

**Wauceshah Township
Minutes of Regular Meeting
January 12, 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, Lori Turri, Ted Testolin, Jacalyn Menghini, 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 T Testolin supported by R Smaniotti

Citizen's time: None.

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

Current bills were read totaling \$ 4,108.11. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). Fire extinguisher inspections completed
- b). Kevin @ Coleman Engineering regarding playground
- c). Pay resolution

CLERK:

- a). MTA annual meeting in Lansing
- b). Three Lakes bar sale is proceeding with attorney's. No date set.

TREASURER:

- a). Approx 700 parcels collected for winter

TRUSTEE'S:

- a). T Testolin attended road commission meeting – 2015 budget.

CONSTABLE's:

a). None.

AMBULANCE REP:

- a). USDA-RD turn-key building estimate is \$550,000
- b). Approved 2015 operating budget.

DCTA meeting scheduled on January 19 at Waucesah Township. Discuss menu and items to bring / pick up.

GIS map: review Core Logic request to "buy" parcel information (not tax info) for an initial price of \$1,000 and \$ 750 annually thereafter. Motion to accept offer by J Menghini supported by T Testolin

Fire call fee: suggested to revamp letter to clearly state this is an invoice and/or to submit as part of insurance claim. Make letter enforceable.

Board of Review: There are two openings for board of review. Motion to appoint Patricia Bunt & Jerry Mortier made by J Menghini supported by T Testolin

Contact: DNR is looking for a contact person for upcoming project. Rick Smaniotti is appointed that person.

Citizens time: None

Board privilege: None

Adjournment at 8:15 by J Menghini supported by R Smaniotti

Respectfully,
Lori Turri, clerk