

**Wauceshah Township
Minutes of Regular Meeting
February 12, 2018**

Meeting was called to order by Supervisor C Adams at 7:05. 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 were reviewed.. moved to accept by R Smaniotti supported by J Menghini

Current bills were read totaling \$5,470.75. Motion to pay bills by J Menghini supported by T Testolin

SUPERVISOR:

- a). Store sold - Anderson
- b). Settlement – Miller property.
- c). Dry sump.
- d). Winter parking ordinance
- e). FOIA – voters not in possession of ID
- f). Budget date – March 25 @ 9 AM
- g). MSU citizen planning program –land use
- h). Morgan St home addition – not permitted thru DCCC

CLERK:

- a). Revised resolution for new voter equipment.
- b). Fittante & Colenso – no longer performing audits

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TREASURER:

- a). Approx 100 summer taxes yet to collect; winter 500 open. Last day is Feb 28

TRUSTEE's:

- a). R Smaniotti: Lake Mary Park board meeting scheduled Feb 20
- b). T Testolin: DCRC off road rally race on Norway Truck Trail in fall
- c). T Testolin: Boss Snowplow giveaway mowers, etc

CONSTABLE's:

- a). D Menghini: snow blowing onto roadway
- b). D Lombardini: yard burning in an approved container

AMBULANCE REP:

- a). Office worker
- b). Ideas on how to encourage involvement & recruitment

Blight ordinance revision: C Adams read & reviewed changes. Motion to approve by L Turri; supported by J Menghini. ROLL CALL – all “ayes”

Citizens time: J Simonetti – how do you enforce revised blight ordinance ? Ability to write enforceable (collectible) tickets.

Board privilege: DCTA looking for candidates for positions up for re-election.
Spring clean up date May 11 & 12

Adjournment at 7:55 pm by J Menghini supported by T Testolin

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Respectfully,
Lori Turri, clerk