



CLAM LAKE TOWNSHIP DDA – MINUTES

July 15, 2013

Vice Chairman Mike Lueder called the July 2013 regular meeting for the Downtown Development Authority of Clam Lake Township to order at 09:27 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; Dale Rosser, Supervisor; Mike McGuire, Secretary; Jeremy Winkle, Member; Pat Carroll, Member. Members not in attendance: Julie Snider, Chairwoman; Steve Anderson, Member. Public present: None

SECRETARY’S REPORT

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

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

Motion by Winkle to pay bills and accept budget, support by Kleinsorge, motion approved unanimously.

Discussion regarding our insurance premium, the township supervisor will look into getting back under their policy.

Executive Director’s Report

July Directors Report presented.

Committees

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

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

Executive Committee Report: The committee consisting of Jeremy Winkle and Pat Carroll determined it is not necessary to hire an attorney to determine our ability to own an asset or enter into a contract as the State of Michigan gives the DDA those rights as specified in the DDA Act of Michigan ACT 197 of 1975. The committee believes; from an opinion by our former attorney that the DDA can enter into contracts and own a road or other public assets as long as the commitment can be paid and within our charter timeline, currently expiring in 2023.

SPECIAL ORDERS

McKeown to write a thank you letter to Tino Breithaupt for his support at the joint meeting.

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UNFINISHED BUSINESS AND GENERAL ORDERS

GENERAL ORDERS

McKeown to work with Chairwoman Snider to create a committee to update our DDA Master Plan, maybe a joint Master Plan with the township (pending).

McKeown to get a map of the Clam Lake Township Rehabilitation Zone (pending).

Rough estimate of sewer costs from Haring to the DDA (pending).

NEW BUSINESS

Next Meeting Date and Time – The next DDA meeting will be held at 7:45 A.M. on Monday, August 19, 2013.

Meeting ADJOURNED by Lueder at 10:10 AM.

Mark McKeown

Director