

CLAM LAKE TOWNSHIP
REGULAR MEETING
AUGUST 14, 2023
6:00 P.M.

approved

1. Meeting called to order by Supervisor Kitler
2. Members present:
Supervisor Kitler Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Peterson
Members absent: None
3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Cap. Steve Van Dyke, Deputy Clerk Sara Hurley, Community members Reuben Peterson, Richard Clous, and others.
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the July 10, 2023 Regular Meeting were approved as presented. All in favor.
6. Motion by Wade, seconded by Stahl, to approve agenda as presented. All in favor.
7. Motion by Peterson, seconded by Benson, to close the regular meeting and open the public hearing. All in favor.
8. Went into a Public Hearing at 6:04p.m. on the proposed Ordinance #64. Copies of Ordinance were available to the public.
9. Motion by Peterson, seconded by Benson to close the public hearing and reopen regular meeting. All in favor. The hearing closed at 6:09p.m.
10. Motion by Wade, 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 Benson, to move Clerk Election Pay GL line item 101-215-703.002 and monies from Dept. 215 and add it to Dept. 262 Elections Budget. Roll call vote. All in favor. Carried.
 - b. Motion by Peterson, seconded by Wade, to add GL line item 101-000-539.000 Other Federal Funds with a budget of \$67,000.00. Roll call vote. All in favor. Carried.
 - c. Motion by Benson, seconded by Stahl, to approve **Ordinance No. 64** – To Amend the Zoning Ordinance of the Township of Clam Lake [Zoning of Parcel No. 2109-16-4306 (currently unzoned)]. Roll call vote. All in favor. Carried.
 - d. Motion by Wade, seconded by Benson, to adopt **Resolution 7 of 2023 – Change eligible class to All Elected Officials, Appointed Officials (to an Elected position)**. Roll call vote. All in favor. Carried.
 - e. Motion by Stahl, seconded by Wade, to approve agreement to extend the existing METRO Act Permit issued by Township of Clam Lake to AT&T which expires on 31, 2023. The extension is for a term to end on December 23, 2028.
13. Motion by Benson, seconded by Wade, to adjourn meeting at 6:52p.m.

Amy Peterson, Clerk