

**Waucesh Township
Minutes of Regular Meeting
July 16, 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 J Menghini supported by T Testolin

Debate time limit set for one minute by T Testolin supported by R Smaniotti.

Adopt agenda as presented by T Testolin supported by J Menghini

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 \$ 4,795.60. Motion to pay bills by T Testolin supported by L Turri

SUPERVISOR:

- a). Coleman Engineering to did final inspection for a grant on July 12
- b). DCTA meeting on July 17 in Sagola
- c). Betty Miller & Dan Miller both sent certified letters to clean up property.
- d). Sent certified to D Miller & B Miller regarding blight
- e). Ballfield sign installed – organize Black Hawk picture
- f). FOIA regarding township wages
- g). Nick Kramer to purchase old pavilion for \$ 300

CLERK:

- a). Will not receive new voting machines until 2018
- b). Audit should be complete by July 31
- c). Started to work on F65 for state

TREASURER:

- a). Started summer tax collection..

TRUSTEE's:

- a). T Testolin: DCRC bid for county wide road striping
- b). T Testolin: planning commission – master plan no updates or modifications needed

CONSTABLE's:

- a). D Menghini – request a “please turn off lights” sign for bathrooms
- b). D Lombardini – request for tot or baby swing at Lake Mary

AMBULANCE REP:

- a). office training conflict
- b). A Spounias to attend haz mat schooling for teaching certificate
- c). Faithhorn degraded their ambulance to MFR status

Electrical service – ball field: received 3 bids ranging from \$1,450 to \$2,400. Motion to accept low bid of \$1,450 given by B&B Electrical Contractors made by J Menghini; supported by R Smaniotti. Approved to pay \$ 208 to WE Energies to provide the service to area made by J Menghini; supported by T Testolin. ROLL CALL all “ayes”.

Voting machine resolution: recited resolution with regards to upcoming purchase (this was required by the State & that they received a copy). Motion passed.

Citizens time: Joe Simonetti, Sr – proud of the work put into the ball field and it is being utilized.

Board privilege: none

Adjournment at 7:40pm by J Menghini supported by R Smaniotti

Respectfully,
Lori Turri, clerk