

CLAM LAKE TOWNSHIP  
REGULAR MEETING  
FEBRUARY 14, 2022  
6:00 P.M.

approved

1. Meeting called to order by Supervisor Kitler
2. Members present: Supervisor Kitler, Treasurer Wade, Trustee Stahl, Trustee Benson  
Members absent: Clerk A.Peterson
3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Rep. Anthony Wolff
4. The meeting was opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the January 10, 2022 Regular Meeting was approved as presented. All in favor.
6. Motion by Kitler, seconded by Wade, to approve agenda as presented. All in favor.
7. Motion by Kitler, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
  - a. Motion by Kitler, seconded by Benson, declaring the tables in the meeting hall area to be without value due to their age and repeated damage. Roll call vote. All in favor. Carried.
  - b. Motion by Kitler, seconded by Stahl, to approve the date of May 7, 2022 for the Clam Lake Township Clean-up date. Roll call vote. All in favor. Carried.
9. New business
  - a. Motion by Kitler, seconded by Benson, to approve the zero township dollar option offered by BS&A to provide individuals online access to township assessing records, which is required pursuant to state law. Roll call vote. All in favor. Carried.
  - b. Motion by Kitler, seconded by Wade, to amend budget line item 101-101-958.000 Township Board Dues & Fees by an increase of \$3,000 for a total budget of \$7,000. Roll call vote. All in favor. Carried.
  - c. Motion by Kitler, seconded by Stahl, to amend budget line item 101-209-900.000 Assessor Printing & Publishing by an increase of \$300 for a total budget of \$600. Roll call vote. All in favor. Carried.
  - d. Motion by Kitler, seconded by Wade, to approve **Resolution 3 of 2022 – Set an Alternate Date for the March Board of Review First Taxpayer Appeal Meeting**. Roll call vote. All in favor. Carried.
  - e. Motion by Kitler, seconded by Benson, authorizing the township supervisor and treasurer to complete the online reporting required pursuant to the federal grant issued through the American Rescue Plan Act (ARPA). Roll call vote. All in favor. Carried.
10. Motion by Kitler, seconded by Benson, to adjourn meeting at 7:00 p.m.

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Delores Peterson, Deputy Clerk