**CLAM LAKE TOWNSHIP                                                                                                                 unapproved**

**REGULAR MEETING**

**May 10, 2016**

**7:00 P.M.**

i. Meeting called to order by Supervisor Rosser.

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

iii. Others present: Area residents, representative from CFD, Kathy Morin, DDA director, Deputy Treas. Lesa Wade, Deputy Clerk Amy Peterson, Undersheriff Trent Taylor, & Tony Badovinac.

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

v. Minutes of the April 2016 regular and special meetings were approved as presented.  All in favor

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

vii. New Business

a. Motion by Mackey, seconded by Kitler, to appoint deputy treasurer Lesa Wade to fill the rest of the term as Treasurer with the resignation of Treasurer Larry Payne affective July 1, 2016.  Roll call vote.  All in favor. Carried.

b. Motion by Kitler, seconded by Peterson, to accept bid of $490.00 from Rockwood to clean up the water

retention area of all the growth.  Roll call vote. Ayes:  Rosser, Kitler, Payne, Peterson.

No:  Mackey.  Carried.

c. Motion by Mackey, seconded by Payne, to put Fire Millage renewal on the November ballot. All in favor.  Carried.

viii. Motion by Mackey, seconded by Payne, to pay bills as presented.   Roll call vote. All in favor.  Carried.

ix. Motion by Mackey, seconded by Payne, to adjourn.  Meeting adjourned at 8:35 p.m.

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Amy Peterson, Deputy Clerk