

**Waucesh Township
Minutes of Regular Meeting
September 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 R Smaniotti supported by T Testolin.

Adopt amended agenda by J Menghini supported by R Smaniotti.

Citizen's time: none

Minutes of previous meeting were reviewed.. moved to accept by R Smaniotti supported by J Menghini .

Current bills were read totaling \$5,828.86. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). DNR will not take over maintenance of boat landing at Lake Mary Park
- b). Playground - ok no fence; no bathroom; no well
- c). DCRC will not be taking down hill; free to contractors to remove it
- d). Bid specs for playground to State for review and approval
- e). RR crossing on Hamilton Lake Rd – CN to repair in 2017
- f). DCTA meeting in Hardwood on Sept 17.. meet at 5:45
- g). Gillis property possibly sold to Brian & Amy Hebryzski

CLERK:

- a). Senior letter in support of increasing millage appropriation to Norway Center
- b). Recount performed ... no change in calculated vote

TREASURER:

- a). Continuing to collect summer taxes – 85 – 90% received
- b). Request to purchase Xerox printer/copier multi function with price NTE \$ 450 including extended warranty. Motion to purchase by R Smaniotti; supported by L Turri

TRUSTEE's:

- a). R Smaniotti – spoke about posting “meeting date” signs to inform public
- b). R Smaniotti – pressure wash hall before the “cold” sets in
- c). T Testolin – DCRC mowers broken down for side of highway
- d). T Testolin – Lake Mary Park Committee organizational meeting

CONSTABLE's:

- a). D Menghini – problem with goose poop on beach
- b). D Lombardini – during liquor check; wants to issue fix it ticket for pot holes in parking lot
- c). D Lombardini – DCRC or MDOT for “Deer Crossing” signs Hamilton Lake Rd

AMBULANCE REP:

- a). Roof bids
- b). Disciplinary issue

Breitung Township letter: requested letter of support for denying Niagara Worldwide a waste station. Motion to suspended until we see paperwork & amendments by L Turri; supported by R Smaniotti

Lake Mary Park beach: proposed project which includes widening beach; sloping and new retaining wall. Request bids due by Sept 26th.

Motion by L Turri to extend meeting until 9:00pm; supported by J Menghini

Amend budget: suspended

Citizens time: none

Board privilege: visual “Thank You “ sign at park for volunteers

Adjournment at 8:45 by J Menghini; supported by L Turri.

Respectfully,

Lori Turri, clerk