**CLAM LAKE TOWNSHIP                                                                           unapproved**

**SPECIAL MEETING**

**APRIL 25, 2016**

**6:00 P.M.**

i. Meeting called to order by Supervisor Rosser for the purpose of adopting Ordinance 47 of 2016 to establish a Township Planning Commission

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

iii. Others present:  Deputy Wade and Peterson

iv. Unfinished Business

a. Motion by Peterson, seconded by Payne, to adopt an ordinance establishing a Twp. Planning Commission. Roll call vote. All in favor.

b. Motion by Peterson, seconded by Payne, to accept bid of $4400. For the replacement of the roof on the building by the cemetery. Roll call vote.  All in favor.

c. Motion by Payne, seconded by Peterson, to contribute 25% or up to $10,000. For salary for DDA director with a review of progress every 6 months.  Roll call vote.  All in favor.

d.  Motion by Payne seconded by Peterson, to ask Attorney Ron Redick to file with Supreme Court on the

TeriDee law suit paying up to $5,000. Roll call vote  All in favor.

e.  Motion by Rosser, seconded by Payne to accept bid of $1,306. from Doug Ashworth to paint 2 offices, hall, and bottom 4 feet of meeting room, with oak chair rail installed.  Roll call vote.  All in favor. Carried.

v. Motion by Rosser, seconded by Payne, to adjourn.  Meeting adjourned at 6:25p.m.

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Amy Peterson, Deputy Clerk