**CLAM LAKE TOWNSHIP**

**REGULAR MEETING**

**September 8, 2015**

**7:00 P.M.**

i. Meeting called to order by Trustee Kitler.

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

iii. Others present: Anthony Wolff from Cadillac Fire Dept., Rep. Phil Potvin, CLLPOA Rep.

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

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

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

vii. Unfinished  Business

viii. New Business

a.       Motion by Payne, seconded by Kitler, to extend Great Lakes Assessing contract to end of calendar year December 31, 2015.

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

x. Motion by Payne, seconded by Mackey, to adjourn.  Meeting adjourned at 8:05 p.m.

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Amy Peterson, Deputy Clerk