**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**September 11, 2018**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

iii. Others present: DDA Director/Zoning Admin. Cindy Warda, Deputy Clerk Delores Peterson, Deputy Treasurer Larry Payne, Frosty Cup property owner Yvonne Meyer, Residents.

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

v. Minutes of the August 23, 2018 Regular meeting was approved as presented. All in favor.

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

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

viii. Unfinished Business

ix. New business

a. Motion by Wade, seconded by Peterson, to adopt Ordinance No. 52 to Amend the Interim Zoning Ordinance of the Township of Clam Lake: Repeal of temporary moratorium on new commercial development and commercial redevelopment in the M-115/M-55 Corridor. Roll call vote. Ayes: Benson, Peterson, Wade. Nays: Kitler. Carried.

b. Motion by Benson, seconded by Kitler, to accept resignation letter of Trustee David Mackey effective September 30, 2018. Roll call vote. All in favor. Carried

c. Motion by Kitler, seconded by Benson, to go into closed session to discuss confidential written legal opinion from Township Attorney Redick on TeriDee litigation. Roll call vote. All in favor. Carried.

Went into closed session at 6:24 p.m.

Reopened regular meeting at 6:40p.m.

x. Motion by Kitler, seconded by Peterson, to adjourn. Meeting adjourned at 6:43p.m.

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Amy Peterson, Clerk