**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**April 13, 2020**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler (remotely via internet conferencing service/pursuant to the Governor’s Executive Order 2020-15)

ii. Members present: Kitler, Wade, Stahl, Benson, Peterson. Members absent: none

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

iv. The meeting was opened to a brief public comment.

v. Minutes of the March 9, 2020 regular meeting was approved as presented. All in favor.

vi. Motion by Kitler, seconded by Peterson, to approve agenda as presented. All in favor.

vii. Motion by Kitler, seconded by Stahl, to increase Cemetery Lawn Care GL#101.276.803.001 by $500

to a total budget of $3,500. Roll call vote. All in favor. Carried.

viii. Motion by Kitler, seconded by Wade, to increase Fire Fund GL#206.000.403.000 by $7,000 to a total budget of $185,000. Roll call vote. Ayes: Wade, Stahl, Kitler, Peterson. Nays: Benson.

ix. Motion by Kitler, seconded by Stahl, to increase Fire Fund GL# 206.000.803.000 by $7,000 to a total budget of $185,000. Roll call vote. Ayes: Stahl, Peterson, Kitler, Wade. Nays: Benson.

x. Motion by Wade, seconded by Kitler, to increase the Stone Ledge Lake GL#880.000.403.000 by

$5,489.23 to a total budget of $11,000. Roll call vote. All in favor.

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

xii. Unfinished business

xiii. New business.

1. Motion by Kitler, seconded by Benson, to approve bid from III Seasons Lawn Care for the 2020 season, contingent on vendor providing insurance and updated proposal regarding fertilizer application, the Governor lifting current Executive Order (COVID-19) relating to only essential businesses allowed to be operational**.** Roll call vote. All in favor. Carried.

xiv. Motion by Kitler, seconded by Stahl, to adjourn. Meeting adjourned at 6:32 p.m.

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Amy Peterson, Clerk