**CLAM LAKE TOWNSHIP                                                                           unapproved**

**REGULAR MEETING**

**January 12, 2016**

**7:00 P.M.**

i. Meeting called to order by Supervisor Rosser.

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

iii. Others present:  representative from CFD, Kathy Morin, DDA director, Lesa Wade, Deputy Treas. and Rep. Phil Potvin.

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

v. Minutes of the December 2015 meeting were approved as presented.  All in favor

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

vii. Unfinished Business

viii. New Business

1. Motion by Mackey, seconded by Kitler, to approve Resolution 01 of 2016 to approve the appointment of Board members to the CLT DDA.   All in Favor.  Carried.
2. Motion by Rosser, seconded by Kitler, to adopt Resolution 02 of 2016 supporting the Clam Lake Township DDA’s new strategic plan document. All in favor.  Carried
3. Motion by Rosser, seconded by Mackey, to change the spring clean-up day to May 14, 2016. All in favor. Carried.
4. Motion by Mackey, seconded by Kitler to change the March meeting date to Wednesday, March 9, 2016 because of the Primary election being held on March 8th.  All in favor.  Carried.
5. Motion by Mackey, seconded by Rosser, to approve the budget for Special Assessments. Roll call vote.   All in favor. Carried.

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

favor.  Carried.

x. Motion by Mackey, seconded by Kitler, to adjourn.  Meeting adjourned at 8:45.

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Delores Peterson, Clerk