**CLAM LAKE TOWNSHIP                                                                           unapproved**

**REGULAR MEETING**

**February 9, 2016**

**7:00 P.M.**

i. Meeting called to order by Trustee Steve Kitler

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

iii. Others present:  representative from CFD, Kathy Morin, DDA director, Lesa Wade, Molly Whetstone

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

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

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

vii. Unfinished Business

viii. New Business

a. Motion by Mackey, seconded by Peterson, to accept school renewal tax offer of $3.58 per parcel.

b. Motion by Mackey, seconded by Kitler, to allow Treasurer to find better c.d. rates at banks outside

    of Cadillac. All in favor.

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

      Carried.        .

x. Motion by Kitler, seconded by Mackey, to adjourn.  Meeting adjourned at 8:15p.m.

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Amy Peterson, Clerk