**CLAM LAKE TOWNSHIP unapproved**

**REGULAR MEETING**

**MARCH 11th, 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 Eric Molitor.

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

5. Minutes of the February 12th, 2024, 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 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 approve Ordinance 2024-1 to Rezone 8466 E. M-115 from C-1 district to C-2 district. Roll call vote. All in Favor. Ordinance is approved.

b. A motion by Wade seconded by Hurley was made to approve $600 to hire UHY to handle APRA reporting. Roll call vote. All in favor. Motion carried.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sara Hurley, Clerk