



CLAM LAKE TOWNSHIP DDA – MINUTES

February 25, 2013

Vice Chairman Mike Lueder called the February 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: Dale Rosser, Supervisor; Mike Lueder, Vice Chairman; Mike McGuire, Secretary; Scott Kleinsorge, Member; Jeremy Winkle, Member. Members not in attendance: Julie Snider, Chairwoman; Steve Anderson, Member; Steve Kitler, Treasurer; Pat Carroll, Member. Public present: Doug Coates, Engineering Consultant with Gosling Czubak of Traverse City.

SECRETARY’S REPORT

The January regular meeting minutes were reviewed and motion to approve made by Winkle and support by Kleinsorge, motion approved unanimously.

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

Motion to approve February budget/bills made by Winkle support by McGuire, motion approved unanimously. Treasurer Kitler was not present but presented the detailed report for the boards review.

Executive Director’s Report

February Directors Report presented.

Committees

Sewer and Water Committee – Chairperson Kitler, members Anderson, Lueder, Winkle, Kleinsorge Progress continues to move forward with the City of Cadillac and the township agreement for sewer. The scope of the project was up for debate, clarification of the area where sewer is to be constructed was reviewed. The goal of the board is to place sewer so that the entire office service area is serviced to include south along BR 131 to MDOT and up Mackinaw Trail to Mackinaw Trail Pediatrics building. (Discussion) The project will be completed so that the initial pipe up to the top of Mackinaw Trail will be proceeding as planned using CDBG funds and an additional pipe along BR 131 to MDOT to be constructed using township and DDA funds only. Total dollar investment into project including known CDBG funds should equal approximately \$850,000, the boards goal best case is to have this self funded. Consultant Coates offered different areas to be considered for inclusion of a sewer district. The Supervisor chose to have the district to be the DDA.

Land Use – Chairperson Winkle, members Anderson, McGuire, Kleinsorge

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

.

NEW BUSINESS

Next Meeting Date and Time – The next DDA meeting will be held at 7:45 A.M. on Monday, March 18 2013.

Meeting ADJOURNED by Lueder at 09:20 AM.

Mark McKeown

Director