

**Waucesh Township
Minutes of Regular Meeting
August 13, 2018**

Meeting was called to order by Supervisor C Adams at 7:01. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Jacalyn Menghini,, Ted Testolin and Rick Smaniotti. Motion to excuse L Turri made by T Testolin; supported by R Smaniotti

Time of adjournment was set for 8:30 by R Smaniotti 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 R Smaniotti

Citizen's time: none

Minutes of previous meeting were reviewed.. moved to accept both by T Testolin supported by R Smaniotti

Current bills were read totaling \$7,514.92. Motion to pay bills by T Testolin supported by R Smaniotti

SUPERVISOR:

- a). Lake Mary Park merry go round – metal grid estimate approx \$2,500. Will replace with wood. Technically, should have braking mechanism but fall under “grandfather” clause. To replace completely \$ 5000 - \$6000
- b). DCRC – paving 700 ft of Cazzola Road
- c). Basketball hoops are cemented; backboards are next; Blackie donated his nets.

CLERK:

- a). Voting process took until almost midnight..

TREASURER:

- a). Taxes are one-third complete.

TRUSTEE's:

- a). T Testolin: DCRC replaced several culverts near the Cemetery & Pat Bunt's home Ditching & reseeding. Blacktop yet to be completed. Beaver Pete vs Beaver Pete's signage is wrong including wording on maps.

CONSTABLE's:

- a). None

AMBULANCE REP:

- a). Did not attend

Hazard mitigation resolution: approved emergency plan protocols as presented by the Sheriff's Dept. Motion to approve and pass resolution by C Adams; supported by T Testolin. ROLL CALL – all "ayes"

School liaison resolution: Motion to approve language to be placed on November ballot made by T Testolins; supported by R Smaniotti. ROLL CALL – all "ayes"

Citizens time: none

Board privilege: Dickinson County Board of Commissioners Level 4 assessor. Who pays for it.

Adjournment at 7:38pm by J Menghini supported by R Smaniotti

Respectfully,