

**Waucesha Township
Minutes of Regular Meeting
January 09, 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 J Menghini 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 J Menghini supported by T Testolin .

Current bills were read totaling \$3,803.77 Motion to pay bills by T Testolin supported by R Smaniotti.

SUPERVISOR:

- a). DCTA meeting on Jan 16 @ Breitung Twp. Meet 6:00 for 6:30 mtg.
- b). RR crossing funding in 2018 for Hamilton Lake Rd; Cty Rd 577 funded in 2017
- c). Pete Ryan meet on Jan 10 for mobile home removal on Swede Settlement Rd
- d). Pete Ryan meet on Jan 10 to discuss zoning violation "tickets"
- e). Marijuana dispensary facilities must be approved by township; can charge fees growing operations can be denied
- f). Need to purchase "Recycle Here" barrels for recreation complex; handicap signs; and handicap sidewalk accessibility

CLERK:

- a). We are now registered with the State of MI for payroll withholding.

TREASURER:

- a). Approx 115 summer taxes yet to collect; approx 660 winter

TRUSTEE'S:

- a). T Testolin – DCRC annual budget meeting
- b). R Smaniotti – Hermansville playground equip part of Community Action Program not looking to sell now but maybe future. Keep in contact.
- c). R Smaniotti – Lions Club picnic reached out to organizers – 2017 have signed contract with City to hold event at Marion Park.
Discuss Waucesha Township to hold event to promote "Lake Mary Day"

CONSTABLE's:

a). None

AMBULANCE REP:

a). Small claims filed on former members for breach of contract regarding education

Appoint planning commission: Motion to appoint Tom Bedard made by J Menghini; supported by T Testolin

Appoint zoning board of appeals: Motion to appoint Gerald Mortier to a 1 year term; Barbara Bedard to a 2 year term; and Martin Straka to a 3 year term made by J Menghini; supported by T Testolin

Citizens time: none

Board privilege: none.

Adjournment at 7:35pm by J Menghini; supported by T Testolin

Respectfully,

Lori Turri, clerk