

**Waucesh Township  
Minutes of Regular Meeting  
August 11, 2014**

Meeting was called to order by Supervisor C Adams at 7:00. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Jacalyn Menghini, Lori Turri, Ted Testolin and Rick Smaniotti.

Time of adjournment was set for 8:30 by T Testolin supported by J Menghini..

Debate time limit set for one minute by T Testolin supported by R Smaniotti.

Adopt agenda moved by R Smaniotti supported by J Menghini

Citizen's time: Grant Carlson ( newly appointed attorney ) introduced himself to board and audience.

Minutes of previous meeting were reviewed. Moved to accept minutes as presented by J Menghini supported by T Testolin.

Current bills were read totaling \$ 4,297.85. Motion to pay bills by T Testolin supported by R Smaniotti.

**SUPERVISOR:**

- a). Blight clarification – definition to destroy or frustrate.
- b). Past due personal property tax balance is approx \$ 1,500
- c). Chip & stone paving discussed – Co Rd 577 has section to observe
- d). Black Creek Rd has been graded – state timber sale
- e). Geo-Text: rubberized liner for water protection to be used on swampy area of Alfredson Rd

**CLERK:**

- a). election went smooth with a few hiccups that were resolved.
- b). suggested power washing building before next election
- c). still waiting for April – July fire calls for billing purposes

**TREASURER:**

- a). received approx 350 tax receipts – successfully uploaded to website
- b). 5 – 6 requests for deferment received

TRUSTEE's:

- a) R Smaniotti attended code commission meeting. Electrical inspector is only available 1 day a week ( problematic ). Motion to make a 2 day work week for inspector.

DNR boat landing: lower ramp grade and create “bump out “ to redirect water flow near shoreline to help prevent wash out

- b). T Testolin attended road commission meeting. Reported all activity at July meeting.

CONSTABLE's:

- a). Request to move 25mph speed sign ¼ mile before residential area. This is set by MDOT cannot change location. Request for additional signage stating “Reduce Speed Ahead” to be placed south of Big Pine Resort & north near Rostagno farm.
- b) Request clarification regarding permit for Lake Mary public area. Does an individual need a permit if they walk in to the public area or is the permit only required for parking ?

AMBULANCE REP:

- a). new locks // pin pad area operational
- b) renewed Rampart business association contract

FOIA records policy...motion to adopt resolution 2014-3 regarding protocol to be followed for a FOIA request made by T Testolin supported by L Turri. Addendum to FOIA regarding processing fees will on next months agenda. ROLL CALL approved unanimously.

Web page design: Miss Toni Turri gave a small presentation of the new website. Site should be live in approx 10 days.

Citizens time: None

Board privilege: new flag requested from State Rep McBroom's office.

Adjournment at 8:23 by J Menghini supported by T Testolin.

Respectfully,  
Lori Turri, clerk