**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**October 11, 2016**

**7:00 P.M.**

i. Meeting called to order by Supervisor Rosser.

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

iii. Others present: Area Residents, DDA Director Cindy Warda, Deputy Clerk Amy Peterson, CDF, and a representative from Burnham and Flower Insurance.

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

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

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

vii. Unfinished Business

viii. New Business

a. Motion by Wade, seconded by Rosser, to close the Sewer O&M account . All in Favor. Carried.

b. Motion by Kitler, seconded by Rosser, to adopt Resolution 09 of 2016 Resolution urging the electorate to vote in favor of the telephone surcharge for emergency 911 services

Roll call vote. Ayes: Kitler . No: Rosser, Mackey, Wade, Peterson Resolution failed.

c. Motion by Rosser, seconded by Wade, to accept the insurance bid from Burnham and Flower for 2016-2017. Roll call vote. Ayes: Rosser, Peterson, Kitler, Wade. No: Mackey . Carried.

d. Motion by Peterson, seconded by Rosser, to accept bid from North Country Outdoor Service, Inc. for the 2016-17 snow plowing season. Roll call vote. All in Favor. Carried.

e. Motion by Wade, seconded by Mackey, to adopt Resolution 08-2016 a Resolution to collect funds for the care and maintenance of Stone Ledge Lake from Stone Ledge Lake Special Assessment District Property Owners. 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 by Mackey, seconded by Wade, to adjourn. Meeting adjourned at 8:35 p.m.

The next regular board meeting will be held on Wed. Nov. 9, 2016 because of the General election being held

on the regular board meeting day.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amy Peterson, Deputy Clerk