

**Waucedah Township
Minutes of Regular Meeting
December 14, 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 9:00 by T Testolin supported by J Menghini.

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

Adopt agenda as presented by T Testolin supported by J Menghini.

Citizen's time: none

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

Current bills were read totaling \$ 4,761.84. Motion to pay bills by J Menghini supported by R Smaniotti.

SUPERVISOR:

- a). State approved design for park complex
- b). Street light by ice rink to be disconnected
- c). DCTA meeting in Waucedah on January 18
- d). Santa at town hall on Sunday Dec 20 @ 1pm

CLERK:

- a). Possible election changes with March voting
- b). Following up on e-poll book availability & training
- c). Waucedah road millage renewal delayed to August election
- d). Attorney renewal paperwork

TREASURER:

- a). Approx 125 summer taxes yet to be collected
- b). Winter taxes have been mailed & collections are strong
- b). Request to pay \$ 603.74 to DCRC for Alfredson Road striping. Motion to pay by L Turri; supported by T Testolin.

TRUSTEE's:

- a). R Smaniotti: code meeting upcoming in December
- b). T Testolin: DCRC checking request for gate removal on Hupp Rd

CONSTABLE's:

- a). D Lombardini: concerns expressed to S Celello over speed limit signs

AMBULANCE REP:

- a). Beacon contract

Lake Mary Park: County wants Waucedah Twp to take ownership. John Degenauer & Joe Stevens from county answered questions regarding taking over Lake Mary County Park. There will be no funds allocated to park for upgrades.

Motion made by L Turri to pursue acquiring ownership of park from Dickinson County; supported by J Menghini. ROLL CALL approved all " ayes".

Appoint Board of Review: Motion to appoint Barbara Bedard for a 2 year term to the Board of Review by J Menghini; supported by L Turri.

Appoint planning commission: Motion to appoint Barbara Bedard; Michael Dapoz; Barbara Tavernini & Ted Testolin for a 3 year term to the planning commission made by R Smaniotti; supported by J Menghini.

Stones at Lake Mary Dam: Cayemberg Construction added stones to the dam to prevent / reduce erosion due to water flow. Hamilton Lakes Assoc requested \$ 200 to be paid towards this preventative measure (full cost was \$ 400). Motion to pay \$ 200 made by R Smaniotti; supported by J Menghini.

Citizens time: none

Board privilege: nonr

Adjournment at 8:450 by J Menghini supported by R Smaniotti

Respectfully,
Lori Turri, clerk