

**CLAM LAKE TOWNSHIP
REGULAR MEETING
February 10, 2025
6:00 P.M.**

unapproved

1. Meeting called to order by Supervisor Benson.
2. Members present: Trustee Kitler, Supervisor Benson, Trustee Stahl, Treasurer Wade.
Members absent: Clerk Hurley
3. Others present: Zoning Administrator and DDA Coordinator Cindy Warda, Zeb Broersma
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of January 15th, 2024, Regular Meeting were approved as presented. All in favor.
6. Motion by Wade, seconded by Kitler, to approve agenda with additions. All in favor.
7. Motion by Wade, seconded by Kitler, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
 - a. A motion by Kitler seconded by Wade to reappoint Dale Rosser to the Board of Review. All in favor. Motion carried.
 - b. A motion by Kitler seconded by Stahl to appoint Zeb Broersma as alternate to the Board of Review. Yes: Kitler, Stahl, Benson. No: Wade. Motion carried.
 - c. A motion to appoint Lisa Conradson to the Board of Review. All in Favor. Motion carried.
 - d. A motion by Kitler seconded by Wade to hold a Joint Board of Review with Haring Township. All in favor. Motion carried.
9. New business
 - a. Motion by Kitler seconded by Stahl to move forward and update the Water Ordinance. Roll Call vote. All in favor. Carried.
 - b. Motion by Hurley seconded by Wade to approve the purchase of 15 eight-foot tables from Sam's Club in the amount of \$1,351.18. Roll call vote. All in favor, Approved.
 - c. A Motion by Benson seconded by Wade to approve the purchase of a new furnace from Pluger in the amount of \$4,200.00. Roll call vote. All in favor. Motion carried.
10. Next Meeting March 10th, 2025.
11. Motion by Stahl, seconded by Wade to adjourn. Meeting adjourned at 6:55pm

Sara Hurley, Clerk

**CLAM LAKE TOWNSHIP
SPECIAL MEETING
FEBRUARY 27TH, 2025
12:00 P.M.**

unapproved

1. Meeting called to order by Supervisor Benson
2. Members present: Supervisor Benson, Clerk Hurley, Treasurer Wade, Trustee Kitler
Members absent: Trustee Stahl
3. Others present: none
4. Motion by Kitler seconded by Wade to set the Board of Review as follows: Organizational Meeting March 4th at 12pm. BOR March 12th from 9am to 3pm, and March 13th from 3pm to 9pm. All in favor.
5. Motion by Benson, seconded by Wade, to adjourn meeting.

Sara Hurley, Clerk