

CLAM LAKE TOWNSHIP
REGULAR MEETING
JANUARY 9, 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 December 12, 2022 Regular Meeting was approved as presented. All in favor.
6. Motion by Stahl, seconded by Benson, to approve agenda with one addition. All in favor.
7. Motion by Peterson, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
9. New business
 - a. Motion by Benson, seconded by Wade, to approve **Resolution 1 of 2023 to Establish Poverty Guidelines for Exemption from Property Tax Contributions**. Roll call vote. All in favor. Carried.
 - b. Motion by Wade, seconded by Benson, to approve and authorize Supervisor to sign Spectrum Easement Agreement. Roll call vote. All in favor. Carried.
 - c. Motion by Wade, seconded by Peterson, to approve the township contribution of \$50,000 towards demolition of Pioneer Apartments provided that the DDA contributes at least an equal amount. Roll call vote. Ayes: Benson, Peterson, Kitler, Wade. No: Stahl. Carried.
10. Motion by Wade, seconded by Benson, to adjourn meeting at 6:50 p.m.

Amy Peterson, Clerk