

**Waucesh Township  
Minutes of Regular Meeting  
June 09, 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 J Menghini supported by T Testolin.

Adopt agenda moved by J Menghini supported by R Smaniotti

Citizen's time: none

Minutes of previous meeting were reviewed..moved to accept by R Smaniotti supported by T Testolin.

Current bills were read totaling \$ 8681.51 + additions of \$ 613 for US Printers and \$ 738 for J Menghini computer reimbursement. Motion to pay bills by T Testolin supported by J Menghini.

**SUPERVISOR:**

- a). Waucesh is scheduled for sealing blacktop cracks
- b). store—bank refuses to pay property taxes and maintain grounds.
- c). alley dispute
- d). road repaving bids are requested
- e). Piers Gorge recreation area between MI / WI open house forum June 11
- f). MTA spring fling scheduled in Marquette on June 24
- g). Kleinhardt tax protest – requesting additional information
- h). establish a policy / procedure for F.O.I.A requests
- i). fire contract with Norway – renegotiate in fall

**CLERK:**

- a). mailed letters to prior election workers inquiring about re-certification.
- b). established an account with e-Learning Center for elections
- c). account opened for cloud storage of township records
- d). working on compliance of I-9's & W-4's... letters forthcoming

TREASURER:

- a). received new computer / printer / supplies, etc under budgeted amount
- b). BS&A training on new software
- c) finalizing millages to print tax bills

TRUSTEE's:

- a). R Smaniotti attempting to schedule a site visit with the DNR for the boat landing.
- b) Code commission meeting stating that there is an increase in permits being pulled
  
- c). T Testolin attended road commission meeting where new officers were elected, spoke about speed zone between Lake's Mary & Louise having a no passing lane because of busy residential area, DCRC will be re-striping southern Dickinson Cty this summer... will include portion of Waucedah Twp.
- d) Planning commission... first draft regarding blight ordinance.

CONSTABLE's:

- a). Nothing to report.

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AMBULANCE REP:

- a). lock system – no update
- b) Beacon proposed addendum to intercept contract.

Citizens time: None

Board privilege: Spruce worm disease allowed for cutting of buffer trees along roadway. A variance was requested on G-69 by landowner and/or forester.

Lori's daughter will be home from MTU for summer at the end of June. Ideas for website content are needed.

Order Waucedah Township pens for upcoming election.

Adjournment at 8:05 by J Menghini supported by T Testolin.

Respectfully,

Lori Turri, clerk