

CLAM LAKE TOWNSHIP  
REGULAR MEETING  
JANUARY 10, 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, Clerk Peterson.  
Members absent: none
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 December 8, 2021 Regular Meeting was approved as presented. All in favor.
6. Motion by Kitler, seconded by Benson, to approve agenda with one addition. All in favor.
7. Motion by Kitler, seconded by Wade, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
  - a. Motion by Kitler, seconded by Peterson, to approve a three (3) year term agreement for services with AES from January 1, 2022 to Dec. 31, 2024. Roll call vote. All in favor. Carried
9. New business
  - a. Motion by Wade, seconded by Benson, to approve **Resolution 1 of 2022 Establishing Poverty Guidelines for Exemption from Property Tax Contributions**. Roll call vote. All in favor. Carried.
  - b. Motion by Wade, seconded by Benson to approve **Resolution 2 of 2022 (MDOT) Performance Resolution for Municipalities**. Roll call vote. All in favor. Carried.
  - c. Motion by Benson, seconded by Peterson, to adopt **Ordinance #61 to amend the Zoning Ordinance of the Township of Clam Lake (rezoning Parcel 2109-09-1301 McGuire)**. Roll call vote. All in favor. Carried.
  - d. Motion by Kitler, seconded by Benson, to amend budget line item Twp Board Legal Services 101-101-802.000 by an increase of \$5,000, for a total budget of \$15,000. Roll call vote. All in favor. Carried.
  - e. Motion by Kitler, seconded by Peterson, to amend budget line item Twp. Board Professional Services 101-101-801.000 by an increase of \$5,000, for a total budget of \$6,000. Roll call vote. All in favor. Carried.
  - f. Motion by Wade, seconded by Stahl, to approve purchase of a new printer at a cost of not more than \$6,000. Roll call vote. No: Benson. Ayes: Stahl, Peterson, Kitler, Wade. Carried.
  - g. Motion by Kitler, seconded by Wade, to amend budget line item Operating Supplies Twp. Hall 101-265-740.000 by an increase of \$5,000 for a total budget of \$11,700. Roll call vote. No: Benson. Ayes: Peterson, Kitler, Wade, Stahl. Carried
10. Motion by Wade, seconded by Kitler, to adjourn meeting at 7:45p.m.

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Amy Peterson, Clerk