**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**January 10, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Benson, and Peterson. Members absent: None

iii. Others present: DDA Director Cindy Warda, Deputy Clerk Delores Peterson, Cad. Fire Dept.

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

v. Minutes of the December 2016 meeting were approved as presented. All in favor.

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

vii. Unfinished Business

viii. New Business

a. Motion by Mackey, seconded by Benson to adopt Resolution 01 of 2017 The Asset transfer of Sewer Authority. Roll call vote. All in favor. Carried.

b. Motion by Kitler, seconded by Peterson, to appoint Lesa Wade to the Planning Commission for a 3 year term. Roll call vote. Ayes: Kitler, Wade. Peterson. No: Benson, Mackey. Carried.

c. Set date for annual Twp. Clean-up day for May 6, 2017 from 9-noon.

d. Motion by Wade, seconded by Benson, to add Law enforcement coverage for Zoning Admin/Enforcer- Cindy Warda. Roll call vote. All in favor. Carried.

ix. Motion by Wade, seconded by Mackey to pay bills as presented. Roll call vote.

 All in favor. Carried.

x. Motion to adjourn. Meeting adjourned at 8:35

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Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**February 14, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Others present: residents, DDA Director Cindy Warda & Deputy Clerk Delores Peterson

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

v. Minutes of the January 2017 meeting were approved with additions. All in favor.

Vi. Motion by Mackey, seconded by Benson, to approve agenda as presented. All in favor.

vii. Unfinished Business

viii. New Business

a. Motion by Mackey, seconded by Benson to approve the Planning Board’s site plan for LOVE INC. construction with additions recommended by the Planning Commission. All in favor. Carried

b. Motion by Kitler, seconded by Benson, to appoint Travis Flint to the Planning Commission to fill the 2 year term vacated by Bill Benson. All in favor. Carried

c. Motion by Kitler, seconded by Benson, to contact attorneys King and King for any local legal council we may need. All in favor. Carried

d. Motion by Mackey, seconded by Benson to adopt Resolution 2 of 2017 to set an alternate date for the March Board of Review First Taxpayer Appeal Meeting Roll call vote. All in favor. Carried

e. Motion by Benson, seconded by Mackey to approve Resolution 3 of 2017 to approve the appointment of Board Members to the CLDDA. Kevin Dunaway was appointed to a 4 year term

 Roll call vote. All in favor. Carried

f. Motion by Benson, seconded by Peterson, to approve Rockwood Inc. for lawn care service for the 2017 season. Roll call vote. All in favor. Carried

g. Motion by Benson, seconded by Kitler to approve bills as presented. Roll call vote. All in favor. Carried.

h. Motion by Peterson, seconded by Kitler to adjourn. Meeting adjourned at 8:10.

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Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**March14, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Others present: residents, DDA Director Cindy Warda & Deputy Clerk Delores Peterson, CFD

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

v. Minutes of the February 2017 meeting were approved as presented. All in favor.

vi. Motion by Benson, seconded by Wade, to approve agenda as presented. All in favor.

vii. Unfinished Business

a. Motion by Wade, seconded by Peterson, to adopt Resolution 04 of **2017 Resolution to Establish Basic Application Fees for Routine Zoning Proceedings and Other Land-Related Proceedings**

 **Roll call vote.** Ayes: Wade, Peterson, Kitler. No: Benson. Carried.

b. Motion by Benson, seconded by Peterson, to adopt Resolution 05 of 2017 **a Resolution Establishing Zoning Escrow Fee Policy to Provide for Reimbursement to Township for Expenses in Zoning Proceedings and other Zoning Reviews**

 Roll call vote. All in favor. Carried.

viii. New Business

 ix. Motion by Peterson, seconded by Kitler, to pay bills as presented. Roll call vote.

 All in favor. Carried.

x. Motion by Kitler, seconded by Wade, to adjourn. Meeting adjourned at 8:20.

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 Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**April 11, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Benson, and Peterson. Members absent: None

iii. Others present: Residents, Deputy Treasurer Larry Payne, Cad. Fire Dept.

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

v. Minutes of the March 2017 meeting were approved as presented. All in favor.

vi. Motion by Benson, seconded by Mackey, to approve agenda with additions. All in favor.

vii. Motion by Mackey, seconded by Wade, to pay bills as presented.

 Roll call vote. All in favor. Carried.

viii. Unfinished Business

ix. New Business

a. Motion by Benson, seconded by Peterson, to appoint the following 3 members to Zoning Board of Appeals in staggering terms: Dale Rosser–3 years, Richard Clous–2 years, and Linda Stahl–1 year. Roll call vote. All in favor. Carried.

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

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Amy Peterson, Township Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**MAY 1, 2017**

**12:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Others present: Zoning Admin. Cindy Warda

iv. Motion made by Wade, seconded by Peterson, to adopt **Resolution 6 of 2017 to Establish**

 **Compensation for Members of the Planning Commission and Zoning Board of Appeals**.

 Roll call vote, all in favor. Carried.

v. Motion by Kitler, seconded by Wade, to adjourn meeting. Meeting adjourned at 12:06pm.

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Amy Peterson, Township Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**May 9, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Benson, and Peterson. Members absent: None

(Benson came at 7:08)

iii. Others present: Residents: none, Cad. Fire Dept. Dep. Clerk D. Peterson & Cindy Warda

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

v. Minutes of the April 2017 meeting were approved as presented. All in favor.

vi. Motion by Mackey, seconded by Wade to approve agenda with additions. All in favor.

vii. Motion by Wade, seconded by Mackey to move $160.25 from General fund to the Fire Fund

Roll call vote. All in favor. Carried.

viii. Motion by Mackey, seconded by Peterson, to pay bills as presented.

 Roll call vote. All in favor. Carried.

ix. Unfinished Business

x. New Business

a.Motion by Wade, seconded by Benson, to pay the Lake Mitchell Sewer Authority (LMSA) the sum of $3,504.36 for the Twp.’s share for the March billing from the Sewer Fund. Roll call vote. All in favor. Carried.

b. Motion by Wade, seconded by Benson, to accept bid from Beckett & Raeder for the amount of (and not to exceed) $15,581.00 for the purpose of creating a Twp. Master Plan. Roll call vote. All in favor. Carried.

xi. Motion by Benson, seconded by Peterson to adjourn. Meeting adjourned at 8:30.

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Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**May 15, 2017**

**5:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Others present: Zoning Administrator Cindy Warda

iv. The purpose of the meeting was a budget workshop to review the proposed budget for fiscal year

 7-1-2017 to 6-30- 2018 to be adopted at the June regular meeting.

v. Motion by Peterson, seconded by Wade to adjourn. Meeting adjourned at 6:40pm.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**June 13, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Others present: Residents, Cad. Fire Dept., Dep. Clerk D. Peterson, Dep. Treasurer Larry Payne & DDA Director/Zoning Admin. Cindy Warda

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

v. Minutes of the May 2017 regular and special meeting were approved as presented. All in favor.

vi. Motion by Wade, seconded by Peterson to approve agenda with additions. All in favor.

vii. Motion by Peterson, seconded by Wade, to close the regular meeting and open the public hearing. All in favor.

viii. Supervisor Kitler went into a Public Hearing at 7:03 pm on the proposed 2017-18 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.**

ix. Motion by Wade, seconded by Peterson, to close the public hearing. All in favor. Hearing

closed at 7:04.

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

xi. Unfinished Business

 a. Motion by Wade, seconded by Peterson, to adopt the 2017-18 Fiscal Year Budget as presented Roll call vote. Ayes: Kitler, Wade, Peterson. No: Benson. Carried.

xii. New Business

 a. Motion by Wade, seconded by Peterson, to adopt Resolution 7 of 2107 Mackinaw Trail Lighting District I.. Roll call vote. All in favor. Carried

b. Motion by Wade, seconded by Benson, to approve Resolution 8 of 2017 for Mackinaw Trail Lighting District II. Roll call vote. All in favor. Carried.

c. Motion by Benson, seconded by Wade to adopt Resolution 9 of 2017 for Stone Ledge Lake Property owners Special Assessment. Roll call vote. All in favor. Carried

d. Motion by Wade, seconded by Peterson to adopt Resolution 10 of 2017 for CLT Appropriations Act Roll call vote. All in favor Carried

 e. Motion by Wade, seconded by Peterson, to keep petty cash at $200.00. Roll call vote. All in favor. Carried

f. Motion by Wade, seconded by Peterson, to keep wages for deputies the same as last year. Roll call vote. All in favor. Carried.

g. Motion by Peterson, seconded by Benson, to keep wages for BOR. the same.. Roll call vote. All in favor. Carried.

h. Motion by Peterson, seconded by Wade to keep wages for election workers same as last year. Roll call vote. All in favor. Carried.

i. Motion by Benson, seconded by Peterson to raise the janitor wages to $13.50 per hour. Roll call vote. All in favor. Carried.

j. Motion by Wade, seconded by Peterson, to keep wages for Planning Com. same as last year. Roll call vote. All in favor. Carried.

k. Motion by Wade, seconded by Peterson, 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.

l. Motion by Wade, seconded by Peterson, to keep regular board meetings on the second Tuesday of each month at 7:00 All in favor, Carried.

Page 2 - Regular board meeting June 13, 2017

m. Motion by Benson, seconded by Wade, to adopt Performance Resolution for Governmental Agencies for the purpose of issuing permit for use of State Hwy. Right of way. Roll call vote. All in favor. Carried.

xiii. Motion by Benson, seconded by Wade, to adjourn. Meeting adjourned at 7:45.

Next special meeting June 27 at 6:00. Regular meeting July 11, 2017.

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Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**June 27, 2017**

**4:30 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

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

iv. The purpose of the meeting was to discuss road work projects for fiscal year 2017-2018 and approve Clam Lake Township DDA budget for fiscal year 2017-18.

v. Motion by Mackey, seconded by Peterson, to approve Clam Lake Township DDA Budget for fiscal year 2017- 18.

vi. Motion by Kitler, seconded by Wade, to approve Wexford Co. Road Commission plan to complete approx. 1.6 miles of road work on 52 Rd between Mackinaw Trail & 39 Rd at a Twp cost of $50,000 paid during FY2017-18 and remaining cost of $25,000 paid during FY 2018-19.

vi. Motion by Mackey, seconded by Wade to adjourn. Meeting adjourned at 5:05pm.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**July11, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Others present: Residents, Cad. Fire Dept., Dep. Clerk D. Peterson, Dep. Treasurer L. Payne, DDA Director/ Zoning Admin. Cindy Warda, DNR Rep. Charlotte Kiefer, Cadillac News Rep.

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

v. Minutes of the June 2017 regular and special meeting were approved as presented. All in favor.

vi. Motion by Mackey, seconded by Benson, to approve agenda with additions. All in favor.

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

xi. Unfinished Business

 a. Motion by Mackey, seconded by Benson, to add $100 from Contingency Fund to Supervisor’s Office Supply Budget. Roll call vote. All in favor. Carried.

New Business

 a. Motion by Benson, seconded by Mackey, to support the DNR for the Cadillac Customer Service Center Proposed Interpretive Trail Layout Site Development Plan

x. Motion by Mackey, seconded by Peterson, to adjourn. Meeting adjourned at 7:55pm.

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Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**August 8, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Benson, and Peterson. Members absent: None

iii. Others present: Residents, DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson, Deputy Treasurer Larry Payne, Cadillac Fire Dept., Manistee County GOP Chair Ray Franz.

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

v. Minutes of the July 2017 meeting were approved as presented. All in favor.

vi. Motion by Wade, seconded by Peterson, to approve agenda as presented. All in favor.

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

viii. Unfinished Business

 a. Motion by Kitler, seconded by Mackey, to authorize expenditure of $2,500 to mail land use questionnaire by Twp Planning Commission with self-addressed stamped envelopes to all Twp property owners. This will require moving $2,500 from Zoning Legal Fees line item to Zoning Printing and Publishing. Zoning Administrator is directed to seek bids from local contractors prior to using one downstate.

ix. New Business

 a. Motion by Wade, seconded by Peterson, to re-appoint David Stoutenburg to Planning Commission for a three year term, expiring August 2020. Roll call vote. Aye: Kitler, Wade, Peterson. Nay: Mackey, Benson. Carried.

 b. Motion by Kitler, seconded by Wade, to adopt Resolution 11 of 2017 for Twp Board to apply to SOS for grant to purchase new voting system to be implemented in 2018. All in favor. Carried.

x. Motion by Wade, seconded by Peterson, to adjourn. Meeting adjourned at 7:45pm.

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Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL JOINT MEETING WITH CHARTER TOWNSHIP OF HARING**

**AUGUST 14, 2017**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Motion by Kitler, seconded by Wade, to go into closed session at 6:05pm to discuss litigation on the TeriDee property. Roll call vote. All in favor. Carried.

iv. Motion by Kitler, seconded by Wade, to follow attorney’s recommendation regarding the TeriDee property. Roll call vote. All in favor. Carried.

v. Motion by Kitler, seconded by Peterson, to adjourn Meeting adjourned at 7:05pm.

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Amy Peterson, Township Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**September 12, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Benson (arrived at 7:05pm) and Peterson. Members absent: None.

iii. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Treasurer Larry Payne.

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

v. Minutes of the August 8, 2017 regular meeting & August 14, 2017 closed special meeting were

approved as presented. All in favor.

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

vii. Motion by Wade, 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 Benson, to increase cemetery weekday cremains burial fee to

 $185.00. Roll call vote. All in favor. Carried.

x. Motion by Mackey, seconded by Kitler, to adjourn. Meeting adjourned at 8:15pm.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**September 18, 2017**

**12:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. The purpose of the meeting was to process a draft resolution that has been prepared providing support to the Lake Mitchell Sewer Authority in its effort to enter a new treatment contract with the City of Cadillac.

iv Motion by Kitler, seconded by Wade, to approve Resolution 12 of 2017 that Clam Lake Township resolves not to withdraw from or dissolve the LMSA for the duration of the new service contract. Roll call vote. All in favor. Carried.

v. Motion by Kitler, seconded by Wade, to adjourn. Meeting adjourned at 12:10pm.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**October 10, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade,& Benson . Members absent: Peterson

iii. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Treasurer Larry Payne, Deputy Clerk Delores Peterson

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

v. Minutes of the September 12, 2017 regular meeting & September 18, 2017 special meeting were

approved as presented. All in favor.

vi. Motion by Benson, seconded by Wade, to approve agenda with additions. 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

ix. New Business

a. Motion by Benson seconded by Wade to adopt Resolution 13 of 2017 a Resolution to renew Interim Zoning Ordinance through Jan. 1. 2019 Roll call vote. All in favor. Carried

x. Motion by Wade seconded by Benson to adjourn. Meeting adjourned at 7:45.

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Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP**  **approved**

**8809 E. M-115**

**CADILLAC MI 49601**

**ELECTION COMMISSION**

**October 10, 2017**

**7:45 P.M.**

i. Members present: Steve Kitler, Lesa Wade. Absent: Amy Peterson

ii. Meeting called to order by Kitler.

iii. The following names were presented as election inspectors for the Special School election:

Chairperson Delores Peterson, Beth Garner, Talli Franklin, Diana Holik. Alternate: Linda Benthem.

iv. Motion by Wade, seconded by Kitler, to appoint the above persons as election inspectors for the Special School election on November 7, 2017. All in favor. Carried.

v. Motion to adjourn. Meeting adjourned at7:47p.m.

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 Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**November 14, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey, Kitler, Wade, Peterson & Benson . Members absent: None

iii. Others present: Clam Lake Resident, DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson

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

v. Minutes of the October 10, 2017 regular meeting was approved as presented. All in favor.

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

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

viii. Motion by Wade, seconded by Benson, to close the regular meeting and open the public hearing. All in favor.

ix. Supervisor Kitler went into a Public Hearing at 7:23 pm on the proposed Third Amended Agreement of Act 425 for the conditional transfer of property from Clam Lake Township to Haring Township.

x. Motion by Kitler, seconded by Benson, to close the public hearing.All in favor. Hearing closed at 7:25.

xi. Unfinished Business

xii. New Business

 a. Motion by Mackey, seconded by Benson, to adopt Resolution 14 of 2017 to Approve Third Amended Agreement for the Conditional Transfer of Property from Clam Lake Township to Haring Charter Township under the Terms of Public Act 425 of 1984. Roll call vote. All in favor. Carried.

 b. Motion by Mackey, seconded by Wade, to accept the 2017-2018 Snow Clearing Services bid from Geeseman Excavating. Roll call vote. All in favor. Carried.

xiii. Motion by Mackey, seconded by Benson, to adjourn. Meeting adjourned at 7:47.

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 Delores Peterson, Deputy Clerk

**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**December 4, 2017**

**12:30 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. The purpose of the meeting was to process a resolution to levy by millage on properties established within the boundaries of the Special Assessment Delinquent Sewer on the 2017 Winter Tax Roll.

iv Motion by Kitler, seconded by Wade, to adopt Resolution 15 of 2017 for Delinquent Sewer 2017 Winter Tax Roll. Roll call vote. All in favor. Carried.

v. Motion by Wade, seconded by Peterson, to adjourn. Meeting adjourned at 12:34 pm.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**December 12, 2017**

**7:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Mackey (arrived at 7:07), Kitler, Wade, Peterson & Benson(arrived at 7:03).

 Members absent: None

iii. Others present: Cadillac Fire Dept. Rep., DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson, Deputy Clerk Larry Payne, Representatives of Proposed Medical Marijuana Retail Provisional Center.

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

v. Minutes of the November 14, 2017 regular meeting was approved as presented. All in favor.

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

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

viii. Unfinished Business

ix. New business

a. Motion by Mackey, seconded by Peterson, to approve IT Right wireless router and wiring proposal at a cost of $1,211.64. Roll call vote. All in favor. Carried.

b. Motion by Mackey, seconded by Wade, to adopt Ordinance #49 **An Ordinance To Adopt And Implement The International Property Maintenance Code; To Provide For Certain Modifications Thereof; And To Provide Penalties For The Violation Thereof.** Roll call vote. Ayes: Peterson, Wade, Kitler, Mackey. Nay: Benson. Carried

 c. Motion by Wade, seconded by Peterson, to amend budget line item for legal fees for an additional $20,000 from the General Fund. Roll call vote. All in favor. Carried.

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

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 Delores Peterson, Deputy Clerk