



CLAM LAKE TOWNSHIP DDA – MINUTES
April 22, 2013

Chairwoman Julie Snider called the April 2013 regular meeting for the Downtown Development Authority of Clam Lake Township to order at 07:50 A.M. This meeting was held in the Clam Lake Township Hall. The following board members were in attendance: Mike Lueder, Vice Chairman; Steve Kitler, Treasurer; Scott Kleinsorge, Member; Steve Anderson, Member. Members not in attendance: Dale Rosser, Supervisor; Mike McGuire, Secretary; Jeremy Winkle, Member; Pat Carroll, Member. Public present: Wexford County Commissioner Bob Hilty.

SECRETARY’S REPORT

The March regular meeting minutes were reviewed and motion to approve made by Lueder and support by Anderson, motion approved unanimously.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

Motion to approve April budget/bills made by Kleinsorge support by Anderson, motion approved unanimously.

Motion by Lueder to increase budget line item planning to \$12,000.00 and reduce budget line item grants by \$12,000.00, support by Kleinsorge, motion approved unanimously.

Executive Director’s Report

April Directors Report presented.

Committees

Sewer and Water Committee – Chairperson Kitler, members Anderson, Lueder, Winkle, Kleinsorge

Motion by Lueder to approve DDA representation of specifically Mike Lueder and Steve Anderson to investigate the sewer agreement with City of Cadillac officials, support by Kitler, motion approved unanimously.

Motion by Lueder to have two business representatives from the DDA business community to be included in the township sewer negotiations with the City of Cadillac and to have access to all past and future sewer agreement negotiation documents, motion supported by Kleinsorge, motion approved unanimously.

Land Use – Chairperson Winkle, members Anderson, McGuire, Kleinsorge The Wexford County Board of Commissioners have activated a small committee to recommend how to

proceed with a revised county planning/zoning plan. Most likely the recommendations will find a new way to structure the sharing of costs with townships and to minimize the code.

Marketing – Chairperson McGuire, members Snider, Winkle, Carroll

Beautification - Chairperson Kitler, members Anderson, Kleinsorge, Snider

REPORTS OF SPECIAL COMMITTEES

None

SPECIAL ORDERS

None

UNFINISHED BUSINESS AND GENERAL ORDERS

GENERAL ORDERS

McKeown to gather information from Wexford Road Commission regarding the summer mowing job.

Kitler to get new estimate of center island light bulb replacement.

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NEW BUSINESS

Next Meeting Date and Time – The next DDA meeting will be held at 7:45 A.M. on Monday, May 20, 2013.

Meeting ADJOURNED by Snider at 08:50 AM.

Mark McKeown

Director