**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**March 12, 2019**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Kitler, Wade, Stahl, Benson (arrived at 6:03p.m.), Peterson.

 Members absent: None

iii. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson, Cadillac Fire Dept. Representative, Maple Ridge Assisted Living Representatives, Resident.

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

v. Minutes of the February 12, 2019 regular meeting and February 27, 2019 special meeting were approved as presented. All in favor.

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

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

viii. Unfinished Business

ix. New business

1. Motion by Kitler, seconded by Benson, to accept contract with American Waste to pay $5,625.00 for services on May 4, 2019 Clam Lake Township Clean Up Day.

 Roll call vote. All in favor. Carried.

1. Motion by Kitler, seconded by Peterson, to approve payment of 2019 MDEQ permit fee for Stone Ledge Lake in the amount of $400.00 to Michigan Lakefront Solutions. Roll call vote. All in favor. Carried.
2. Motion by Stahl, seconded by Wade, to approve site plan for Maple Ridge Assisted Living Building #2. Roll call vote. All in favor. Carried.
3. Motion by Peterson, seconded by Wade, to approve four year assessing contract with Great Lakes Assessing expiring March 31, 2023. Roll call vote. All in favor. Carried.
4. Motion by Stahl, seconded by Benson, to approve of $1,000.00 donation to Wexford County Veterans Services for veteran memorial shadowboxes at courthouse pending contact with Township attorney regarding lawful donations/expenditures. Roll call vote. Ayes: Stahl, Benson, Kitler, Wade. Nay: Peterson. Carried.
5. Motion by Kitler, seconded by Wade, to accept III Seasons Lawn Care contract for the 2019 lawn care season at the hall and cemetery in the same amount as last year in 2018. Roll call vote. Ayes: Peterson, Wade, Stahl, Kitler. Nay: Benson. Carried.

 x. Motion by Kitler, seconded by Benson, to adjourn. Meeting adjourned at 6:50 p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL JOINT MEETING**

**March 13, 2019**

**6:00 P.M.**

i. A joint meeting for Clam Lake Township Board and DDA was called to order by Supervisor Kitler.

ii. Members present: Steven Kitler, Lesa Wade, Bill Benson, Amy Peterson for the Clam Lake Township Board and Mike Lueder, Jeremy Winkle, Julie Snider, Kevin Dunaway, Scott Kleinsorge, Steve Anderson for the Clam Lake DDA.

Members absent: Linda Stahl, Pat Carrol.

iii. Others present: Beckett and Raeder Planning Consultant John Iacoangeli, Dist. Comm. Brian Potter

iv. The purpose of the meeting was to discuss items of mutual interest regarding the DDA District.

v. Attendees who left prior to adjournment: Bill Benson, Amy Peterson, Brian Potter. DDA adjourned meeting at 5:17 p.m.

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Amy Peterson, Clerk