

**Waucedah Township
Minutes of Regular Meeting
May 12, 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: Craig's Corner – no interest; electrical code violations make difficult to sell; possibility of property to be turned over to township or county; liquor license stays with location.. approx value \$ 15,000 - \$ 18,000

Blight ordinance and/or junk ordinance. Currently Waucedah Twp has a junk car ordinance that is on record but no blight ordinance. Several years earlier the township pursued a blight ordinance but it was never recorded. It was 20 pages in length, cumbersome and difficult to read / understand. Chuck will check with the MTA for a simplified version to consider. Meanwhile, a township resident was sent a letter with regard to the open disposal weekend scheduled for May 16 & 17th. Township cannot enforce cleanup.

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

Current bills were read totaling \$ 7,187.97. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). property cleanup scheduled for May 16 – 17th.
- b). issued 5 – 6 building permits.
- c). obtained a port-a-potty for the summer baseball / softball season
- d). scheduled a meeting with City of Norway regarding fire protection.

CLERK:

- a). attended breakfast in Escanaba with Sec of State Ruth Johnson & Rep Ed McBroom several other township clerks were there.
- b). MTA Survey received. Requesting help with historical information to complete.

TREASURER:

- a). received proposal for Brother multi-functional machine from Staples \$ 830
received proposals for Dell computer ranging from \$ 1000 - \$ 1,250
- b). BS&A conversion is \$ 1,970 + \$460 1 yr support. Without the 2 yr historical data.

TRUSTEE's:

- a). R Smaniotti attempting to schedule a site visit with the DNR for the boat landing.
Weather & high water levels have been delaying assessment / viewing.
- b). T Testolin attended road commission meeting. Gave report at April's meeting.
Reminded everyone that there is a MTA meeting May 19 in Felch.

CONSTABLE's:

- a). D Meneghini to work cleanup day Friday; D Lombardini to work clean up day Saturday.

AMBULANCE REP:

- a). lock system – members to fill out application for swipe card.

TAX PRINTING: assessor J Waisanen gave a small talk regarding the savings to the township for printing our own taxes... approx \$ 3,000 annually. With the added duties to the individual(s) printing and stuffing the bills, compensation should be considered. A comparable look at Breen Township showed Breen is paying an extra \$900 per printing or \$ 1800 per year to their treasurer. A motion was made by L Turri to pay an amount not to exceed \$ 750 to the individual(s) for the processing of the summer tax bills and to pay an amount not to exceed \$ 750 to the individual(s) for processing the winter tax bills. for 2014 – 2015 fiscal year; supported by T Testolin. Roll call approved unanimously.

A motion was made by T Testolin to purchase computer system; printer; and software to allow for the self printing of the tax bills for an amount not to exceed budget. The items purchased are at the discretion of the treasurer and/or clerk who will decide the best product for the township. Motion was supported by R Smiotti

Citizens time: D Lombardini is concerned about the preparation for the fire meeting with the City. D Lombardini want to be assured that this is not a ghost chase.

J Simonetti was asking about the history of Loretto. He has pictures of the Loretta Mine. Didn't know how the name was changed.

Board privilege: Weight restrictions due to frost are still enforced. When weather permits, we will pursue the sealing of the cracking blacktop.

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

Respectfully,

Lori Turri, clerk