**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**March 13, 2018**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Peterson and Benson (arrived 7:05).

 Members absent: None

iii. Others present: Cadillac Fire Dept. Rep., DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson, Deputy Treasurer Larry Payne, Bruce Rendon.

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

v. Minutes of the February 13, 2018 regular meeting and special joint meeting with Haring Charter Twp

were approved as presented. All in favor.

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

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

viii. Unfinished Business

ix. New business

a. Motion by Kitler, seconded by Wade, to change May 8 regular board meeting date to May 9 due to CAPS bond proposal vote. All in favor, Carried.

b. Motion by Benson, seconded by Wade, to re-appoint Pat Carroll to DDA Board for a 4 year term expiring December 31, 2021. All in favor, Carried.

 c. Motion by Mackey, seconded by Wade, to increase the budget of Legal Fees for FY 2017-18 by $40,000. Roll call vote. Ayes: Kitler, Mackey, Wade, Peterson. Nays: Benson.

x. Motion by Wade, seconded by Peterson, to adjourn. Meeting adjourned at 7:50pm.

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Delores Peterson, Deputy Clerk