**CLAM LAKE TOWNSHIP approved**

**REGULAR MEETING**

**August 12, 2019**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

 Members absent: Peterson

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 July 8, 2019 regular meeting were approved as presented. All in favor.

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

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

viii. Unfinished Business

ix. New business

1. Motion by Kitler, seconded by Wade, to adopt **Ordinance No. 55 of 2019 – A Zoning Ordinance Regulating the Development and Use of Land in Clam Lake Township**.

Roll call vote. All in favor. Carried.

1. Motion by Kitler, seconded by Stahl, to adopt **Ordinance No. 56 of 2019 – An Ordinance to Amend Ordinance No. 21 of 1998, the Township Billboard Ordinance (Delete and Replace References to Wexford County Zoning)**. Roll call vote. All in favor. Carried.
2. Motion by Kitler, seconded by Wade, to adopt **Ordinance No. 57 of 2019 – An Ordinance to Amend Ordinance No. 23 of 1998, the Township Ordinance Regulating Public Nudity. (Delete and Replace References to Wexford County Zoning).** Roll call vote. All in favor. Carried.
3. Motion by Kitler, seconded by Stahl, to adopt **Ordinance No. 58 of 2019 – An Ordinance to Amend Ordinance No. 26 of 1999, the Township Parcel Division Ordinance. (Delete and Replace References to Wexford County Zoning).** Roll call vote. All in favor. Carried.
4. Motion by Kitler, seconded by Wade, to approve appointment of Trustee Linda Stahl as Deputy Treasurer. Roll call vote. Stahl abstained from voting. All in favor. Carried.
5. Motion by Kitler, seconded by Wade, to allow the Township office to subscribe to the Cadillac News via online access for $95.40 for one year. Roll call vote, Ayes: Stahl, Kitler, Wade. Nayes: Benson. Carried.

x. Motion by Kitler, seconded by Benson, to adjourn. Meeting adjourned at 6:50 p.m.

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Delores Peterson, Deputy Clerk