

**Waucesh Township
Minutes of Regular Meeting
June 10, 2019**

PUBLIC MEETING: DNR resolution. A public meeting was called to order at 7:00pm by Supervisor C Adams to address concerns over the traffic in the waterway between Lake Louise & Hamilton Lake. Discussions concerning anchoring, swimming, loitering, etc were discussed by both parties for a DNR study and those against. Both parties chose to work together to introduce a new policy with regards to safekeeping the people and property affected yet providing a fun environment for the community. A motion was made by T Testolin to support the DNR resolution to provide a waterway study; supported by J Menghini. ROLL CALL vote (4) ayes; (1) nay. Motion carried.

REGULAR MEETING:

Meeting was called to order by Supervisor C Adams at 7:45pm. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Jacalyn Menghini, Ted Testolin, Lori Turri and Rick Smaniotti

Time of adjournment was set for 8:30 by T Testolin supported by R Smaniotti

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: None

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

Current bills were read totaling \$13,034.01. Motion to pay bills by J Menghini; supported by T Testolin. ROLL CALL. . all ayes.

SUPERVISOR:

- a). Received \$500 donation from Hamilton Lakes Association for merry-go-round, send a Thank You.
- b). Ballfield use is up. Lots of use.
- c). Lake Mary Park old picnic tables – recycle or reuse
- d). Old tires brought to DCSWMA – disposed of through tire grant
- e). Spoke with Pat Wilkey regarding ordinance enforcer. He will check with city to see if it violates contract.

CLERK:

- a). Dolly proposed election uniformity when it comes to inspector; chairman pay; meals; mileage; etc. Varying policies between the 13 precincts.

TREASURER:

- a). Sent summer taxes to printer. They will be mailed end of the month.
- b). Received \$500 from Hamilton Lakes Assoc & \$250 from Dickinson County Community Foundation to repair merry-go-round.

TRUSTEE's:

- a). R Smaniotti: Lake Mary Park pavilion rentals almost every weekend
- b). R Smaniotti: D Moyer brought more sand to beach – leveled & raked.
- c). R Smaniotti: Men's bathrooms progressing - hopefully ready by end of month
- d). T Testolin: DCRC some roads to go back to gravel in Sagola Twp.
- e). T Testolin: Beaver Pete Road section finished paving June 10.
- f). T Testollin: MDOT reflectors to be reinstalled in same location along highways

CONSTABLE's:

- a). D Lombardini: Sheriff to slow traffic. Use of portable speed sign ?

AMBULANCE REP:

No meeting unable to obtain quorum

GIS System: Received contract from City of Norway to provide / host GIS system from July 1 – December 31, 2019 for a cost of \$1,000. Motion to approve made by J Menghini; supported by R Smaniotti

Citizens time: D Wilcox concerns over City of Norway Vol Fire Dept. Recent fire had repeated call backs due to reigniting & hot spots.

Board privilege: C Adams .. received Certificate of Achievement AMAR for have a perfect score on assessing properties.

Adjournment at 8:20 pm by R Smaniotti; supported by T Testolin

Respectfully,