

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

**approved**

1. Meeting called to order by Supervisor Kitler
2. Members present:  
Supervisor Kitler, Trustee Stahl, Treasurer Wade, Trustee Benson, Clerk Peterson  
Members absent: none
3. Others present: DDA Director/Zoning Admin. Cindy Warda, Capt. Chris Kuhns
4. The meeting opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the October 10, 2022 Regular Meeting was approved as presented. All in favor.
6. Motion by Peterson, seconded by Benson, to approve agenda with 2 additions. All in favor.
7. Motion by Wade, seconded by Stahl, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
9. New business
  - a. Motion by Kitler, seconded by Stahl, to enter into an agreement with Gov Pros Payment processing for credit card payments of Township taxes. Roll call vote. Yes: Stahl, Wade, Peterson, Kitler No: Benson. Carried.
  - b. Motion by Kitler, seconded by Stahl, to approve LED retrofit estimate from Atkins Electric in the amount of \$2,479.65 Roll call vote. All in favor. Carried.
  - c. Motion by Kitler, seconded by Stahl, to approve Scenic Woods easement request for Spectrum/Charter services with condition that incurred expenses are paid by Dunbar's Harmony Hills/David Dunbar prior to filing deed. Roll call vote. All in favor. Carried.
  - d. Motion by Wade, seconded by Stahl, to amend budget line item 101-722-802.000 Zoning Legal Fees by an increase of \$5,000.00 to a total budget of \$10,000.00. Roll call vote. All in favor. Carried.
  - e. Motion by Kitler, seconded by Peterson, to amend budget line item 101-850-865.000 Insurance by \$200.00 for a total budget of \$7,000.00. Roll call vote. All in favor. Carried.
10. Motion by Kitler, seconded by Benson, to adjourn meeting at 6:54p.m.

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Amy Peterson, Clerk