**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**October 14, 2019**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

 Members absent: none

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

 Fire Dept. Representative, Dist. Commissioner Brian Potter, Residents.

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

v. Minutes of the Sept. 4, 2019 special meeting and Sept. 9, 2019 regular meeting were approved as

 presented. All in favor.

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

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

viii. Unfinished Business

ix. New business

1. Motion by Kitler, seconded by Peterson, to approve the **appointment of two members to the** **City of Cadillac/Clam Lake Joint Planning Commission** for the following terms:

**David Stoutenberg was appointed to a one year term, expiring October 2020.**

**Bill Benson was appointed to a three year term, expiring October 2022.**

Roll call vote. All in favor. Carried.

1. Motion by Kitler, seconded by Stahl, to approve **compensation for members in the Joint Planning Commission** at the same rate as the regular Clam Lake Township Planning Commission, at **$80.00 per meeting**. Roll call vote. All in favor. Carried.
2. Motion by Kitler, seconded by Wade, to authorize Zoning Administrator Cindy Warda to pursue an **in-house Five-Year Parks and Recreation Plan** with the Planning Commission. Roll call vote. All in favor. Carried.

1. Motion by Kitler, seconded by Benson, to approve **Resolution 16 of 2019 to certify the 2019 Delinquent Lake Mitchell Sewer Disposal System**. Roll call vote. All in favor. Carried.
2. Motion by Kitler, seconded by Stahl, to approve payment of Burnham and Flower Liability Insurance for 2019-2020, with no optional add-ons. Roll call vote. All in favor. Carried.
3. Motion by Kitler, seconded by Benson, to approve the **appointment of Travis Flint to the Clam Lake Township Zoning Board of Appeals for a three year term, expiring October 2022**. All in favor. Carried.

 x. Motion by Kitler, seconded by Benson, to adjourn. Meeting adjourned at 7:00 p.m.

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Amy Peterson, Clerk