Clam Lake Township

Approved Planning Commission Minutes

Thursday August 18, 2016 7:00 p.m.

1. Meeting called to order by Kathy Morin
2. Members present: Benson, Morin, Stahl, Stoutenburg, Wade
3. Others present: Dale Rosser
4. No brief public comment
5. Approval of minutes from July meeting as presented motion by Stahl, seconded by Benson. All in favor.
6. Approval of revised agenda motion by Benson, seconded by Stoutenburg. All is favor.
7. Wade made motion to elect Stoutenburg as chairperson, Benson seconded. All in favor.
8. Morin made motion to elect Stahl as vice-chairperson, Benson seconded. All in favor.
9. Morin made motion to elect Wade as Secretary, Benson seconded. All in favor.
10. Discussion of posting for a Zoning Administrator through the newspaper
11. Motion made by Stoutenburg, seconded by Stahl to Adopt Resolution for the Township Planning Commission Bylaws and Rules or Procedure. All in favor.
12. Set our permanent meeting date the seconded Thursday of each month @ 7:00 p.m.
13. Motion made by Benson, seconded by Stoutenburg to adjourn meeting. All in favor.

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Lesa Wade, Planning Commission Secretary