**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**JUNE 14, 2016**

**7:00 P.M.**

i. Meeting called to order by Supervisor Rosser.

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

Others present: Area residents, Assessor Molly Whetstone, Dep. Clerk Amy Peterson, Dep. Treas. Lesa Wade, DDA director Kathy Morin, Jason Elmore, and rep. from Cadillac Fire Dept.

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

iv. Minutes of the May meeting were approved as presented. All in favor

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

vi. Motion by Kitler, seconded by Mackey, to close the regular meeting and open the public hearing. All in favor.

vii. Supervisor Rosser went into a Public Hearing at 7:05 pm on the proposed 2016-17 Fiscal Year Fund Budget, and Special Assessment Lighting Districts I and II. Copies of the budget were available to all.

**The property tax millage rate to be levied** **to support the proposed budget was the subject of this**

**hearing, and for Mackinaw Trail Lighting Special Assessment District I and II.**

viii. Motion by Payne, seconded by Kitler to close the public hearing.

All in favor. Hearing closed at 7:15.

ix. Unfinished Business

a. Motion by Mackey, seconded by Payne, to adopt the 2016-17 fiscal year budget as presented.

Roll call vote. All in favor. Carried

b. Motion by Mackey, seconded by Kitler to accept Rockwood bid to replace the bushes in front of the hall. Roll call vote. All in favor. Carried.

c. Motion by Rosser, seconded by Mackey, to appoint the following 5 people to the planning commission for the staggering terms. Kathy Morin, Chairperson (to start) for 3 years, Lesa Wade – 3 yrs., Linda Stahl- 2 yrs, Bill Benson- 2yrs., and David Stoutenberg 1 year.

Roll call vote. All in favor. Carried.

x. New Business

a. Motion by Rosser, seconded by Mackey, to approve Resolution 3 of 2016 for Mackinaw Trail Lighting District I Roll call vote. All in favor. Carried.

b. Motion by Mackey, seconded by Kitler, to approve Resolution 4 of 2016 for Mackinaw Trail Lighting District II. Roll call vote. All in favor. Carried.

c. Motion by Mackey, seconded by Payne. to adopt Resolution 5 of 2016 for CLT Appropriations Act Roll call vote. All in favor Carried

d. Motion by Mackey seconded by Rosser, to keep petty cash at $200.00. Roll call vote. All in favor. Carried

e. Motion by Rosser, seconded by Kitler, to keep wages the same as last year for all the nonelected officials as well as adopt wages for the planning commission. Roll call vote. All in favor. Carried.

f. . Motion by Rosser, seconded by Mackey, to allow Twp. funds to be deposited in various banks in a 60 mile radius of the area. Roll call vote. All in favor. Carried.

g. Motion by Kitler, seconded by Payne to keep regular board meetings on the second Tuesday of each month at 7:00, with the exception for Nov. to be changed to Wed Nov. 9 due to the Presidential election. All in favor, Carried.

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

xii. During the extended public comment time, representatives from Seeley Road asked about the possibility of having the mile section paved.

xiii. Motion by Payne , seconded by Mackey, to adjourn. Meeting adjourned at 8:15pm.

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Amy Peterson, Deputy Clerk