

**Waucedah Township
Minutes of Regular Meeting
March 09, 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 R Smaniotti.

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

Adopt agenda moved by J Menghini supported by T Testolin

Citizen's time: Kevin Trevillian from Coleman Engineering discussing the procedures for the DNR Passport Grant. Project is budgeted at \$66,000 less \$21,000 (township share of project) = \$45,000 grant. Any portion of the project over \$10,000 is required to go out on bid. The ability to "lump" scope elements into one bid eliminates multiple postings. A 10% retainer is held until completion of project.

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

Current bills were read totaling \$ 5,001.99. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). DCTA meeting to be held in Felch – March 16
on agenda is election of new officers
- b). Planning commission to meet on March 17 – discuss DNR grant
- c). Pay scale for J Waisanen & L Schultz
- d). Need to set date for budget meeting

CLERK:

- a). Liquor license had been transferred – Three Lakes Bar & Grill

TREASURER:

- a). Request payment of bill from Dickinson Cty Equalization for \$83.90 to fold & stuff
- b). Request to purchase approx \$ 5,400 in stamps (approx 4 yrs).
Motion to purchase by L Turri second by T Testolin

TRUSTEE's:

- a). T Testolin – road commission discussing retirement

CONSTABLE's:

- a). D Lombardini – who's name is the liquor license in that Three Lakes was transferred to
- b) D Lombardini – define blight and enforcement procedures

AMBULANCE REP:

- a). J Smith to payback tuition
- b). EMT training
- c). Emily job description / duties
- d). Rejected “new” Beacon intercept contract

DNR Agreement: Motion to adopt RESOLUTION 2015-2 regarding DNR Passport Grant Project. Ayes 5 Nays 0. Passed unanimously. Motion to retain Coleman Engineering as engineering firm for project made by T Testolin supported by R Smaniotti

Spring Clean Up: Motion to set date for May 8 & 9 made by R Smaniotti supported by J Menghini

Citizens time: Disintegrating road conditions on Co Rd 573 between RR tracks & Big Pine Resort. Consider patching for upcoming summer traffic. Opolka lot on Morgan St – violates blight ordinance. Contact owner. Can we get DC Sheriff work crew to help ?

Board privilege: None

Adjournment at 8:10 by L Turri supported by R Smaniotti

Respectfully,
Lori Turri, clerk