

**Waucesha Township
Minutes of Regular Meeting
May 09, 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 R Smaniotti.

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

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 R Smaniotti supported by T Testolin.

Current bills were read totaling \$ 13,865.44. Motion to pay bills by R Smaniotti supported by T Testolin

SUPERVISOR:

- a). Dugouts progressing
- b). Lake Mary Park
 - bathroom supplies
 - water testing
 - clean bathrooms May 14 @ 9 am
- c). DCTA meeting Sagola May 16
- d). Spring clean up May 13 & 14th

CLERK:

- a). Attended election training at DC Sheriff's office
- b). E-pollbook training upcoming downstate
- c). Pavillion rent calendar

TREASURER:

- a). Summer taxes start June 1.
- b). Request to pay BS&A maintenance fee of \$ 460; motion by T Testolin; supported by L Turri

TRUSTEE's:

- a). R Smaniotti – Lofholm Building Center will loan wood chipper for no charge
- b). R Smaniotti - have residents or business sponsor picnic tables for \$100 – small plaque
- b). T Testolin – Hupps Road gate still be debated

CONSTABLE's:

- a). nothing to report

AMBULANCE REP:

- a). First meeting in new building; set date for open house in July
- b). Letters for EMS class repayment

Lake Mary Park: garbage pick up by R Smaniotti... motion to suspend by L Turri; supported by J Menghini

Lake Mary Park: janitorial service by D Meneghini.. motion to suspend by J Menghini; supported by L Turri

Lake Mary Park: mowing service by R Smaniotti ... motion to pay \$50 for all grass cutting services by L Turri; supported by J Menghini

Lake Mary Park: boat landing – motion to accept Resolution 2016-3 regarding the DNR to take over management and maintenance of boat landing maintenance made by R Smaniotti; supported by T Testolin. ROLL CALL all “ayes”. This resolution will be presented to the MI DNR for their acceptance.

Lake Mary Park: advisory board consisting of (2) individuals from Hamilton Lakes Association; (1) Waucesha Township trustee; (2) individuals at large. This board is to meet 3 times per year. Pay to be determined. Motion to appoint C “Sam” Thoreson and David Wilcox to board by J Menghini; supported by L Turri

Outdoor wood burning ordinance – Resolution 2016-4 read. Motion to accept by J Menghini; supported by R Smaniotti. ROLL CALL all “ayes”.

Condemn building: dilapidated building across from bar owned by Nicki Gillis. Send her a 30 day fix notice, if she does not comply we will contact DCCC to have building condemned and demolished at land owners expense.

Lake Mary Park: pavilion rental agreement. We will use the same agreement as previously utilized by Dickinson County. Rent is \$75 which includes a refundable \$ 25 cleaning deposit.

Citizens time: None

Board privilege: The ball field is underway and there have been inquiries as to the playground advancement. At this time, we should anticipate the fall for having the total park complex completed.

Adjournment at 8:54 by J Menghini supported by L Turri.

Respectfully,
Lori Turri, clerk