

CLAM LAKE TOWNSHIP DDA REGULAR MEETING AGENDA

Wednesday, October 15, 2025 7:30 a.m.

- I. Call to Order
- II. Public Comment
- III. Approval of the Agenda
- IV. Reports of Officers
 - A. Secretary's Report
 1. Minutes from Regular Meeting July 16, 2025 DDA Meeting (Action item)
 - B. Treasurer's Report
 1. Copy of July 28th & August 25th bank deposits for \$1888.11 and \$6,242.44 from tax recapture. Copy of September 24th & September 29th for \$41,628.18 and \$313.98 from tax capture.
 2. Copy of July/August/September Bank Statements
 3. End of FY 24/25 Financials
 4. Copies of Auto-Pay bills:
 - a. UHY Advisors (formerly Baird Cotter & Bishop) June, July & August Invoices for Financial Services in the amount of \$160.00 each
 - b. Consumers bill for July for \$111.12 and August \$121.68
 5. Paid web hosting invoice from Cadillac News in amount of \$660. We paid \$480 last year
 - C. Executive Director's Report
 1. Township Board Meeting Agendas from August 11, 2025: September 8, 2025 and October 13th
 - D. Committee Reports -
 1. Marketing and Promotions (Members: Chair Winkle; Members: Vigne, Carroll, Ludviksen)
 2. Strategic Planning (Chair Winkle; Members: Potter, Rummel)
 3. Land Use (Chair Winkle; Members: Kleinsorge, Rummel)
 4. Beautification (Chair Kleinsorge, Member Vigne)
- V. Special Orders
- VI. Unfinished Business and General Orders
 - A. Munson Water Update - No word from City on Ordinance
 - B. Maguire Property Update - Planned Unit Development for upscale RV and glamping. PC recommended for approval and the Township Board approved at the August 11th meeting. The Hastings are working with Engineers now for Site Plan Review process.
- VII. Old Business:
 - A. Light Pole Update
 - B. Utility Master Plan Update, Engineering Quote
 - C.
- VIII. New Business:
- IX. Announcements:
 - A. Next Meeting - **Wednesday**, November 19, 2025 at 7:30 a.m.
- X. Adjournment