Waucedah Township Minutes of Regular Meeting November 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, Ted Testolin, Lori Turri, Rick Smaniotti (excused absence)

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 J Menghini supported by T Testolin

Citizen's time: D Meneghini questioned permitted garage on Waucedah Road

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

Current bills were read totaling \$4,067.48. Motion to pay bills by J Menghini supported by T Testolin

SUPERVISOR:

- a). Craig's Corner working on store, hoping to open May-June 2019
- b). DCTA meeting 11/19 Felch
- c). DNR can regulate speed; wake; parking; etc in channel to alleviate congestion.
- d). Sample noise ordinance for review; State of MI enacted new law regarding fireworks
- e). Flag replacement at townhall
- f). Santa at townhall on Sun Dec 9 from 1-3pm
- g). Prohibition of marijuana establishments ordinance (State sample for review)

CLERK:

- a). 2017 & 2018 F-65's amended & submitted
- b). Nov election 424 voted / tabulated
- c). IM & Sagola selected for State audit
- d). New "used" furniture arrived... organizing office area

TREASURER:

- a). BS&A tax program to public \$2,100 annually or \$2/per inquiry / free to land owner
- b). Lufts: winter taxes ready to mail by 11/30
- c). Winter office hours start on Dec 05
- d) Summer taxes: 120 parcels outstanding

TRUSTEE's:

- a). T Testolin: DCRC Landing Lane maintained but not funded by State
- b). T Testolin: RR crossing update
- c). T Testolin: Beaver Pete Rd blacktop job completed

CONSTABLE's:

a). D Meneghini: speeding through lakes corridor; people walking at night without proper reflective material or flashlights

AMBULANCE REP:

- a). Did not hire office position another member stepped up with hours
- b). e-PCR

Citizens time: none

Board privilege: C Adams.. old desks will be available to public for approx 2-3 weeks before taking to dump; Bacco bill for Beaver Pete Rd received.

Adjournment at 7:40pm by J Menghini; supported by T Testolin

Respectfully,