

**CLAM LAKE TOWNSHIP
REGULAR MEETING
JUNE 13, 2022
6:00 P.M.**

approved

1. Meeting called to order by Treasurer Wade.
2. Members present: Treasurer Wade, Trustee Stahl, Trustee Benson, and Clerk Peterson.
Members absent: Supervisor Kitler
3. Others present: Zoning Administrator/DDA Director Cindy Warda, 9&10 News CEO Josh Trust.
4. The meeting was opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the May 16 meeting was approved as presented. All in favor.
6. Motion by Benson, seconded by Peterson, to approve agenda as presented. All in favor.
7. Motion by Wade, seconded by Stahl, to close the regular meeting and open the public hearing. All in favor.
8. Went into a Public Hearing at 6:02 p.m. on the proposed 2022-23 Fiscal Year Fund Budget. Copies of the budget were available to all. **The property tax millage rate to be levied to support the proposed budget was the subject of this Hearing.**
9. Motion by Wade, seconded by Peterson, to close the public hearing and reopen regular meeting. All in favor. Hearing closed at 6:07 p.m.
10. Motion by Wade, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.
11. Unfinished Business
12. New Business
 - a. Motion by Stahl, seconded by Peterson, to adopt the **2022-2023 Fiscal Year Budget** as presented. Roll call vote. All in favor. Carried.
 - b. Motion by Stahl, seconded by Wade, to adopt **Resolution 4 of 2022 for CLT General Appropriations Act**. Roll call vote. All in favor. Carried.
 - c. Motion by Stahl, seconded by Benson, to adopt **Resolution 5 of 2022 for Stone Ledge Lake Property Owners Special Assessment – sum of \$4,440.60 (\$50.75 per parcel)** to be collected. Roll call vote. All in favor. Carried.
 - d. Motion by Wade, seconded by Peterson, to keep petty cash at \$200.00. Roll call vote. All in favor. Carried.
 - e. Motion by Benson, seconded by Stahl, to keep wages same for Deputy Clerk and Deputy Treasurer at \$17.00 per hour for 2022-2023 fiscal year. Roll call vote. All in favor. Carried.
 - f. Motion by Stahl, seconded by Peterson, to keep wages same for BOR at \$110.00 for March full days. Roll call vote. All in favor. Carried.
 - g. Motion by Stahl, seconded by Benson, to keep wages same for regular Election Workers at \$17.00 per hour and Chairperson at \$18.00 per hour. Roll call vote. All in favor. Carried.
 - h. Motion by Stahl, seconded by Benson, to keep wages for Planning Commission, Joint Planning Commission & Zoning Board of Appeals members same as last year. Roll call vote. All in favor. Carried.
 - i. Motion by Stahl, seconded by Peterson, to keep wages same for Zoning Administrator at \$13,500 for the 2022-23 fiscal year. Roll call vote. All in favor. Carried.
 - j. Motion by Peterson, seconded by Stahl, to allow Township funds and CD's to be deposited in various banks within a 60 mile radius of the area. Roll call vote. All in favor. Carried.
 - k. Motion by Stahl, seconded by Benson, to keep regular board meetings on the second Monday of each month and the meeting time at 6:00pm. All in favor, Carried.
 - l. Motion by Wade, seconded by Peterson, to approve the DDA budget for fiscal year 2022-2023. Roll call vote. All in favor. Carried

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m. Motion by Benson, seconded by Wade, to approve special use permits/site plans for Broadcast Way. Roll call vote. All in favor. Carried.

13. Motion by Stahl, seconded by Benson, to adjourn. Meeting adjourned at 6:39p.m.
Next Regular meeting on Monday July 11, 2022 at 6:00 p.m.

Amy Peterson, Clerk