

**Waucedah Township
Minutes of Regular Meeting
November 07, 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 J Menghini.

Adopt amended agenda by J Menghini supported by T Testolin.

Citizen's time: M Straka representing Hamilton Lakes Assoc expressing concerns over quarry (see letter). Request Waucedah Twp / Board to set parameters regarding noise, pollution, dust, fumes, etc. Waucedah Twp Board will contact Bacco to express concerns of citizens.

Minutes of previous meeting & special meeting were reviewed.. moved to accept both by J Menghini supported by L Turri .

Current bills were read totaling \$3,975.38. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). Playground plans approved by State / ordered equipment
- b). Sally Ann Construction to create base
- c). Santa to be at town hall on Dec 18

CLERK:

- a). Election training at Bay – have 6 certified workers
- b). Election tomorrow – 64 AV ballots !

TREASURER:

- a). Working on Winter taxes – expect Nov 30 mailing

TRUSTEE's:

- a). T Testolin – DCRC big gravel crush / Iron City bid Lindsmeier pit
- b). T Testolin – No new deer crossing signs
- c). R Smaniotti – junk car ord (13 current violations – make contact & send letter)

CONSTABLE's:

a). None

AMBULANCE REP:

a). FOIA request regarding missed calls

Snow plowing: contact Dick LaValley and/or Andy Peterson for price on plowing

Citizens time: none

Board privilege: none

Adjournment at 8:20pm by J Menghini; supported by L Turri.

Respectfully,

Lori Turri, clerk