**CLAM LAKE TOWNSHIP approved**

**SPECIAL JOINT MEETING WITH CHARTER TOWNSHIP OF HARING**

**APRIL 9, 2018**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Kitler, Wade, Mackey, Benson, and Peterson. Members absent: None

iii. Others present: Soule, Scarbrough, McCain, Whetstone, Olson, Dewey and Baldwin for Haring Charter Township, Attorney Ron Redick,

iv. Motion by Mackey, seconded by Benson, to go into closed session at 6:16pm to discuss ongoing litigation with the TeriDee property and settlement concepts for upcoming mediation meeting. Roll call vote. All in favor. Carried.

 v. Motion by Kitler, seconded by Peterson, to adjourn Meeting adjourned at 7:53pm.

Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**April 10, 2018**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Peterson and Benson .

 Members absent: None

iii. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson, CAPS Superintendent Jennifer Brown, Director of Council on Aging, Residents.

iv. The meeting was opened with the pledge to the American flag and to a brief public comment.

v. Minutes of the March 13, 2018 regular meeting were approved as presented. All in favor.

vi. Motion by Mackey, seconded by Benson, to approve agenda with additions. All in favor.

vii. Motion by Mackey, seconded by Peterson, to pay bills as presented. Roll call vote. All in favor. Carried.

viii. Unfinished Business

 a. Motion by Wade, seconded by Kitler, to accept III Seasons Lawn Care bid for 2018. Roll call vote. Ayes: Wade, Peterson, Kitler, Benson. Nay: Mackey. Carried

ix. New business

 a. Motion by Peterson, seconded by Wade, to approve PA116 Farmland Preservation application for Andy Kortman. Roll call vote. Ayes: Kitler, Peterson, Wade, Benson. Nay: Mackey. Carried.

x. Motion by Mackey, seconded by Benson, to adjourn. Meeting adjourned at 7:57pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Delores Peterson, Deputy Clerk