

**Clam Lake Township DDA
Meeting Minutes
Monday, August 22, 2016**

Members Present: Snider, Lueder, Carroll, Kleinsorge, Anderson, Winkle, Kitler and Rosser
Members not present: Hilty

Call to Order:

Snider called the meeting to order at 7:55 p.m., located at Clam Lake Township Hall, 8809 East M-115, Cadillac, MI 49601.

Public Comment:

No comments

Secretary's Report:

Winkle motioned to approve minutes from the July meeting, seconded by Anderson, approved.

Treasurer's Report:

Kitler provided a brief explanation of the bills that were due at this time. Motion by Lueder to pay the bills, seconded by Carroll, approved.

Committee Reports:

- Marketing Promotion: No report
- Strategic Planning: No report
- Land Use: Winkle requested an update on the new planning commission meetings. Rosser advised the Board they approved the County Zoning and appointed offers at the previous meeting. Rosser stated that the agenda and minutes are posted on the township website after each meeting.
- Beautification: Snider inquired about getting the roadways mowed. Kitler will contact Wexford County to see what the mowing schedule is.

Special Orders:

None

Unfinished Business:

- a. Executive Director Position: The search committee provided a brief report on the interview process. Kleinsorge motioned to offer the position to Cindy Warda at a monthly wage of \$630.00, seconded by Lueder, approved. Kleinsorge to contact Miss Warda. Chairperson Snider is to work with Miss Warda during the transition. Rosser commented there is a place at the township hall to work if she requires it.
- b. Light Replacement: Motion by Lueder to approve the bid from Atkins Electric to replace thirty-six (36) lights at a total price of \$6,657.48, seconded by Snider, approved. Kleinsorge to contact Atkins Electric to schedule.

New Business:

None

Next Meeting:

Monday, September 26, 2016 at 7:45 a.m. at Clam Lake Township Hall ** Note date change **