



## **CLAM LAKE TOWNSHIP DDA – MINUTES**

**June 15, 2015**

Chairwoman Julie Snider called the June 15, 2015 regular meeting for the Downtown Development Authority of Clam Lake Township to order at 7:45 A.M. This meeting was held in the Clam Lake Township Hall. The following board members were in attendance: Julie Snider, Chairwoman; Mike Lueder, Vice Chairman; Dale Rosser, Supervisor; Steve Kitler, Treasurer; Jeremy Winkle, Member; Pat Carroll, Member; Scott Kleinsorge, Member. Members not in attendance: Mike McGuire, Secretary; Steve Anderson, Member. Public present: Bob Hilty, Wexford County Commissioner.

### **Secretary's Report**

*The May regular meeting minutes were reviewed and motion to approve made by Lueder, support by Winkle, motion approved unanimously.*

### **REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES:**

#### **Treasurer's Report**

*Insurance payments are squared away and should be noted as income, per Baird Cotter. Motion by Rosser to pay bills, support by Carroll, motion approved unanimously. Motion by Kleinsorge, support by Snider to approve budget with the change of adding \$50,000 to "income" to account for the township's payment towards the sidewalk project, motion approved unanimously.*

#### **Executive Director's Report**

June report submitted by outgoing Executive Director Mark McKeown, welcome to Kathy Morin as the new director.

#### **Committees**

**Sewer and Water Committee** – Chairperson Winkle, members Anderson, Lueder, Carroll  
Kitler shared an update for the establishment of a joint sewer authority with Clam Lake, Cherry Grove, and Selma Townships.

**Land Use** – Chairperson Winkle, members Anderson, McGuire, Kleinsorge  
Roesser shared that the township board will file a leave to appeal with the Michigan Supreme Court regarding the TeriDee development; Pine Grove Athletic Club has applied to the Liquor Control Commission for a Class C liquor license for their facility.

**Marketing** – Chairperson McGuire, members Snider, Winkle, Carroll

Discussion of the status of the strategic plan with Mansfield. *Motion by Snider, support by Lueder to hold back paying their invoice until progress is shown on the project, motion approved unanimously. Motion by Lueder, support by Winkle for Doug Mansfield to provide an updated calendar as well as timely communication for the project, motion approved unanimously.*

**Beautification** - Chairperson Kitler, members Anderson, Kleinsorge, Snider

**REPORTS OF SPECIAL COMMITTEES: None**

**SPECIAL ORDERS: None**

**UNFINISHED BUSINESS AND GENERAL ORDERS:**

Sidewalk project: MDOT has moved the signs. It was suggested that the project now commence later this summer (August) as to not conflict with the Mackinaw Trail and Sunnyside Drive construction projects.

**NEW BUSINESS:**

The DDA website is in need of upgrades. Morin noted that the township board has also discussed upgrading their website as well, and a possible combined website may be a consideration. Morin will be meeting with Cadillac News today to further discuss our current website and the costs associated with upgrades.

**PUBLIC COMMENT: None**

**NEXT MEETING DATE AND TIME:** The next DDA meeting will be held at 7:45 A.M. on Monday, July 20, 2015.

*Meeting ADJOURNED by Snider at 8:45 A.M.*

Kathy Morin  
Executive Director