

CLAM LAKE TOWNSHIP  
REGULAR MEETING  
APRIL 10, 2023  
6:00 P.M.

approved

1. Meeting called to order by Supervisor Kitler
2. Members present:  
Supervisor Kitler, Trustee Stahl, Treasurer Wade, Clerk Peterson  
Members absent: Trustee Benson
3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Capt. Chris Koontz and Co. Comm Brian Potter
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the March 13, 2023 Regular Meeting was approved as presented. All in favor.
6. Motion by Wade, seconded by Peterson, to approve agenda as presented. All in favor.
7. Motion by Peterson, seconded by Stahl, to close the regular meeting and open the public hearing. All in favor.
8. Went into a Public Hearing at 6:03 p.m. on the proposed 2023 DDA Development/Financing Plan, Copies of plan were available to the public.
9. Motion by Peterson, seconded by Wade, to close the public hearing and reopen regular meeting. All in favor. The hearing closed at 6:04 p.m.
10. Motion by Kitler, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.
11. Unfinished business
12. New business
  - a. Motion by Peterson, seconded by Wade, to approve **Ordinance No. 63 to adopt the DDA Development Plan and Tax Increment Financing Plan for the Authority's District**. Roll call vote. All in favor. Carried.
  - b. Motion by Wade, seconded by Peterson, to approve Wexford County Road Commission Summer 2023 roadwork plan of paving Point East Subdivision with the township providing cost share amount of \$150,000.00. Roll call vote. All in favor. Carried.
13. Motion by Kitler, seconded by Peterson, to adjourn meeting at 6:38p.m.

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Amy Peterson, Clerk