

**Waucesh Township
Minutes of Regular Meeting
September 08, 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 L Turri.

Debate time limit set for one minute by J Menghini supported by T Testolin.

Adopt amended agenda moved by J Menghini supported by R Smaniotti

Citizen's time: Constable D Lombardini questioned the county park pass required at Lake Mary. County did not have definitive answer regarding walk in's vs parking.

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

Current bills were read totaling \$ 5,093.26. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). Regarding speeding & passing issues on Hamilton Lake Rd – Sheriff will beef up patrols.
- b). Call into WE Energies about moving the hall light to the post for “bug” control
- c). Rented hall on October 18 for \$ 25 + \$50 deposit
- d). DCTA scheduled on September 15 at Breen Township
- e). Craig's Corner will be going to auction in October. Personal property to be auctioned in September.

CLERK:

- a). still waiting on fire run reports – Asst Chief Siegle resigned position

TREASURER:

- a). Dept of Equalization charged \$ 51.04 to fold & stuff tax envelopes
Motion to pay billing made by L Turri supported by T Testolin
- b). Over 800 collected tax receipts to date -- just over half
- c). Office hours September 15 from 9 -5 for tax collection

TRUSTEE's:

- a) R Smaniotti: D Peterson recommended that 12 large trees be removed from the cemetery. T LaPine will remove for \$50 per tree....wants to keep wood for fire wood. Must be insured for injury or damage..
- b). T Testolin attended road commission meeting. August 12th will be an "official" opening of Quinn-L Antoine Rd.... designated truck route.

Planning commission ready to submit blight ordinance to attorney for final approval.

CONSTABLE's:

- a). Kuhn's Bar parking. Customers are parking in privately owned driveway making it difficult to sell home. Kuhn's Bar asked to clean up outside cigarette butts & garbage.

AMBULANCE REP:

- a). reviewed Priority 4 protocol
- b) signed Business Agreement Addendum with MGH / Duke LifePoint

FOIA fee schedule: Voted to charge \$ 10 per hour per person for research & copying with a minimum 15 minute charge (\$2.50). Photo copies are to be charged at \$0.10 per copy per side. Scanning & electronic transfer of information \$ 5.00

Cemetery: in conjunction with R Smaniotti's request for tree removal. A motion was made by T Testolin to pay \$ 50 to T LaPine for tree removal. C Adams will mark which trees to be fallen. Copy of insurance required. Motion supported by R Smaniotti.

Citizens time: None

Board privilege: new flag received from State Rep McBroom's office with certificate stating it flew over the State capital.

Adjournment at 7:45 by R Smaniotti supported by T Testolin.

Respectfully,
Lori Turri, clerk