**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**August 15, 2016**

**7:00 P.M.**

i. Meeting called to order by Supervisor Rosser.

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

iii. Others present: Bill Benson, Rep from Seeley Rd, Deputy Clerk Amy Peterson

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

v. Minutes of the July 2016 meeting were approved as presented. All in favor.

vi. Motion by Kitler, seconded by Wade, to approve agenda as written. All in favor.

vii. Unfinished Business

a. Motion by Kitler, seconded by Wade, to adopt Resolution 6 of 2016 for Fire Millage proposal for the November ballot. This proposal reestablishes the 2 mill fire protection millage that will expire 12/31/2016. Roll call vote. All in favor. Carried.

Proposal No. 1

Millage Renewal Proposition

2.0 Mills for Fire protection Purposes

 Shall the previously voted increase in the Township of Clam Lake tax rate limitation imposed under Article IX, Sec. 6 of the Michigan Constitution, currently 2.0 mill ($2.00 per $1,000 of taxable value), be renewed and levied in the years 2017-2020, both inclusive, subject to reduction as provided by law, on taxable property in the Township?

The purpose of this millage levy is to provide for fire protection services in the Township. It is estimated that a levy of 2.0 mills would provide revenue of $170,886 in the first calendar year. The revenue from this millage levy will be disbursed to the Township of Clam Lake.

Yes \_\_\_

No \_\_\_

viii. New Business

 a. Motion by Mackey, seconded by Kitler, to adopt Resolution 7 of 2016 for Authorizing and Directing Planning Commission to Prepare Recommendations as to the Provisions of an Interim Zoning Ordinance

 Roll call vote. All in favor. Carried.

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

x. Motion by Mackey, seconded by Kitler, to adjourn. Meeting adjourned at 7:50 p.m.

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Amy Peterson, Deputy Clerk