

CLAM LAKE TOWNSHIP
REGULAR MEETING
JUNE 12, 2023
6:00 P.M.

approved

1. Meeting called to order by Clerk Peterson with Bill Benson moderating the meeting.
2. Members present: Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Peterson.
Members absent: Supervisor Kitler.
3. Others present: Zoning Administrator/DDA Director Cindy Warda.
4. The meeting was opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the May 8, 2023 regular meeting was approved as presented. All in favor.
6. Motion by Wade, seconded by Stahl, to approve agenda with one addition. All in favor.
7. Motion by Wade, seconded by Stahl, to close the regular meeting and open the public hearing. All in favor.
8. Went into a Public Hearing at 6:03 p.m. on the proposed 2023-24 Fiscal Year Fund Budget. Copies of the budget were available to all. **The property tax millage rate to be levied to support the proposed budget was the subject of this Hearing.**
9. Motion by Peterson, seconded by Stahl, to close the public hearing and reopen regular meeting. All in favor. Hearing closed at 6:04 p.m.
10. Motion by Wade, seconded by Peterson to pay bills as presented. Roll call vote. All in favor. Carried.
11. Unfinished Business
 - a. Motion by Wade, seconded by Stahl, to accept hall parking lot repaving proposal from Elmer's at a cost of \$61,110.00, with the Clerk signing contact and sending 50% deposit to vendor. Roll call vote. All in favor. Carried.
12. New Business
 - a. Motion by Wade, seconded by Peterson, to adopt **Resolution 4 of 2023 for CLT General Appropriations Act**. Roll call vote. All in favor. Carried.
 - b. Motion by Wade, seconded by Stahl, to adopt **Resolution 5 of 2023 for Stone Ledge Lake Property Owners Special Assessment – sum of \$4,440.60 (\$50.75 per parcel)** to be collected. Roll call vote. All in favor. Carried.
 - c. Motion by Stahl, seconded by Peterson, to keep petty cash at \$200.00. Roll call vote. All in favor. Carried.
 - d. Motion by Stahl, seconded by Wade, to increase wages for Deputy Clerk and Deputy Treasurer at \$18.00 per hour Roll call vote. All in favor. Carried.
 - e. Motion by Wade, seconded by Peterson, to increase wages for BOR at \$120.00 for March full days. Roll call vote. All in favor. Carried.
 - f. Motion by Wade, seconded by Peterson, to increase wages for regular Election Workers at \$18.00 per hour and Chairperson at \$20.00 per hour. Roll call vote. All in favor. Carried.
 - g. Motion by Wade, seconded by Peterson, to keep wages for Planning Commission, Joint Planning Commission & Zoning Board of Appeals members same as last year. Roll call vote. All in favor. Carried.
 - h. Motion by Wade, seconded by Stahl, to keep wages same for Zoning Administrator at \$13,500.00. Roll call vote. All in favor. Carried.
 - i. Motion by Stahl, seconded by Wade, to allow Township funds and CD's to be deposited in various banks within a 60-mile radius of the area. Roll call vote. All in favor. Carried.
 - j. Motion by Stahl, seconded by Wade, to keep regular board meetings on the second Monday of each month and the meeting time at 6:00p.m. All in favor, Carried.
 - k. Motion by Peterson, seconded by Wade, to **adopt Resolution 6 of 2023 – To Modify and Establish the Salary of the Township Clerk**; and, to Repeal ALL Resolutions in Conflict Herewith. Roll call vote. Yes: Benson, Wade, Peterson No: Stahl

l. Motion by Wade, seconded by Peterson, to adopt the **2023-2024 Fiscal Year Budget** as presented. Roll call vote. Yes: Wade, Peterson. No: Benson, Stahl. Motion failed.

m. Motion by Benson, seconded by Stahl, to reappoint David Stoutenburg and Bill Benson to the Planning Commission for a three-year term to expire on July 1, 2026. Roll call vote. All in favor. Carried.

n. Motion by Benson, seconded by Peterson, to reappoint Dale Rosser, Richard Clous and Travis Flint to the Zoning Board of Appeal. Dale Rosser will serve another three-year term to expire on July 1, 2026. Richard Clous and Travis Flint's term expired July 1, 2022 and will each serve a three-year term expiring on July 1, 2025. Roll call vote. All in favor. Carried.

o. Motion by Stahl, seconded by Wade, to approve hall landscaping bid from Great Northern Lawn Services to include labor and weed barrier, riverstone, pruning of existing bushes at a cost of \$4,930 for black edging or \$5,560 for metal edging contingent on edging chosen by board. Roll call vote. All in favor. Carried.

13. Motion by Peterson, seconded by Stahl, to adjourn. Meeting adjourned at 7:00 p.m.
Next Regular meeting on Monday July 10, 2023 at 6:00 p.m.

Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP
SPECIAL MEETING
JUNE 19, 2023
6:00 P.M.**

approved

1. Meeting called to order by Supervisor Kitler.
2. Members present: Supervisor Kitler, Treasurer Wade, Clerk Peterson, Trustee Stahl, Trustee Benson.
Members absent: none
Others present: Deputy Clerk Sara Hurley
3. Motion by Peterson, seconded by Wade, to adopt the **2023-2024 Fiscal Year Budget** as presented. Roll call vote. Yes: Wade, Peterson, Kitler No: Stahl, Benson
4. Motion by Benson, seconded by Stahl. to adjourn. Meeting adjourned at 6:10 p.m.

Amy Peterson, Clerk