

**CLAM LAKE TOWNSHIP
REGULAR MEETING
January 8TH, 2024
6:00 P.M.**

approved

1. Meeting called to order by Supervisor Kitler
2. Members present: Supervisor Kitler, Trustee Stahl, Trustee Benson, Treasurer Wade and Clerk Hurley
Members absent: none
3. Others present: Three community members.
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the December 11th, 2023, Special Meeting were approved as presented. All in favor.
6. Motion by Wade, seconded by Hurley, 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 Kitler, seconded by Benson to adopt Clam Lake Personal Property Policy. Roll call vote. All in favor. Policy adopted.
 - b. Motion by Stahl, seconded by Wade to adopt Authorization to Allow Residents to Protest in Writing to the Board of Review. Roll call vote. All in favor. Carried.
 - c. Motion by Hurley, seconded by Benson to adopt Policy for Clam Lake Township to approve a Published Policy Concerning to Access to the Township Assessor. Roll call vote. All in favor. Carried.
9. New business
 - a. Motion by Wade, seconded by Benson to appoint David Vigne to the DDA. Roll call vote. All in favor. Carried.
 - b. Motion by Benson, seconded by Stahl to appoint the supervisor to another 2-year term on the LMSA board. Roll call vote. All in favor. Carried.
 - c. Motion by Hurley, seconded by Wade to adopt a resolution requesting a speed study on Crestview Drive. Roll call vote. All in favor. Carried.
10. Motion by Benson, seconded by Stahl, to adjourn meeting at 6:35pm.

Sara Hurley, Clerk