

**Waucesha Township  
Minutes of Regular Meeting  
September 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 8:30 by J Menghini supported by T Testolin.

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

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

Citizen's time: none

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

Current bills were read totaling \$ 3,879.79. Motion to pay bills by J Menghini supported by T Testolin.

**SUPERVISOR:**

- a). Dugouts – torn down. Chuck's son in law to dispose of
- b). DCTA at Breen Twp Sept 21... meet at 5:45
- c). DCRC will hold a special meeting regarding financing
- d). Zoning / building permits.

**CLERK:**

- a). Submitted bill to DC Treasurer for Aug 4 election - \$ 512.50
- b). No update on audit with Fittante & Colenso

**TREASURER:**

- a). 200 parcels left to collect.
- b). Liquor license receipts are down \$ 700

**TRUSTEE's:**

- a). T Testolin – DCRC financing projection
- b). T Testolin – DCRC to close Spruce St in Vulcan for RR crossing repair
- c). R Smaniotti – working on dugout demolition

CONSTABLE's:

a). None

AMBULANCE REP:

a). Wilson Auto building purchase

North Alert agreement: Discussion regarding NA EMS / Wilson Auto purchase. Discuss and review lease / purchase terms. Resolution approving reimbursement and lease declared and adopted by T Testolin & R Smaniotti. ROLL CALL approved all ayes.

Township Association: meeting scheduled Sept 21 at Breen Township

Work Bee: schedule playground complex work.. possible pavilion knock down

Citizens time: none

Board privilege: campers not required to be licensed; can be considered "junk" and subjected to blight ordinance if not occupied.

Adjournment at 8:10 by L Turri supported by T Testolin.

Respectfully,  
Lori Turri, clerk