**CLAM LAKE TOWNSHIP approved**

**SPECIAL MEETING**

**September 4, 2019**

**5:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

 Members absent: Wade

iii. Motion by Kitler, seconded by Stahl, to approve **Agreement for Joint Sharing of Litigation Expenses** between Clam Lake Township and Haring Charter Township with an amendment that the percentage is increased to 25% for the revenue sharing, and to authorize the Township Supervisor and Clerk to execute the same.

Roll call vote. All in favor. Carried.

iv. Motion by Kitler, seconded by Peterson to adjourn. Meeting adjourned at 5:15 p.m.

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Amy Peterson, Clerk

**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**September 9, 2019**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

ii. Members present: Kitler, Wade, Stahl, Benson and Peterson. (Stahl arrived at 6:04)

 Members absent: none

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

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

v. Minutes of the August 12, 2019 regular meeting were approved as presented. All in favor.

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

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

viii. Unfinished Business

ix. New business

a. Motion by Kitler, seconded by Wade, to adopt **Ordinance No. 59 of 2019 – An Ordinance to Establish the City Of Cadillac/Clam Lake Joint Planning Commission**. Roll call vote. All in favor. Carried.

 x. Motion by Kitler, seconded by Stahl, to adjourn. Meeting adjourned at 6:38 p.m.

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Amy Peterson, Clerk