

**CLAM LAKE TOWNSHIP  
REGULAR MEETING  
October 14<sup>th</sup>, 2024  
6:00 P.M.**

**approved**

1. Meeting called to order by Supervisor Kitler.
2. Members present: Trustee Stahl, Clerk Hurley, Supervisor Kitler, Treasurer Wade. Members absent: Trustee Benson
3. Others present: Zoning Administrator and DDA Coordinator Cindy Warda, Lt. Meyering, Mike Paulin, Zeb Broersma.
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the September 9th, 2024, Regular Meeting were approved as presented. All in favor.
6. Motion by Wade, seconded by Hurley, to approve agenda with additions. 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 Hurley, seconded by Stahl to approve the snow plowing bid from CW Outdoors for the 2024/25 season. Roll call vote. All in favor. Carried.
  - b. Motion by Hurley, seconded by Wade to increase the Insurance Budget by \$2,037.00 for a total of \$10, 237.00. Roll call vote. All in Favor. Carried.
  - c. Motion by Wade, seconded by Stahl to approve the 2024/25 Insurance quote from Acrisure Insurance. Roll call vote. All in favor. Carried.
9. New business
  - a. Motion by Hurley, seconded by Stahl to approve the \$250.00 dollar membership fee for the Silent Observer program. Roll call vote. All in favor. Carried.
  - b. Motion by Hurley, seconded by Stahl to approve Agreements for Graveling with Wexford County Road Commission. The remaining ARPA funds (\$85,035.80) to be used to cover cost share. Roll call vote. All in Favor. Carried.
  - c. Motion by Wade, seconded by Stahl to approve the resignation of Steven Kitler from the Lake Mitchell Sewer Authority Board effective immediately. Roll call vote. All in favor. Carried.
  - d. Motion by Kitler, seconded by Stahl to approve Bill Benson's nomination to the Lake Mitchell Sewer Authority Board for the remainder of the term expiring on 12/31/2026. Roll call vote. All in favor. Carried.
10. Next meeting November 10th, 2024
11. Motion by Kitler, seconded by Stahl to adjourn. Meeting adjourned at 6:25pm.

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Sara Hurley, Clerk