**CLAM LAKE TOWNSHIP unapproved**

**REGULAR MEETING**

**September 13, 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, Bill Benson, Rep from Seeley Rd, DDA Director Cindy Warda, Deputy Clerk Amy Peterson and a representative from CDF

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

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

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

vii. Unfinished Business

viii. New Business

a. Motion by Kitler, seconded by Mackey, to adopt Ordinance # 48 of 2016

Roll call vote. All in Favor. Carried.

b. Motion by Kitler, seconded by Mackey, to approve proposal for the Planning Commission members to be paid for attending training sessions as needed.

Roll call vote. All in Favor. Carried.

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

x. Motion by Mackey, seconded by Kitler, to adjourn. Meeting adjourned at 8:00 p.m.

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Amy Peterson, Deputy Clerk