

**CLAM LAKE TOWNSHIP  
REGULAR MEETING  
DECEMBER 11TH, 2023  
6:00 P.M.**

**unapproved**

1. Meeting called to order by Supervisor Kitler
2. Members present: Supervisor Kitler, Trustee Stahl, Trustee Benson, Clerk Hurley  
Members absent: Treasurer Wade
3. Others present: DDA Director/Zoning Admin. Cindy Warda CFD Cap. Coons, Lt. Mike Fitz
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the November 6th, 2023, Special Meeting were approved as presented. All in favor.
6. Motion by Hurley, seconded by Benson, to approve agenda as presented. All in favor.
7. Motion by Hurley, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
  - a. Motion by Stahl, seconded by Hurley to adopt Resolution 8 of 2023 M-55 Support for Pure Michigan Byway. Roll call vote. All in favor. Resolution adopted.
  - b. Motion by Hurley, seconded by Stahl to increase the road construction budget, Dept 446, by \$29,422.31 bringing the total amount budgeted to \$ 79,422.31. The additional funds will be drawn from ARPA budget, GL number 101.000.339.00. Roll call vote. Yes: Kitler, Stahl, Hurley. No: Benson. Carried.
9. New business
  - a. A motion by Benson, seconded by Stahl to set the 2024 meeting dates as the second Monday of the month at 6pm at the Clam Lake Township Hall dates as follows: January 8<sup>th</sup>, February 12<sup>th</sup>, March 11<sup>th</sup>, April 8<sup>th</sup>, May 13<sup>th</sup>, June 10<sup>th</sup>, July 8<sup>th</sup>, August 12<sup>th</sup>, September 9<sup>th</sup>, October 14<sup>th</sup>, November 11<sup>th</sup>, and December 9<sup>th</sup>. Roll call vote. All in favor. Carried.
10. Motion by Stahl, seconded by Benson, to adjourn meeting at 6:40pm.

---

Sara Hurley, Clerk