

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

approved

1. Meeting called to order by Supervisor Kitler
2. Members present: Supervisor Kitler, Trustee Stahl and Clerk Peterson
Members absent: Trustee Benson and Treasurer Wade
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 February 13, 2023 Regular Meeting was approved as presented. All in favor.
6. Motion by Peterson, seconded by Stahl, to approve agenda as presented. 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
 - a. Motion by Kitler, seconded by Stahl, to approve Asphalt Global Solutions quote for paving in the amount of \$61,000.00 and for Twp. to send a deposit of \$30,500.00. Roll call vote. All in favor. Carried.
 - b. Motion by Peterson, seconded by Stahl to amend Repairs and Maintenance GL # 101-265-930.000 by an increase of \$61,000.00, for a total budget of \$68,500.00. Roll call vote. All in favor. Carried.
9. New business
 - a. Motion by Stahl, seconded by Peterson, to approve **Resolution 3 of 2023 for the Appointment of Board Members to the Clam Lake Downtown Development Authority**. The following appointments were approved with a continuous four (4) year term to expire on December 31, 2026: Julie Snider, Josh Trust and Jennifer Davis. Roll call vote. All in favor. Carried.
 - b. Motion by Peterson, seconded by Kitler, to approve recommendation to set the public hearing on the 2023 DDA Development/Financing Plan for Monday April 10, 2023 at 6:00 p.m. or as soon thereafter as the matter can be heard. Roll call vote. All in favor. Carried.
 - c. Motion by Stahl, seconded by Peterson, to allow Supervisor Kitler to sign and accept, on behalf of the township board, the Blight Elimination Agreement contract (State Land Bank Authority Grant Agreement with Clam Lake Township). Roll call vote. All in favor. Carried.
 - e. Motion by Stahl, seconded by Kitler, to amend Recycling GL#101-101-945.000 by an increase of \$1,050.00, for a total budget of \$8,540.00. Roll call vote. All in favor. Carried.
 - f. Motion by Kitler, seconded by Peterson, to appoint Dale Rosser to the Clam Lake Township Board of Review. Roll call vote. All in favor. Carried.
10. Motion by Kitler, seconded by Peterson, to adjourn meeting at 6:45p.m.

Amy Peterson, Clerk