**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**November 14, 2022**

**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, Capt. Chris Kuhns

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

5. Minutes of the October 10, 2022 Regular Meeting was approved as presented. All in favor.

6. Motion by Peterson, seconded by Benson, to approve agenda with 2 additions. 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 Kitler, seconded by Stahl, to enter into an agreement with Gov Pros Payment processing for credit card payments of Township taxes. Roll call vote. Yes: Stahl, Wade, Peterson, Kitler No: Benson. Carried.

b. Motion by Kitler, seconded by Stahl, to approve LED retrofit estimate from Atkins Electric in the amount of $2,479.65 Roll call vote. All in favor. Carried.

c. Motion by Kitler, seconded by Stahl, to approve Scenic Woods easement request for Spectrum/Charter services with condition that incurred expenses are paid by Dunbar’s Harmony Hills/David Dunbar prior to filing deed. Roll call vote. All in favor. Carried.

d. Motion by Wade, seconded by Stahl, to amend budget line item 101-722-802.000 Zoning Legal Fees by an increase of $5,000.00 to a total budget of $10,000.00. Roll call vote. All in favor. Carried.

e. Motion by Kitler, seconded by Peterson, to amend budget line item 101-850-865.000 Insurance by $200.00 for a total budget of $7,000.00. Roll call vote. All in favor. Carried.

10. Motion by Kitler, seconded by Benson, to adjourn meeting at 6:54p.m.

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Amy Peterson, Clerk