



CLAM LAKE TOWNSHIP DDA – MINUTES

September 15, 2014

Vice Chairman Mike Lueder called the September 15, 2014 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; Mike McGuire, Secretary; Steve Anderson, Member; Dale Rosser, Supervisor Jeremy Winkle, Member; Pat Carroll, Member; Scott Kleinsorge, Member. Members not in attendance: Julie Snider, Chairwoman. Public present: Bob Hilty, Wexford County Liason.

SECRETARY’S REPORT

The August 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 Rosser to pay bills and accept budget, support by Kleinsorge, motion approved unanimously.

The auditor Baird, Cotter, Bishop has all the financial records for the audit.

Executive Director’s Report

September report submitted.

Committees

Sewer and Water Committee – Chairperson Winkle, members Anderson, Lueder, Carroll,
Need to have sewer results by next regular meeting date.

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

Marketing – Chairperson McGuire, members Snider, Winkle, Carroll

McGuire held an ad-hoc committee meeting with consultant Doug Mansfield regarding potential projects for the Clam Lake DDA. The two-hour meeting was productive and concluded with ensuring we get the results of our sewer survey and determine a direction forward perhaps with the help of Doug Mansfield.

Beautification - Chairperson Kitler, members Anderson, Kleinsorge, Snider

Motion by Winkle to have beautification committee have DK Design submit an engineering proposal and general contractor bid for the BR131 Sidewalk Project. Support by McGuire. Motion approved unanimously, Kleinsorge abstained.

REPORTS OF SPECIAL COMMITTEES: None

SPECIAL ORDERS:

UNFINISHED BUSINESS AND GENERAL ORDERS: None

GENERAL ORDERS: None

NEW BUSINESS:

PUBLIC COMMENT - None

Next Meeting Date and Time – The next DDA meeting will be held at 07:45 A.M. on Monday, October 20, 2014.

Meeting ADJOURNED by Lueder at 08:30 AM.

Mark McKeown
Executive Director