

**Waucesh Township
Minutes of Regular Meeting
March 11, 2019**

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 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 T Testolin supported by J Menghini

Adopt agenda as amended by J Menghini supported by T Testolin

Adjourn for public hearing regarding recreational marijuana: motion to adjourn by T Testolin; second by J Menghini

- Public meeting posted 15 days prior in Daily News.
- Can opt in after State has regulations in place
- MTA states automatically out but prefers public meetings for public comments
- Read MTA based resolution
- Effective date of “opt out” election is April 15 – put in Daily News
- Public comment by D Wilcox regarding potential tax dollars to help / aide township with capital improvements. The trickle down to township level is minimal compared to increased costs for police/ safety & regulation enforcement. Waucesh does not have its own police force and will have to contract with Sheriff’s Dept or MI State Police for monitoring.

Motion to resume regular board meeting made by J Menghini; supported T Testolin

Citizen’s time: Thank you to Dick LaValley for snow plowing.

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

Current bills were read totaling \$3,678.76. Motion to pay bills by J Menghini; supported by T Testolin

SUPERVISOR:

- a). Grand opening celebration for old school house / E Rochon concerns
- b). DCTA meeting March 18 @ Waucesh Twp
- c). GIS hosting options
- d). Fire protection pricing.. inquire Hermansville & Faithhorn Twp

CLERK:

- a). E*poll book option only. No more paper book for elections
- b). No elections currently scheduled in 2019 – possible school bond referendum
- c). Budget meeting scheduled March 31 @ 8 am

TREASURER:

- a). Settled property tax balance with County.
 - open personal property tax collections

TRUSTEE's:

- a). T Testolin: DCRC spring break up; culvert maintenance 2019; bids to finish 569 (Foster City Rd)

CONSTABLE's:

- a). N/A

AMBULANCE REP:

- a). e-PCR training
- b). Home damaged on icy driveway

Marihuana resolution: adopt resolution to opt out of recreational marijuana facilities made by T Testolin; supported by J Menghini. ROLL CALL – all “ayes”.

Beaver Pete Rd: review & discuss road bid. Motion to accept low bid of \$82,478.50 from Bacco Const. to pave 2,950ft of road made by C Adams; supported by T Testolin

Citizens time: spring clean up scheduled May. C Adams reserved extra roll-away bin for scrap metal. Waucedah Twp to return and keep funds? Prior individuals are unavailable to recycle.

Board privilege: Men's bathroom remodel to proceed as weather improves. Too much snow to access facility

Adjournment at 7:55 pm by T Testolin; supported by J Menghini

Respectfully,