**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**January 9, 2018**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Peterson and Benson.

Members absent: None

iii. Others present: Cadillac Fire Dept. Rep., DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson, Resident.

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

v. Minutes of the December 4, 2017 special meeting and December 12, 2017 regular meeting were

approved as presented. All in favor.

vi. Motion by Benson, seconded by Peterson, to approve agenda with an addition. All in favor.

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

viii. Unfinished Business

a. Motion by Mackey, seconded by Peterson, to accept bid of $2,403.20 for a new phone system from The Phone Shoppe. Roll call vote. All in favor. Carried.

ix. New business

a.Motion by Benson, seconded by Mackey, to adopt Resolution 1 of 2018 to Authorize Distribution of the Clam Lake Township Community Master Plan. Roll call vote. All in favor. Carried.

x. Motion by Mackey, seconded by Kitler, to adjourn. Meeting adjourned at 7:50pm.

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Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**JANUARY 22, 2018**

**5:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Kitler, Wade, Benson (arrived 5:06pm), and Peterson. Members absent: Mackey

iii. Others present: Wexford County Road Commission Rep. Karl Hanson

iv. The purpose of the meeting was to discuss County and State road funding for future road improvements in Clam Lake Township.

v. Motion by Kitler, seconded by Wade, to adjourn. Meeting adjourned at 6:15pm.

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Amy Peterson, Clerk