

**Waucesh Township  
Minutes of Regular Meeting  
February 13, 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 three minutes by C Adams supported by T Testolin.

Adopt amended agenda by J Menghini supported by T Testolin

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 \$5,196.58. Motion to pay bills by J Menghini supported by T Testolin.

**SUPERVISOR:**

- a). GIS mapping.
- b). Meeting on March 20 w/ Rep. B LaFave – 1 rep from each township
- c). DEQ – dam inspection due
- d). Update master plan required in 2017
- e). Fire calls & new fire contract received from City
- f). 10,246 tons of gravel crushed @ \$3.85/ ton

**CLERK:**

- a). no update

**TREASURER:**

- a). Feb 15 is tax deadline

**TRUSTEE's:**

- a). R Smaniotti – township budget meeting March 26 @ 8 am
- b). R Smaniotti – road millage wording. Are we required to upgrade annually or can we accumulate funds for larger projects? We can accumulate funds.
- c). T Testolin – DCRC new radio system ( financed )
- d). T Testolin – RR crossing in Vulcan on CR 577 slated to be upgraded in spring

**CONSTABLE's:**

- a). None

AMBULANCE REP:

a). No transport – frequent flyer policy

Bacco Construction: John Fortier attended meeting to hear concerns from Hamilton Lakes Association President M Straka ( see attached letter ). Also heard from G Gallotta who agrees that noise, smell & hours of operation are a concern. B Wurzer representing Turner Lands concerned about selling of property.

Bacco has owned property for 20 years prior to residents purchasing lots. Bacco has produced both gravel & asphalt over the years.

J Fortier listened intently to concerns and will be in touch with the Township Board with regards to working with the residents and township to alleviate or rectify the situation.

Zoning change Clark property. Motion to re-zone from AP 20 to RR5 as approved by zoning / planning commission made by J Menghini; supported by L Turri. Approval based upon adjoining property having the same designation

Citizens time: D LaValley concerned about number of unlicensed vehicles.

Board privilege: none.

Adjournment at 8:30 by L Turri; supported by J Menghini

Respectfully,

Lori Turri, clerk