



CLAM LAKE TOWNSHIP DDA – MINUTES

October 21, 2013

Chairwoman Julie Snider called the October 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; Dale Rosser, Supervisor; Mike McGuire, Secretary; Scott Kleinsorge, Member. Members not in attendance: Pat Carroll, Member; Steve Anderson, Member; Jeremy Winkle, Member. Public present: Bob Hilty.

SECRETARY’S REPORT

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

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Treasurer’s Report

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

Executive Director’s Report

October directors report presented.

Committees

Sewer and Water Committee – Chairperson Winkle, members Anderson, Lueder, Carroll, Sewer committee met during the month to discuss the way forward. It was decided to wait for an offer to provide service from the City of Cadillac. A legal question was asked regarding the rules on how the DDA could contract for services. According to legal opinion and Public Act 197 the DDA has the authority to enter into contracts and levy up to 2 mills to help support the goals of the DDA.

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

Marketing – Chairperson McGuire, members Snider, Winkle, Carroll

Question was raised by Supervisor Rosser regarding how to market the extra liquor license the township has. McKeown to investigate.

Beautification - Chairperson Kitler, members Anderson, Kleinsorge, Snider

REPORTS OF SPECIAL COMMITTEES

SPECIAL ORDERS

UNFINISHED BUSINESS AND GENERAL ORDERS

GENERAL ORDERS

NEW BUSINESS: Motion by Lueder and support from Kleinsorge to write a letter to the Boundary Commission expressing our disapproval of the development in question on M-55 and US 131 exit 180.

PUBLIC COMMENT

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

Meeting ADJOURNED by Snider at 08:40 AM.

Mark McKeown
Director