**CLAM LAKE TOWNSHIP**

**REGULAR MEETING**

**December 8, 2015**

**7:00 P.M.**

i. Meeting called to order by Supervisor Rosser.

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

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

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

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

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

vii. Unfinished Business

viii. New Business

a Motion by Payne, seconded by Mackey, to retain Mike Solomon for 2016 to do the water quality studies on Berry and Stone Ledge lakes.    Roll call vote.  All in Favor.  Carried.

 b. Motion by Rosser, seconded by Mackey, to loan the Lake Mitchell Sewer Authority $1600.00  per month for 6 months for operating capital until the Authority starts receiving money,  providing that  Selma and Cherry Grove provide their portion as well to generate money for operating costs.  This loan to be repaid  by Sewer Authority by 2019.  Roll call vote. All in favor.  Carried

      c. Motion by Payne, seconded by Kitler, to renew Great Lakes Assessing contract to 2019 for

          assessing.  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 Payne, to adjourn.  Meeting adjourned at 8:30

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Amy Peterson, Deputy Clerk