**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**January 8TH, 2024**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

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

Members absent: none.

3. Others present: Three community members.

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

5. Minutes of the December 11th, 2023, Special 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 Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.

8. Unfinished business

a. Motion by Kitler, seconded by Benson to adopt Clam Lake Personal Property Policy. Roll call vote. All in favor. Policy adopted.

b. Motion by Stahl, seconded by Wade to adopt Authorization to Allow Residents to Protest in Writing to the Board of Review. Roll call vote. All in favor. Carried.

c. Motion by Hurley, seconded by Benson to adopt Policy for Clam Lake Township to approve a Published Policy Concerning to Access to the Township Assessor. Roll call vote. All in favor. Carried.

9. New business

a. Motion by Wade, seconded by Benson to appoint David Vigne to the DDA. Roll call vote. All in favor. Carried.

b. Motion by Benson, seconded by Stahl to appoint the supervisor to another 2-year term on the LMSA board. Roll call vote. All in favor. Carried.

c. Motion by Hurley, seconded by Wade to adopt a resolution requesting a speed study on Crestview Drive. Roll call vote. All in favor. Carried.

10. Motion by Benson, seconded by Stahl, to adjourn meeting at 6:35pm.

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Sara Hurley, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**February 12th, 2024**

**6:00 P.M.**

1. Meeting called to order by Supervisor Kitler

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

Members absent: none.

3. Others present: Zoning Administrator and DDA Coordinator Cindy Warda, Deputy Clerk Peterson,

Community member Eric Molitor.

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

5. Minutes of the January 8th, 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 Wade, to pay bills as presented. Roll call vote. All in favor. Carried.

8. Unfinished business

a. Motion by Kitler, seconded by Wade to approve Board of Review Members Dale Rosser,

Deb Richards, and Gary Finstrom. Roll Call Vote. All in favor. Motion carries.

9. New business

a. Final Board Comment

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

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Sara Hurley, Clerk

**CLAM LAKE TOWNSHIP unapproved**

**REGULAR MEETING**

**APRIL 8th, 2024**

**6:00 P.M.**

1. Meeting called to order by Trustee Benson.

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

Members absent: Supervisor Kitler, Trustee Stahl.

3. Others present: Zoning Administrator and DDA Coordinator Cindy Warda,

Community member Zeb Broersma.

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

5. Minutes of the April 8th, 2024, Regular Meeting were approved as presented. All in favor.

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

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

8. Unfinished business

9. New business

a. A motion by Hurley seconded by Wade to amend the budget for Printing and Publishing (GL 101 247 900 000) for the Board of Review to $1250.00 an increase of $1150.00 for Board of Review notices. Roll call vote. All in favor. Motion carried.

b. A motion by Hurley seconded by Wade to approve 111 Seasons Lawncare 2024 bid. Roll call vote. All in favor. Motion carried.

10. Motion by Wade, seconded by Hurley, to adjourn meeting at 6:27pm.

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Sara Hurley, Clerk