

**Waucesh Township
Minutes of Regular Meeting
August 14, 2017**

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: none

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

Current bills were read totaling \$10,192.60. Motion to pay bills by R Smaniotti supported by T Testolin

SUPERVISOR:

- a). DNR Passport grant has been completed
- b). Miller property – start legal proceedings
- c). Medical marijuana – legal meeting.
- d). New legislation allows cars to be unattended while warming up in winter months
- e). Basketball court – spring project
- f). Motion lights in L Mary Park bathrooms

CLERK:

- a). F65 reporting to state was deleted due to switch over of web based reporting
- b). F65 due date is Aug 31... most likely will be late

TREASURER:

- a). Summer tax collection going smooth
- b). Request payment to DCRC for \$98,455.83 Thaler Rd project. Motion to pay by L Turri; supported by T Testolin. Does not include striping. ROLL CALL – all “ayes”

TRUSTEE's:

- a). R Smaniotti: minor touchups to L Mary Park & ball field

CONSTABLE's:

- a). D Menghini – SE corner (curved hill) of Lake Mary Drive S “ Slow Children at Play” sign. Will check with insurance co & DCRC regarding signage.

AMBULANCE REP:

- a). No meeting

Master plan resolution: Recited resolution 2017-6. Motion to pass by J Menghini; supported by L Turri. ROLL CALL – all “ayes”

Coleman resolution: Recited resolution 2017-5. Motion to pass by T Testolin; supported by R Smaniotti.

Citizens time: none

Board privilege: none

Adjournment at 7:50pm by J Menghini supported by R Smaniotti

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Respectfully,
Lori Turri, clerk