**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**JANUARY 9, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present:

 Supervisor Kitler, Trustee Stahl, Treasurer Wade, Trustee Benson, Clerk Peterson

 Members absent: none

3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Capt. Chris Kuhns

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

5. Minutes of the December 12, 2022 Regular Meeting was approved as presented. All in favor.

6. Motion by Stahl, seconded by Benson, to approve agenda with one addition. All in favor.

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

8. Unfinished business

9. New business

a. Motion by Benson, seconded by Wade, to approve **Resolution 1 of 2023 to Establish Poverty Guidelines for Exemption from Property Tax Contributions.** Roll call vote. All in favor. Carried.

b. Motion by Wade, seconded by Benson, to approve and authorize Supervisor to sign Spectrum Easement Agreement. Roll call vote. All in favor. Carried.

c. Motion by Wade, seconded by Peterson, to approve the township contribution of $50,000 towards demolition of Pioneer Apartments provided that the DDA contributes at least an equal amount. Roll call vote. Ayes: Benson, Peterson, Kitler, Wade. No: Stahl. Carried.

10. Motion by Wade, seconded by Benson, to adjourn meeting at 6:50 p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**FEBRUARY 13, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present:

 Supervisor Kitler, Trustee Stahl, Treasurer Wade, Trustee Benson, Clerk Peterson

 Members absent: none

3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Capt. Chris Kuhns

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

5. Minutes of the January 9, 2023 Regular Meeting was approved as presented. All in favor.

6. Motion by Benson, seconded by Peterson, to approve agenda as presented. All in favor.

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

8. Unfinished business

9. New business

 a. Motion by Stahl, seconded by Benson, to approve appointments of Travis Flint, Vicki Long

 and Pat Carroll to the Planning Commission with terms expiring July 1, 2025. Roll call vote.

 All in favor. Carried.

 b. Motion by Wade, seconded by Stahl, to approve **Resolution 2 of 2023 to Set an Alternate**

 **Date for the March Board of Review First Taxpayer Appeal Meeting**. Roll call vote. All in

 favor. Carried.

 c. Motion by Stahl, seconded by Peterson, to amend Fire Protection GL# 206-000-803.000 by an

 increase of $9,000, for a total budget of $212,000. Roll call vote. All in favor. Carried.

d. Motion by Benson, seconded by Stahl, to amend Zoning Legal Fees GL# 101-722-802.000 by

 an increase of $20,000, for a total budget of $30,000. Roll call vote. All in favor. Carried.

e. Motion by Kitler, seconded by Wade, to approve Asphalt Global Solutions quote for paving

 contingent upon clarifying amount of gravel imported to be equivalent to Team Elmer’s quote.

 Roll call vote. All in favor. Carried.

10. Motion by Benson, seconded by Stahl, to adjourn meeting at 6:43 p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**MARCH 13, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present: Supervisor Kitler, Trustee Stahl and Clerk Peterson

 Members absent: Trustee Benson and Treasurer Wade

3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Capt. Chris Kuhns

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

5. Minutes of the February 13, 2023 Regular Meeting was approved as presented. All in favor.

6. Motion by Peterson, seconded by Stahl, to approve agenda as presented. All in favor.

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

8. Unfinished business

a. Motion by Kitler, seconded by Stahl, to approve Asphalt Global Solutions quote for paving in the amount of $61,000.00 and for Twp. to send a deposit of $30,500.00. Roll call vote. All in favor. Carried.

b. Motion by Peterson, seconded by Stahl to amend Repairs and Maintenance GL # 101-265-930.000 by an increase of $61,000.00, for a total budget of $68,500.00. Roll call vote. All in favor. Carried.

9. New business

a. Motion by Stahl, seconded by Peterson, to approve **Resolution 3 of 2023 for the Appointment of Board Members to the Clam Lake Downtown Development Authority**. The following appointments were approved with a continuous four (4) year term to expire on December 31, 2026: Julie Snider, Josh Trust and Jennifer Davis. Roll call vote. All in favor. Carried.

b. Motion by Peterson, seconded by Kitler, to approve recommendation to set the public hearing on the 2023 DDA Development/Financing Plan for Monday April 10, 2023 at 6:00 p.m. or as soon thereafter as the matter can be heard. Roll call vote. All in favor. Carried.

c. Motion by Stahl, seconded by Peterson, to allow Supervisor Kitler to sign and accept, on behalf of the township board, the Blight Elimination Agreement contract (State Land Bank Authority

Grant Agreement with Clam Lake Township). Roll call vote. All in favor. Carried.

e. Motion by Stahl, seconded by Kitler, to amend Recycling GL#101-101-945.000 by an increase of $1,050.00, for a total budget of $8,540.00. Roll call vote. All in favor. Carried.

f. Motion by Kitler, seconded by Peterson, to appoint Dale Rosser to the Clam Lake Township Board of Review. Roll call vote. All in favor. Carried.

10. Motion by Kitler, seconded by Peterson, to adjourn meeting at 6:45p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**APRIL 10, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present:

 Supervisor Kitler, Trustee Stahl. Treasurer Wade, Clerk Peterson

 Members absent: Trustee Benson

3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Capt. Chris Koontz and Co. Comm

 Brian Potter

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

5. Minutes of the March 13, 2023 Regular Meeting was approved as presented. All in favor.

6. Motion by Wade, seconded by Peterson, to approve agenda as presented. All in favor.

7. Motion by Peterson, seconded by Stahl, to close the regular meeting and open the public hearing. All

 in favor.

8. Went into a Public Hearing at 6:03 p.m. on the proposed 2023 DDA Development/Financing Plan,

 Copies of plan were available to the public.

9. Motion by Peterson, seconded by Wade, to close the public hearing and reopen regular meeting. All in

 favor. The hearing closed at 6:04 p.m.

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

11. Unfinished business

12. New business

a. Motion by Peterson, seconded by Wade, to approve **Ordinance No. 63 to adopt the DDA Development Plan and Tax Increment Financing Plan for the Authority’s District**. Roll call vote. All in favor. Carried.

b. Motion by Wade, seconded by Peterson, to approve Wexford County Road Commission Summer 2023 roadwork plan of paving Point East Subdivision with the township providing cost share amount of $150,000.00. Roll call vote. All in favor. Carried.

13. Motion by Kitler, seconded by Peterson, to adjourn meeting at 6:38p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**MAY 8, 2023**

**6:00 P.M.**

1. Meeting called to order by Clerk Peterson with Trustee Benson moderating the meeting.

2. Members present:

 Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Peterson

 Members absent: Supervisor Kitler

3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Capt. Chris Koontz

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

5. Minutes of the April 10, 2023 Regular Meeting was approved with one addition. All in favor.

6. Motion by Stahl, seconded by Peterson, to approve agenda as presented. All in favor.

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

8. Unfinished business

9. New business

a. Motion by Wade, seconded by Stahl, to approve Clam Lake Township DDA Budget for the 2023-24 fiscal year**.** Roll call vote. All in favor. Carried

b. Motion by Wade, seconded by Stahl, to approve 3 Seasons Lawn Care contract for the 2023 lawn care season. Roll call vote. Yes: Wade, Peterson, Stahl. No: Benson. Carried.

c. Motion by Peterson, no seconded vote, to approve compensation of $15 per hour for May 13 Township Clean Up Day. Motion failed.

d. Motion by Wade, seconded by Stahl, to approve wage of $18.00 per hour for Building and Grounds Worker, for tasks outside of office hours and statutory duties. Roll call vote. All in favor. Carried.

 e. Motion by Wade, seconded by Benson, to amend Township Board Contracted Services

 GL#101-101-803.000 by an increase of $200,000.00 to pay for the demolition of Pioneer

 Apartments. Roll call vote. All in favor. Carried.

10. Motion by Wade, seconded by Stahl, to adjourn meeting at 7:36 p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**JUNE 12, 2023**

**6:00 P.M.**

1. Meeting called to order by Clerk Peterson with Bill Benson moderating the meeting.

2. Members present: Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Peterson.

 Members absent: Supervisor Kitler.

3. Others present: Zoning Administrator/DDA Director Cindy Warda.

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

5. Minutes of the May 8, 2023 regular meeting was approved as presented. All in favor.

6. Motion by Wade, seconded by Stahl, to approve agenda with one addition. All in favor.

7. Motion by Wade, seconded by Stahl, to close the regular meeting and open the public hearing. All

 in favor.

8. Went into a Public Hearing at 6:03 p.m. on the proposed 2023-24 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.**

9. Motion by Peterson, seconded by Stahl, to close the public hearing and reopen regular meeting. All in

 favor. Hearing closed at 6:04 p.m.

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

11. Unfinished Business

 a. Motion by Wade, seconded by Stahl, to accept hall parking lot repaving proposal from Elmer’s

 at a cost of $61,110.00, with the Clerk signing contact and sending 50% deposit to vendor. Roll

 call vote. All in favor. Carried.

12. New Business

a. Motion by Wade, seconded by Peterson, to adopt **Resolution 4 of 2023 for CLT General Appropriations Act**. Roll call vote. All in favor. Carried.

b. Motion by Wade, seconded by Stahl, to adopt **Resolution 5 of 2023 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.

c. Motion by Stahl, seconded by Peterson, to keep petty cash at $200.00. Roll call vote. All in favor. Carried.

d. Motion by Stahl, seconded by Wade, to increase wages for Deputy Clerk and Deputy Treasurer at $18.00 per hour Roll call vote. All in favor. Carried.

e. Motion by Wade, seconded by Peterson, to increase wages forBOR at $120.00 for March full days. Roll call vote. All in favor. Carried.

f. Motion by Wade, seconded by Peterson, to increase wages for regular Election Workers at $18.00 per hour and Chairperson at $20.00 per hour. Roll call vote. All in favor. Carried.

g. Motion by Wade, seconded by Peterson, to keep wages for Planning Commission, Joint Planning Commission & Zoning Board of Appeals members same as last year. Roll call vote. All in favor. Carried.

h. Motion by Wade, seconded by Stahl, to keep wages same for Zoning Administrator at $13,500.00. Roll call vote. All in favor. Carried.

i. Motion by Stahl, seconded by Wade, 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.

j. Motion by Stahl, seconded by Wade, to keep regular board meetings on the second Monday of each month and the meeting time at 6:00p.m. All in favor, Carried.

k. Motion by Peterson, seconded by Wade, to **adopt Resolution 6 of 2023 – To Modify and Establish the Salary of the Township Clerk**; and, to Repeal ALL Resolutions in Conflict Herewith. Roll call vote. Yes: Benson, Wade, Peterson No: Stahl

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l. Motion by Wade, seconded by Peterson, to adopt the **2023-2024 Fiscal Year Budget** as presented. Roll call vote. Yes: Wade, Peterson. No: Benson, Stahl. Motion failed.

m. Motion by Benson, seconded by Stahl, to reappoint David Stoutenburg and Bill Benson to the Planning Commission for a three-year term to expire on July 1, 2026. Roll call vote. All in favor. Carried.

n. Motion by Benson, seconded by Peterson, to reappoint Dale Rosser, Richard Clous and Travis Flint to the Zoning Board of Appeal. Dale Rosser will serve another three-year term to expire on July 1, 2026. Richard Clous and Travis Flint’s term expired July 1, 2022 and will each serve a three-year term expiring on July 1, 2025. Roll call vote. All in favor. Carried.

o. Motion by Stahl, seconded by Wade, to approve hall landscaping bid from Great Northern Lawn Services to include labor and weed barrier, riverstone, pruning of existing bushes at a cost of $4,930 for black edging or $5,560 for metal edging contingent on edging chosen by board.

Roll call vote. All in favor. Carried.

13. Motion by Peterson, seconded by Stahl, to adjourn. Meeting adjourned at 7:00 p.m.

Next Regular meeting on Monday July 10, 2023 at 6:00 p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**JUNE 19, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler.

2. Members present: Supervisor Kitler, Treasurer Wade, Clerk Peterson, Trustee Stahl, Trustee Benson.

 Members absent: none

 Others present: Deputy Clerk Sara Hurley

3. Motion by Peterson, seconded by Wade, to adopt the **2023-2024 Fiscal Year Budget** as presented. Roll call vote. Yes: Wade, Peterson, Kitler No: Stahl, Benson

4. Motion by Benson, seconded by Stahl. to adjourn. Meeting adjourned at 6:10 p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**JULY 10, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present:

 Supervisor Kitler Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Peterson

 Members absent: None

3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Rep. Justin Richards, resident Brad

 Marine.

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

5. Minutes of the June 12, 2023 Regular Meeting and June 19, 2023 Special Meeting were approved as

 presented. All in favor.

6. Motion by Peterson, seconded by Benson, to approve agenda as presented. All in favor.

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

8. Unfinished business

9. New business

a. Motion by Stahl, seconded by Benson, to support the Planning Commission’s recommendation to deny the rezone request from Robert Meyer for 7602 E 46 ½ Rd parcels 2109-20-4201 and 2109-20-4101 which would rezone the parcel from Agricultural-Residential to C-1 Commercial**.** Denial based on the 2018 Master Plan as well as the desire to preserve agricultural/ recreational land. Roll call vote. All in favor. Carried

10. Motion by Peterson, seconded by Stahl, to adjourn meeting at 6:37pm

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**AUGUST 14, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present:

 Supervisor Kitler Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Peterson

 Members absent: None

3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Cap. Steve Van Dyke, Deputy Clerk Sara Hurley, Community members Reuben Peterson, Richard Clous, and others.

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

5. Minutes of the July 10, 2023 Regular Meeting were approved as presented. All in favor.

6. Motion by Wade, seconded by Stahl, to approve agenda as presented. All in favor.

7. Motion by Peterson, seconded by Benson, to close the regular meeting and open the public hearing. All in favor.

8. Went into a Public Hearing at 6:04p.m. on the proposed Ordinance #64. Copies of Ordinance were

 available to the public.

9. Motion by Peterson, seconded by Benson to close the public hearing and reopen regular meeting. All in favor. The hearing closed at 6:09p.m.

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

11. Unfinished business

12. New business

a. Motion by Peterson, seconded by Benson, to move Clerk Election Pay GL line item 101-215-703.002 and monies from Dept. 215 and add it to Dept. 262 Elections Budget. Roll call vote. All in favor. Carried.

b. Motion by Peterson, seconded by Wade, to add GL line item 101-000-539.000 Other Federal Funds with a budget of $67,000.00. Roll call vote. All in favor. Carried.

c. Motion by Benson, seconded by Stahl, to approve **Ordinance No. 64** – To Amend the Zoning Ordinance of the Township of Clam Lake [Zoning of Parcel No. 2109-16-4306 (currently unzoned)]. Roll call vote. All in favor. Carried.

d. Motion by Wade, seconded by Benson, to adopt **Resolution 7 of 2023 – Change eligible class to All Elected Officials, Appointed Officials (to an Elected position)**. Roll call vote. All in favor. Carried.

e. Motion by Stahl, seconded by Wade, to approve agreement to extend the existing METRO Act Permit issued by Township of Clam Lake to AT&T which expires on 31, 2023. The extension is for a term to end on December 23, 2028.

13. Motion by Benson, seconded by Wade, to adjourn meeting at 6:52p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**SEPTEMBER 11, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present:

 Supervisor Kitler Trustee Stahl, Trustee Benson, Treasurer Wade

 Members absent: Clerk Peterson

3. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Sara Hurley

4. The meeting opened with the pledge to the American flag, Moment of silence in remembrance of

 September 11, 2001 and to a brief public comment.

5. Minutes of the August 14th, 2023 Regular Meeting were approved as presented. All in favor.

6. Motion by Wade, seconded by Benson, to approve agenda as presented. All in favor.

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

8. Unfinished business

a. Motion by Wade, seconded by Benson, to accept bid from Commercial Office Cleaning to the clean hall on a weekly basis at the monthly rate of $ 350.00 Roll call vote. All in favor. Carried.

 b. Motion by Benson, seconded by Stahl, to accept from for landscaping services to

 include Truax Family Lawn Care in the amount of $3949.00. Roll call vote. All in favor. Carried.

9. New business

a. Motion by Stahl, seconded by Kitler to approve resignation of Township Clerk Amy Peterson effective as of September 30, 2023. Roll call vote. All in favor. Carried.

b. Motion by Wade, seconded by Benson, to appoint Sara Hurley as Township Clerk effective as of October 1, 2023. Roll call vote. All in favor. Carried.

10. Motion by Benson, seconded by Stahl, to adjourn meeting at 7:04 p.m.

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Sara Hurley, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**OCTOBER 9, 2023**

**6:00 P.M.**

1. Meeting called to order by Trustee Benson

2. Members present:

 Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Hurley

 Members absent: Supervisor Kitler

3. Others present: DDA Director/Zoning Admin. Cindy Warda

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

5. Minutes of the September 11th, 2023, Regular Meeting were approved as presented. All in favor.

6. Motion by Wade, seconded by Stahl, to approve agenda as presented. All in favor.

7. Motion by Stahl, seconded by Hurley, to pay bills as presented. Roll call vote. All in favor. Carried.

8. Unfinished business

a. Motion by Wade, seconded by Stahl to accept the bid from Kater Lawn & Snow for $3,900 annually. Roll call vote. All in favor. Carried.

9. New business

a. Motion by Stahl, seconded by Hurley to approve the Burnham and Flowers Proposal of Coverage. Roll call vote. All in Favor. Carried.

b. BS& A Administrative change for signed by all present.

10. Motion by Hurley, seconded by Wade, to adjourn meeting at 6:48pm.

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Sara Hurley, Clerk

**CLAM LAKE TOWNSHIP unapproved**

**REGULAR MEETING**

**NOVEMBER 6TH, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present: Supervisor Kitler, Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Hurley

 Members absent: None

3. Others present: DDA Director/Zoning Admin. Cindy Warda

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

5. Minutes of the October 9th, 2023, Regular Meeting were approved as presented. All in favor.

6. Motion by Wade, seconded by Hurley, to approve agenda as presented. All in favor.

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

8. Unfinished business

9. New business

a. A motion to cancel the November 13th Regular Board Meeting was made by Benson, seconded by Stahl. All in favor.

10. Motion by Benson, seconded by Stahl, to adjourn meeting at 6:30.

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Sara Hurley, Clerk

**CLAM LAKE TOWNSHIP unapproved**

**REGULAR MEETING**

**DECEMBER 11TH, 2023**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

2. Members present: Supervisor Kitler, Trustee Stahl, Trustee Benson, Clerk Hurley

 Members absent: Treasurer Wade

3. Others present: DDA Director/Zoning Admin. Cindy Warda CFD Cap. Coons, Lt. Mike Fitz

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

5. Minutes of the November 6th, 2023, Special Meeting were approved as presented. All in favor.

6. Motion by Hurley, seconded by Benson, to approve agenda as presented. All in favor.

7. Motion by Hurley, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.

8. Unfinished business

 a. Motion by Stahl, seconded by Hurley to adopt Resolution 8 of 2023 M-55 Support for Pure Michigan Byway. Roll call vote. All in favor. Resolution adopted.

b. Motion by Hurley, seconded by Stahl to increase the road construction budget, Dept 446, by $29,422.31 bringing the total amount budgeted to $ 79,422.31. The additional funds will be drawn from ARPA budget, GL number 101.000.339.00. Roll call vote. Yes: Kitler, Stahl, Hurley. No: Benson. Carried.

9. New business

a. A motion by Benson, seconded by Stahl to set the 2024 meeting dates as the second Monday of the month at 6pm at the Clam Lake Township Hall dates as follows: January 8th, February 12th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 9th, October 14th, November 11th, and December 9th. Roll call vote. All in favor. Carried.

10. Motion by Stahl, seconded by Benson, to adjourn meeting at 6:40pm.

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Sara Hurley, Clerk