**CLAM LAKE TOWNSHIP REGULAR MEETING**

**November 10, 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: area resident, representative from CFD, Kathy Morin, DDA director & area residents representing the SLLPOA.

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

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

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

     All in favor.

vii. Motion by Payne, seconded by Kitler to close regular session to go into a public hearing. All in favor. Carried.

viii. Motion by Payne, seconded by Kitler to open public hearing. All in favor.  Carried.  Went into public hearing at 7:05 The public hearing was to consider the assessment for the SLLPOA District 14 for the purpose of care and maintenance of Stone Ledge Lake by the property owners.

ix. Motion by Kitler seconded by Rosser, to close public hearing.  All in favor.  Carried. Public hearing closed at 7:20

x. Unfinished Business

xi. New Business

a Motion by Mackey, seconded by Payne, to approve Resolution 8 of 2015 the Resolution to Collect Funds for the Care and Maintenance of Stone Ledge Lake Special Assessment District Property Owners.  Roll call vote.  All in favor. Carried.

 b. Motion by Mackey, seconded by Rosser, to appoint Arthur Seamen and Eileen Chapman to take the place of resigning BOR members John Steinbach and Diane Payne for the rest of their term. All in favor.  Carried.

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

xiii. Motion by Mackey, seconded by Payne, to adjourn.  Meeting adjourned at 8:30

Amy Peterson, Deputy Clerk