

CLAM LAKE TOWNSHIP
REGULAR MEETING
FEBRUARY 13, 2023
6:00 P.M.

approved

1. Meeting called to order by Supervisor Kitler
2. Members present:
Supervisor Kitler, Trustee Stahl, Treasurer Wade, Trustee Benson, Clerk Peterson
Members absent: none
3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Capt. Chris Kuhns
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the January 9, 2023 Regular Meeting was approved as presented. All in favor.
6. Motion by Benson, seconded by Peterson, to approve agenda as presented. All in favor.
7. Motion by Wade, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
9. New business
 - a. Motion by Stahl, seconded by Benson, to approve appointments of Travis Flint, Vicki Long and Pat Carroll to the Planning Commission with terms expiring July 1, 2025. Roll call vote. All in favor. Carried.
 - b. Motion by Wade, seconded by Stahl, to approve **Resolution 2 of 2023 to Set an Alternate Date for the March Board of Review First Taxpayer Appeal Meeting**. Roll call vote. All in favor. Carried.
 - c. Motion by Stahl, seconded by Peterson, to amend Fire Protection GL# 206-000-803.000 by an increase of \$9,000, for a total budget of \$212,000. Roll call vote. All in favor. Carried.
 - d. Motion by Benson, seconded by Stahl, to amend Zoning Legal Fees GL# 101-722-802.000 by an increase of \$20,000, for a total budget of \$30,000. Roll call vote. All in favor. Carried.
 - e. Motion by Kitler, seconded by Wade, to approve Asphalt Global Solutions quote for paving contingent upon clarifying amount of gravel imported to be equivalent to Team Elmer's quote. Roll call vote. All in favor. Carried.
10. Motion by Benson, seconded by Stahl, to adjourn meeting at 6:43 p.m.

Amy Peterson, Clerk