

**Waucedah Township
Minutes of Regular Meeting
December 12, 2016**

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 T Testolin supported by J Menghini.

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

Adopt amended agenda 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 R Smaniotti .

Current bills were read totaling \$3,904.90 Motion to pay bills by J Menghini supported by R Smaniotti.

SUPERVISOR:

- a). Received "Thank You" from Pat Wall (former treasurer) family
- b). Received "Thank You" from Civil Air Patrol for use of park pavillion
- c). Hermansville daycare playground equipment inquiry to purchase
- d). Handicap signs needed for playground; ball field; viewing area
- e). New legislation that State buying land must sell equal acreage of land
- f). RR crossing – county and CN to work together with "grant" monies
- g). Received \$ 50 from Lakes Assoc towards Christmas fund
- h). Violation book for zoning issues – " tickets"

CLERK:

- a). Election state wide recount on Presidential ballot.
- b). Review preliminary hazard mitigation plan – Dick Cty Sheriff's Office

TREASURER:

- a). Request to pay \$ 554.06 for Thaler Dr striping – motion to pay by L Turri; supported by T Testolin
- b). Tax collection hours – Dec 28 from 9 - 5

TRUSTEE's:

- a). T Testolin – DCRC to review Waucedah gravel contract in spring

CONSTABLE's:

a). None

AMBULANCE REP:

- a). Reviewing misconduct and member policies
- b). T Mott FOIA regarding missed calls
- c). Intercept & mutual aid agreement signed with Integrity Care

Playground signs: addressed in Supervisor comments

Appoint Board of Review: motion to appoint Patricia Bunt; Barbara Bedard; Gerald Mortier; and Ronald Menghini (alternate) by L Turri; supported by R Smaniotti

Meeting with Lakes Assoc & Bacco schedule in conjunction with next meeting on January 9, 2017

Resolution to DCSWMA: motion to accept changes as presented by Breitung Township and Dickinson County regarding name change and not to accept any new incoming waste materials, etc

Citizens time: none

Board privilege: Santa to be at town hall on December 18 from 1 – 2:30
January DCTA meeting to be held at Breitung Township on January 16th.

Adjournment at 8:10pm by T Testolin; supported by J Menghini.

Respectfully,

Lori Turri, clerk