# Waucedah Township Minutes of Regular Meeting May 14, 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 R Smaniotti supported by T Testolin

Citizen's time: requested updated on Miller property blight enforcement.

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

Current bills were read totaling \$8,136.19. Motion to pay bills by J Menghini supported by T Testolin

## **SUPERVISOR:**

- a). Convenience store car lot .. provisional permit
- b). Accepted proposal for basketball court from Midwest. Sent letter to Bracket Fund requesting assistance in funding.
- c). Update on ladies bathroom at L Mary Park.
- d). DCRC Hamilton Lake Rd railroad grade fix is on again for 2018
- e). Eleven (11) letters regarding junk vehicles sent
- f). Weight restrictions being lifted on roads
- g). DCTA meeting on May 21 @ West Branch
- h). Spring clean up = 2 dumpsters
- i). Portion of Norway Truck Trail & Browns Lake Rd are Waucedah Twp
- j). Issued (4) building permits
- k). Midwest Gravel to fix or level out LMP boat landing
- 1). Received new 2018-2019 billing for fire protection from City. Down from prior year.

### CLERK:

- a). May 8 school bond proposal. Low turn out.
- b). Upcoming training on new equipment

#### TREASURER:

- a). Quality Forest Management designations
- b). GIS glitch (double values)

# TRUSTEE's:

- a). R Smaniotti: Six (6) free picnic tables from the Sheriff Dept
- b). T Testolin: DCRC critical bridge anchoring on CR573
- c). T Testolin: DCRC organizational meeting; new equipment; Beaver Pete Rd blowout from overweight manure truck

### CONSTABLE's:

- a). D Meneghini: kids playing on channel bridge
- b). D Lombardini: people sleeping in car at LMP boat landing

## AMBULANCE REP:

- a). I-pad demonstration
- b). Certain Rx supplies coming from DCHS
- c). Hired office worker

Senior millage: motion to approve new millage language for the Norway Vulcan Senior Citizen's to be placed on the August ballot made by C Adams supported by J Menghini

Property transfer affidavits: resolution to opt out of the fee collection for the benefit of the State of Michigan. motion by L Turri supported by T Testolin

Trailer purchase: motion by R Smaniotti to purchase used trailer from the Turri's to be used for transporting the lawn mower; supported by J Menghini

Spray for bugs: received estimated price of \$200-\$250 to spray townhall for flies & spiders. Motion to have hall fumigated by L Turri; supported by J Menghini

Citizens time: steps regarding pavilion rental and exclusivity

Board privilege: Sheriff work van scheduled to clean Lake Mary Park; ballfield being used – saw 43 cars for game & practice; pursue mini-grant of \$250 for merry-go-round restoration

Adjournment at 8:15 pm by J Menghini supported by L Turri

Respectfully, Lori Turri, clerk