Waucedah Township Minutes of Regular Meeting June 13, 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 R Smaniotti supported by T Testolin.

Adopt agenda as presented by J Menghini supported by T Testolin

Citizen's time: D Wilcox asking about milfoil treatment of Lake Mary; A Damitz asking for special permission to sell property in R10 zone.

Minutes of previous meeting were reviewed.. moved to accept by R Smaniotti supported by T Testolin.

Current bills were read totaling \$10,334.35. Motion to pay bills by T Testolin supported by R Smaniotti

SUPERVISOR:

- a). Miller made threats regarding coming on property
- b). Township insurance inspection
- c). Sell gate & metal from old ball field \$ 120

CLERK:

- a). filed MOVE election report 1 military
- b). filed for election reimbursement
- c). presented info on recycled bench for recreation area

TREASURER:

a). waiting for school millage for summer taxes

TRUSTEE's:

- a). R Smaniotti questioned ambulance response to motorcycle accident
- b). R Smaniotti Lake Mary Park expand beach
- c). T Testolin annual organizational meeting election of officers
- d). T Testolin road striping bid countywide for better pricing
- e). T Testolin crack sealing Swede Settlement & Bergens Road

CONSTABLE's:

a). nothing to report

AMBULANCE REP:

- a). open house scheduled July 21 from 4 8
- b). purchased riding lawn mower

Land splits: discussion regarding ability to charge fees. Motion by L Turri not to charge an administrative fee for land splits; supported by T Testolin

Adopt Lake Mary Advisory Board: Motion to appoint T Testolin (planning comm); R Smaniotti (twp trustee); M Stryka (Hamilton Lakes Assoc); D Wilcox (resident at large); S Thoreson (resident at large) to the Lake Mary Park Advisory Board made by J Menghini; supported by L Turri

Adopt Lake Mary Park by laws: review and discuss by laws. Motion to accept as presented by T Testolin; supported by J Menghini

Appoint alternative zoning board of appeals: Motion to appoint Gerald Mortier as alternate made by T Testolin; supported by R Smaniotti

Garbage: motion to cancel service by GAD and have R Smaniotti pick up garbage at townhall & Lake Mary Park for a price of \$ 50/ mo made by L Turri; supported by J Menghini. R Smaniotti to pay dump fee (non-reimbursed)

Motion to extend meeting to 9:00pm made by L Turri; supported by T Testolin

Bathrooms: motion to pay D Meneghini \$ 25/week for janitorial services at Lake Mary Park made by J Menghini; supported by R Smaniotti

Citizens time: none

Board privilege: C Adams: road commission regarding grading hill; L Turri: Knights of Columbus fishing derby a success

Adjournment at 8:45 by R Smaniotti supported by T Testolin.

Respectfully, Lori Turri, clerk