**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**December 6, 2016**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade. Bill Benson, and Amy Peterson. Members absent: None

iii. Others present: Area Residents, DDA Director Cindy Warda, Deputy Clerk Delores Peterson, Dep. Treas. Larry Payne, Cad. Fire Dept, & Linda Stahl

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

v. Minutes of the November 2016 meeting were approved as presented. All in favor.

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

vii. Unfinished Business

Lesa Wade made a recommendation from the planning commission that the board offer

the position of Zoning Administrator/Enforcement Officer to Cindy Warda and to negotiate a contract with her.

a. Motion by Mackey, seconded by Wade to offer the job of Zoning Administrator/Enforcement Officer to Cindy Warda. All in favor. Carried.

b. Motion by Wade, seconded by Benson to offer Cindy Warda $11,500.00 for the first year working 4 hours min. per week plus meetings with a 6 month review and reimbursements for training and travel. Roll call vote. All in favor. Carried.

viii. New Business

a. Motion by Mackey seconded by Benson to move $13,987.48 from the contingency fund to the roads fund to cover the costs on maintenance of the roads for 2016. Roll call vote. All in favor. Carried

b. Motion by Mackey seconded by Benson to adopt Resolution 11 of 2016 for the appointment of Board Members to the Clam Lake Township Downtown Development Authority for a four year term ending 2020. Mike Lueder, Scott Kleinsorge and Jeremy Winkle. All in favor. Carried

c. Motion by Mackey, seconded by Peterson, to amend the budget to add $500.00 for expenses to the Land Division Fund. Roll call vote All in favor. Carried

d. Motion by Mackey, seconded by Benson, to appoint Deb Richardson, Art Seamen, Larry Payne and alternate Toni Nederhoed for a 2 year term to the Board of Review. All in favor. Carried.

ix. Motion by Mackey, seconded by Wade, to pay bills as presented. Roll call vote. Carried.

x. Motion by Kitler, seconded by Benson to adjourn. Meeting adjourned at 8:00

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Delores Peterson, Deputy Clerk