

**Waucedah Township
Minutes of Regular Meeting
August 10, 2015**

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 R Smaniotti supported by J Menghini.

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

Adopt agenda as presented by R Smaniotti supported by T Testolin.

Citizen's time: none

Minutes of previous meeting were reviewed.... moved to accept by T Testolin supported by J Menghini

Current bills were read totaling \$ 5,219.19. Motion to pay bills by T Testolin supported by J Menghini.

SUPERVISOR:

- a). State of MI accepted survey revision for playground
- b). Zoning permits issued --- 4
- c). Miracle ear at hall Aug 25 & Aug 26

CLERK:

- a). Election on Aug 4 – will submit bill to county for workers

TREASURER:

- a). Received over 300 tax payments

TRUSTEE's:

- a). T Testolin – DCRC approved abandonment policy
- b). T Testolin – DCRC to look at overweight / oversize permits to protect roads versus route permits

CONSTABLE's:

- a). None

AMBULANCE REP:

a). Discusses legal employee issue

Appoint alternate BOR: motion to appoint Ron Menghini as alternate to Board of Review by R Smaniotti; supported by T Testolin

Assist North Alert: Discussion regarding NA EMS desire to purchase building. NA EMS would contribute \$ 140,000 towards purchase plus closing costs. Waucedah Township would contribute \$ 60,000 towards purchase price. Waucedah would hold the deed to the property. Steve Mann from Miller-Canfield attorneys will write lease agreement for transaction. Chuck called MTA and was told this is something Waucedah Township can do and Jackie as ambulance rep does have the right to vote at the township level. Waucedah will use money in a low interest certificate of deposit plus some checking account funds. Waucedah will receive 5% interest income on the "loan". Request monthly payments from NA EMS for quicker payback.

Motion to adopt resolution 2015-04 regarding NA EMS funding made by T Testolin; supported by R Smaniotti. ROLL CALL all ayes.

Citizens time: clarify millage request that it was "up to" not additional.

Board privilege: petition circulating around the "Lakes" to stop Bacco from utilizing their blacktop facility until 8:00am

Adjournment at 8:20 by J Menghini supported by R Smaniotti.

Respectfully,
Lori Turri, clerk