**CLAM LAKE TOWNSHIP**

**REGULAR MEETING**

**August 11, 2015**

**7:00 P.M.**

i. Meeting called to order by Trustee Kitler.

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

iii. Others present: Area residents and  DDA director Kathy Morin,

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

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

vi.  . Motion by Mackey, seconded by Payne, to approve agenda as presented.  All in favor.

vii. Unfinished  Business

a. Motion by Mackey, seconded by Payne, to relay to the commission that Clam Lake Township has reviewed the zoning ordinances provided by the County Commission  and the Twp’s preference is to stay with the original zoning ordinance.   Roll call vote.  All in favor. Carried

b. Motion by Mackey, seconded by Kitler, to extend the web site domain for 5 years.  Roll call vote.  All in favor. Carried

c.  Motion by Payne, seconded by Peterson, to let DDA director Kathy Morin to set a facebook page for the Twp and the DDA. All in favor. Carried.

viii. New Business

a.        Motion by Mackey, seconded by Peterson, to adjust the 2015-16 budget to include $175,000. 00 for fire fund and $3,500 for Deputy Clerk. 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 Payne, seconded by Kitler, to adjourn.  Meeting adjourned at 7:50.

Delores Peterson, Clerk