**CLAM LAKE TOWNSHIP                                                                           unapproved**

**REGULAR MEETING**

**April 12, 2016**

**7:00 P.M.**

i. Meeting called to order by Supervisor Rosser.

ii. Members present: Mackey, Kitler, Payne, Rosser and Peterson.  Members absent:

iii. Others present: Area residents, representative from CFD, Kathy Morin, DDA director,  Lawyer Ron Redick, Deputy Treas. Lesa Wade, Deputy Clerk Amy Peterson, Molly Whetstone, Assessor.

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

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

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

vii. Motion by Kitler, seconded by Rosser to accept the letter of resignation effective June 30,2016 from the treasurer, Larry Payne. 3 in favor. One not in favor.  Carried

viii. Unfinished Business

a. Motion by Mackey, seconded by Payne, to adopt an ordinance establishing a planning commission at the May meeting. All in favor. Carried.

b. Motion by Mackey, seconded by Rosser, to accept the lawn care bid from Rockwood for 2016. All in favor.  Carried.

ix. New Business

a. Motion by Payne, seconded by Mackey, to have Ron Redick on the Township’s behalf, file with circuit court a stay on appeal for the purpose of seeking a court order that would prohibit TeriDee and the City of Cadillac from taking any further steps to develop the annexed area or to otherwise provide City sewer or water service to the annexed area, while the Township’s Applications are pending.  All in favor.  Carried.

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

xi. Motion by Mackey, seconded by Payne, to adjourn.  Meeting adjourned at 8:40 p.m.

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Amy Peterson, Deputy Clerk