

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA
Wednesday, September 21, 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 August 17, 2022 DDA Meeting (**Action item**)
 - B. Treasurer's Report
 - 1. Copy of the July Financials
 - 2. Copy of August Bank Statements
 - 3. Copy of August 17, 2022 Bank Deposit from tax capture in amount of \$2,669.06 and September 7, 2022 Bank Deposit in the amount of \$7,078.28 which \$6,930.34 is from tax recapture and \$147.94 is a refund from the title company on the Pioneer.
 - 4. Copy of Auto-Pay bills:
 - a. Baird Cotter & Bishop July Invoice for Financial Services in the amount of \$150.00
 - b.
 - 5. Director requesting authorization to pay for mowing services for the sidewalk & Welcome Sign area and Pioneer when statement is received. Ill Seasons mowed the Pioneer 5 times, although the quote was for \$350, I am requesting a payment of \$500 for all the extra work involved. (**Action item**)
 - C. Executive Director's Report
 - 1. Township Board Meeting Agenda from September 12, 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. Otwell Mawby Proposal for Contractor Procurement for the Pioneer
 - 1. Project Bid Specs and Contractor Procurement \$2,500
 - 2. Pioneer Update - Liability Insurance, No Trespassing signs posted & Caution taped
- VIII. New Business:
 - A. ZBA Appeal of Zoning Administrator Decision 8515 E. M-115, Cadillac. K & K Forest Products - denied
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, October 24, 2022 at 8:00 a.m.
- X. Adjournment