**CLAM LAKE TOWNSHIP**

**REGULAR MEETING**

**October 13, 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

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

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

vi. Motion by Mackey, seconded by Kitler, to approve agenda as presented. All in favor.

vii. Unfinished Business

viii. New Business

a Motion by Payne, seconded by Kitler, to adopt Resolution 7 of 2015 for Delinquent Sewer Service bill.  Roll call vote.  All in Favor.  Carried.

      b. Motion by Mackey, seconded by Payne, to accept the bid from North Country for the 2015-16

     snow removal for Clam Lake Twp.  Roll call vote. All in favor.  Carried

       c. Motion by Mackey, seconded by Payne, to pay up to $2,000. 00 to the Lake Mitchell Sewer

     Authority for expenses.  Roll call vote.  All in favor. Carried.

       d. Motion by Kitler, seconded by Mackey, to pay Burnham & Flower insurance premium for hall

     insurance.  Roll call vote.  All in favor.  Carried.

      e. Motion by Kitler, seconded by Payne, to amend budget to cover costs for the CLT DDA sidewalk

    project that the Twp. is helping to pay for.  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 Kitler  seconded by Mackey, to adjourn.  Meeting adjourned at 8:10p.m.

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Amy Peterson, Deputy Clerk