

**Waucesh Township  
Minutes of Regular Meeting  
September 10, 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, Rick Smaniotti & Lori Turri

Time of adjournment was set for 8:30 by J Menghini supported by T Testolin

Debate time limit set for five minutes by T Testolin supported by LTurri

Adopt agenda as presented by J Menghini supported by T Testolin

Citizen's time: none

Minutes of previous meeting were reviewed.. moved to accept amended minutes by L Turri supported by T Testolin

Current bills were read totaling \$7,699.24. Motion to pay bills by J Menghini supported by T Testolin

**SUPERVISOR:**

- a). Beaver Pete Rd paving "on hold" due to heavy equipment labor strike
- b). CN & DCRC to repair Hamilton Lakes RR crossing in Sept – road to be barricaded
- c). LMP ladies bathroom is complete. Pursue proposals for men's bathroom.
- d). Dennis Servias picks up goose dropping. Send "Thank You".
- e). Moyer Excavating is removing & using substantial portion of hill by rec area
- f). Jim LaPine expressed interest in purchasing his brother Tim's burned property

**CLERK:**

- a). Responded to FOIA for Nov 2016 election
- b). Request NTE \$500 for 2 used office desks & overhead flippers. Motion to approve expenditure by T Testolin; supported by R Smaniotti

**TREASURER:**

- a). Friday Sept 14 last day for tax collection. Office hours 9 - 5

TRUSTEE's:

a). None

CONSTABLE's:

a). None

AMBULANCE REP:

a). Radio's & tower

b). Team players & motivation

Truth in Taxation: review & discuss; public notice printed; Motion to accept by C Adams; supported by L Turri

Audit proposal: received proposal from Johnson & Rennie CPA's from Menominee MI due to fact that Fittante & Colenso will no longer perform audit. Motion to accept 3 year agreement made by J Menghini; supported by L Turri

Citizens time:

J Simonetti discussion regarding closing of Hamilton Lake Rd to thru traffic during repair.

Miller's property fight ongoing. Added 5<sup>th</sup> wheel camper to yard "inventory"

Danny's Market / Craig's Corner – no update

Blight zoning enforcer – should we hire someone to enforce & write tickets other than zoning officer ?

Board privilege: Is it Beaver Pete or Beaver Petes Road ??

Adjournment at 8:00pm by J Menghini; supported by L Turri

Respectfully,