



CLAM LAKE TOWNSHIP DDA – MINUTES

January 14, 2013

Chairwoman Julie Snider called the January 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; Steve Kitler, Treasurer; Jeremy Winkle, Member; Pat Carroll, Member. Members not in attendance: Steve Anderson, Member. Public present: Doug Coates, Engineering Consultant with Gosling Czubak of Traverse City, Bob Hilty County Commissioner acting as county liason.

SECRETARY’S REPORT

The December 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 January budget/bills made by Winkle support by McGuire, motion approved unanimously.

Executive Director’s Report

January Directors Report presented.

Committees

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

Kleinsorge It appears the City of Cadillac is in agreement towards finalizing the sewer agreement between both parties. A meeting on the 23rd of January is scheduled and both entities lawyers will be in attendance in order to make preparations to finalize the contract. Ron Redick will be representing the township.

The Wexford County Road Commission met with Supervisor Rosser and Director McKeown to discuss their plans to replace Mackinaw Trail pavement in the summer of 2014 and to coordinate any underlying construction concerns.

Discussion continued on the subject of sewer regarding the agreed upon scope of the first phase of infrastructure. If the first phase was expanded to include infrastructure along BR 131 up to Professional Drive the cost would increase to @ \$850,000. Supervisor Rosser asked for a more focused approach with phase one to service Mackinaw Trail up to McGuire’s Resort at @ \$610,000. The plan is to maintain the character of our DDA with added growth but in order to grow we need sewer.

Discussion continued on the sewer survey response from DDA property owners in that it was difficult to make any kind of analysis, only 41% responded. The conversation was re-directed towards a goal of providing for the first phase of the project and to get responses from only those owners in the affected area. Consultant Doug Coates provided some clear financial alternatives for the board which showed minimum acceptable fees for an initial phase. Many of the board members will contact owners in the affected area.

Motion by Lueder to authorize the Clam Lake Township Downtown Development Authority to match contributions by the Clam Lake Township toward the sewer project up to a match of \$300,000 towards the completion of a phase I and II Clam Lake Township sewer project. Support from Snider, Motion approved unanimously.

Member Winkle discussed his support of a connection fee as discussed and presented by Mr. Coates, and a time-frame requirement of 10 to 12 years to hook up.

Motion to approve \$5,000 towards Consultant Doug Coates work on the sewer project to include representation and consultation during a meeting with the city was made by Lueder, support by Kitler, motion approved unanimously.

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

Marketing – Chairperson McGuire, members Snider, Winkle, Carroll

Beautification - Chairperson Kitler, members Anderson, Kleinsorge, Snider Light change out to wait until Spring 2013.

REPORTS OF SPECIAL COMMITTEES

None

SPECIAL ORDERS

None

UNFINISHED BUSINESS AND GENERAL ORDERS

GENERAL ORDERS

.

NEW BUSINESS

Motion by Lueder to accept current DDA officers as 2013 new officers, support by Snider, motion approved unanimously.

Mike Lueder recognized Bob Hilty as a guest and a representative from the Wexford County Commissioners.

Next Meeting Date and Time – The next DDA meeting will be held at 7:45 A.M. on Monday, February 18 2013, this meeting date is a holiday.

Meeting ADJOURNED by Snider at 09:10 AM.

Mark McKeown

Director