

**Waucesh Township
Minutes of Regular Meeting
March 12, 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 J Menghini supported by T Testolin

Debate time limit set for one minute by J Menghini supported by R Smaniotti

Adopt agenda as presented by T Testolin supported by J Menghini

Citizen's time: Listened to presentation from Adam from Coleman Engineering regarding "Waterway Grant" for Lake Mary boat landing.

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

Current bills were read totaling \$4,071.04. Motion to pay bills by J Menghini supported by T Testolin

SUPERVISOR:

- a). DCTA meeting – 03/19 @ Breitung Twp
- b). Junk vehicle letter.
- c). Price on bug remediation.
- d). Open Lake Mary park bathrooms on 05/01

CLERK:

- a). Election training offered in Houghton –not attending.
- b). Audit bids for comparison received from neighboring township
- c). Embroidery pricing on election bags

TREASURER:

- a). All delinquent taxes sent to Dickinson County
- b). Budget meeting March 25 @ 8 am

TRUSTEE's:

- a). R Smaniotti: Lake Mary Park board meeting (a) bathroom remodel; (b) more beach sand; (c) slope & terracing; (d) playground & merry-go-round
- b). T Testolin: road rally in fall has been dismissed
- c). T Testolin: DCRC appointed new attorney

CONSTABLE's:

- a). D Meneghini: St Mary & St Barbara picnic at lake
- b). D Meneghini: LaPine house debris

AMBULANCE REP:

- a). No meeting

Road project: Motion NTE \$100,000 to pave section of Beaver Pete Road made by T Testolin; supported by R Smaniotti. ROLL CALL – all “ayes”

Planning committee: motion by C Adams to appoint T Testolin to the planning commission; supported by R Smaniotti

Waterway Grant: motion by J Menghini for Coleman Engineering to pursue grant application; supported by T Testolin – ROLL CALL – all “ayes”

Citizens time: n/a

Board privilege: received notice from City of Norway regarding squad car purchase; looking for comments for or against – abstain from responding

Adjournment at 8:30 pm by J Menghini supported by L Turri

Respectfully,
Lori Turri, clerk