

**CLAM LAKE TOWNSHIP
REGULAR MEETING
MAY 8, 2023
6:00 P.M.**

approved

1. Meeting called to order by Clerk Peterson with Trustee Benson moderating the meeting.
2. Members present:
Trustee Stahl, Trustee Benson, Treasurer Wade, Clerk Peterson
Members absent: Supervisor Kitler
3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Capt. Chris Koontz
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the April 10, 2023 Regular Meeting was approved with one addition. All in favor.
6. Motion by Stahl, seconded by Peterson, to approve agenda as presented. All in favor.
7. Motion by Wade, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
9. New business
 - a. Motion by Wade, seconded by Stahl, to approve Clam Lake Township DDA Budget for the 2023-24 fiscal year. Roll call vote. All in favor. Carried
 - b. Motion by Wade, seconded by Stahl, to approve 3 Seasons Lawn Care contract for the 2023 lawn care season. Roll call vote. Yes: Wade, Peterson, Stahl. No: Benson. Carried.
 - c. Motion by Peterson, no seconded vote, to approve compensation of \$15 per hour for May 13 Township Clean Up Day. Motion failed.
 - d. Motion by Wade, seconded by Stahl, to approve wage of \$18.00 per hour for Building and Grounds Worker, for tasks outside of office hours and statutory duties. Roll call vote. All in favor. Carried.
 - e. Motion by Wade, seconded by Benson, to amend Township Board Contracted Services GL#101-101-803.000 by an increase of \$200,000.00 to pay for the demolition of Pioneer Apartments. Roll call vote. All in favor. Carried.
10. Motion by Wade, seconded by Stahl, to adjourn meeting at 7:36 p.m.

Amy Peterson, Clerk