the following Township Policies due to obsolescence: #1 – Road Assessment (2001); #3 – Travel Reimbursement (2001), #4 – Cemetery Winter Burial (2001); #5 – Cemetery Lot Fee (2001), #8 Rainy Day Fund (2003); #9 Folding Chairs and Tables (2003), #11 – Township Staffing (2003), #14 – Civil Infractions (2005). Roll call vote. Ayes: Stahl, Wade, Kitler. Nays: Peterson. Carried.

ix, New Business

1. Motion by Wade, seconded by Kitler, to accept Karl Hansen’s recommendation for cost share road work during the summer of 2020 comprised of the repaving of Liberty Ave, Constitution Ave, Windsong Lane, and Mockingbird Lane with the township contribution at $75,000. Actual expenditures are expected to occur after June 30, 2020 with the total project cost estimated at $212,000. The county road commission will take care of the remaining cost. Roll call vote. All in favor. Carried.
2. Motion by Kitler, seconded by Wade, supporting the DDA moving forward with updates to its Tax Increment Financing (TIF) Plan that are needed to extend the duration of the plan. Roll call vote. All in favor. Carried.
3. Motion by Kitler, seconded by Stahl, to go into closed session for the purpose of discussing a DDA Draft Purchase Agreement and legal counsel on future Fire and Emergency Services Contract with the City of Cadillac. Roll call vote. All in favor. Carried.

Went into closed session at 6:52 p.m.

Reopened regular meeting at 7:10 p.m.

1. Motion by Kitler, seconded by Wade, to approve Clam Lake Township contributing $25,000 to assist the DDA in the purchase of a property within its boundaries. Roll call vote. All in favor. Carried.
2. Motion by Stahl, seconded by Wade, to authorize Supervisor Kitler to engage in negotiations with the City of Cadillac to develop a new Fire Protection and Emergency Services contract. All in favor. Carried.
3. Motion by Stahl, seconded by Wade, to increase budget by $5,000 for GL line item 101-265.930.000 Repairs and Maintenance to a total budget of $15,000. Roll call vote. All in favor. Carried. .

x. Motion by Kitler, seconded by Peterson, to adjourn. Meeting adjourned at 7:18 p.m.

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Amy Peterson, Clerk