

**CLAM LAKE TOWNSHIP
REGULAR MEETING
SEPTEMBER 11, 2023
6:00 P.M.**

approved

1. Meeting called to order by Supervisor Kitler
2. Members present:
Supervisor Kitler Trustee Stahl, Trustee Benson, Treasurer Wade
Members absent: Clerk Peterson
3. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Sara Hurley
4. The meeting opened with the pledge to the American flag, Moment of silence in remembrance of September 11, 2001 and to a brief public comment.
5. Minutes of the August 14th, 2023 Regular Meeting were approved as presented. All in favor.
6. Motion by Wade, seconded by Benson, to approve agenda as presented. All in favor.
7. Motion by Stahl, seconded by Wade, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
 - a. Motion by Wade, seconded by Benson, to accept bid from Commercial Office Cleaning to the clean hall on a weekly basis at the monthly rate of \$ 350.00 Roll call vote. All in favor. Carried.
 - b. Motion by Benson, seconded by Stahl, to accept from for landscaping services to include Truax Family Lawn Care in the amount of \$3949.00. Roll call vote. All in favor. Carried.
9. New business
 - a. Motion by Stahl, seconded by Kitler to approve resignation of Township Clerk Amy Peterson effective as of September 30, 2023. Roll call vote. All in favor. Carried.
 - b. Motion by Wade, seconded by Benson, to appoint Sara Hurley as Township Clerk effective as of October 1, 2023. Roll call vote. All in favor. Carried.
10. Motion by Benson, seconded by Stahl, to adjourn meeting at 7:04 p.m.

Sara Hurley, Deputy Clerk