Waucedah Township Minutes of Regular Meeting July 09, 2018

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 agenda as presented by T Testolin supported by R Smaniotti

Citizen's time: update on convenience store & junk cars

Minutes of previous meeting were reviewed.. moved to accept both by T Testolin supported by J Menghini

Current bills were read totaling \$15,130.74. Motion to pay bills by J Menghini supported by T Testolin

SUPERVISOR:

- a). DCTA meeting at Breen on 07/16
- b). LMP merry-go-round under repair temporarily disabled
- c). Old black election box giveaway.
- d). DNR burn permit guidelines

CLERK:

- a). Equipment training on July 19; recertification training on Aug 2; election Aug 07.
- b). Last day to register to vote was July 09

TREASURER:

a). Collecting taxes !!

TRUSTEE's:

a). T Testolin: DCRC signed road contracts with Bacco

b). T Testolin: Hamilton Lake Rd railroad scheduled in Sept. expect detour

CONSTABLE's:

a). D Meneghini: still chasing kids off of bridge

b). D Meneghini: responded to individual burning tires on north side of lake

AMBULANCE REP:

a). Increase on-call rates

b). Accepted 3 junior memberships

Poverty exemption resolution: motion to accept the State of Michigan mandate regarding poverty guidelines made by L Turri; supported by J Menghini

MTA meeting: outreach meeting with mini-classes to be held on Aug 1 & Aug 2 at the Island Resort & Casino. Reviewed agenda. Three (3) board members to attend.

Citizens time: book sharing outlet to be placed at Lake Mary Park

Board privilege: Adjournment at 8:00 pm by J Menghini supported by T Testolin

Respectfully, Lori Turri, clerk