

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, August 17, 2022 - 8:00 a.m.

- I. Call to Order
- II. Public Comment
- III. Approval of the Agenda
- IV. Reports of Officers
 - A. Secretary's Report
 - 1. Minutes from Regular Meeting July 20, 2022 DDA Meeting (**Action item**)
 - B. Treasurer's Report
 - 1. Copy of the June Financials
 - 2. Copy of July Bank Statements
 - 3. Copy of August 8, 2022 Bank Deposit from tax capture in amount of \$674.14
 - 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop June Invoice for Financial Services in the amount of \$150.00
 - b. Copy of invoice from Consumers for July for \$110.63
 - 5. Copy of McCurdy invoice for services in amount of \$240.00, check issued. New invoice dated 7/31/2022 for \$525.00 for legal services for Pioneer title work (**Action item**)
 - 6. Otwell Mawby Environmental invoice for Field Investigation, Lab Analytical Services and Reporting in the amount of \$2,905.00, check issued
 - 7. Annual invoice for Website Hosting from Cadillac News in amount of \$480.00, same as last year. (**Action item**)
 - 8. The quote from Miller Contracting to clean, seal & repair islands in amount of \$6,400 was approved at the last meeting subject to the job being completed by September. I expect it to be done anytime now and am seeking approval to pay the invoice upon receipt. (**Action item**)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from August 8, 2022
 - a. McGuire/Munger Utility Update
 - D. Committee Reports - we need to fill the vacancies from Lueder & Anderson's positions (**Action item**)
 - 1. Marketing and Promotions (Members: Chair Snider; Members: Winkle, Carroll, **Vacant**)
 - 2. Strategic Planning (Chair **Vacant**; Members: Winkle, **Vacant**)
 - 3. Land Use (Chair Winkle; Members: **Vacant**, Kleinsorge)
 - 4. Beautification (Chair Kitler; Members: **Vacant**, Kleinsorge, Snider)
- V. Special Orders
- VI. Unfinished Business and General Orders
- VII. Old Business:
 - A. Land Purchase Update
- VIII. New Business:
 - A. Rezone Request - Evergreen Golf Course 41 Road, 28 Acres for hotel & RV Park
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, September 21, 2022 at 8:00 a.m.
- X. Adjournment