**CLAM LAKE TOWNSHIP unapproved**

**REGULAR MEETING**

**November 11, 2019**

**6:00 P.M.**

i. Meeting called to order by Supervisor Kitler.

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

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 October 14, 2019 regular meeting was approved as presented. All in favor.

vi. Motion by Peterson, seconded by Benson, to approve agenda with an addition. All in favor.

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

viii. Unfinished business

ix. New business.

1. Motion by Kitler, seconded by Stahl, to approve **Resolution 17 of 2019 – Deficit Elimination Plan** for Stone Ledge Lake Fund**.** Roll call vote. Ayes: Peterson, Stahl, Kitler. Nays: Benson. Carried.

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

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Amy Peterson, Clerk