

**Waucesha Township
Minutes of Regular Meeting
May 13, 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 T Testolin supported by R Smaniotti

Debate time limit set for one minute by R Smaniotti supported by T Testolin

Adopt agenda as amended by T Testolin supported by R Smaniotti

Citizen's time: None

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

Current bills were read totaling \$12,522.73. Motion to pay bills by R Smaniotti; supported by T Testolin

SUPERVISOR:

- a). Lake Mary Park – Waucesha Twp owns boat landing not DNR (verified by deed)
- b). Merry-go-round to Peterson Welding. Donation towards rebuild from Hamilton Lakes Assoc (\$500) and Dickinson County Foundation mini grant (\$250)
- c). University of Michigan survey report received .. available for public viewing
- d). Spring clean up – 3 containers

CLERK:

- a). Online election training

TREASURER:

- a). Updated escrow properties

TRUSTEE's:

- a). R Smaniotti: Lake Mary Park raked; receiving many pavilion rentals
- b). T Testolin: DCRC Bacco signed contract for paving Beaver Pete Road

CONSTABLE's:

- a). D Meneghini: kids on bridge

AMBULANCE REP:

- a). Uniform allowance up to \$1,000
- b). Updated computer tower
- c). Renewed CD with FNB&T with revised terms
- d). Signed contract with Physio Control for LifePak modem / Verizon
- e). Agreed to pay City of Norway a NTE for relocating communication tower

Planning commission: Motion made by R Smaniotti to re-appoint Barb Bedard, Barb Tavernini & Michael Dapoz to the planning commission; supported by T Testolin

D Freeman residence: property will be going up for tax sale. Township has first option to buy. At this point, no interest in acquiring property.

Citizens time: D Meneghini...all docks require permits from DEQ not Township.

Board privilege: C Adams .. schedule a public meeting regarding DNR watercraft resolution; C Adams .. schedule a meeting with D Byczek (Norway Twp) to discuss fire protection; C Adams.. DCTA meeting on May 20 at Norway Twp; L Turri.. S Miller requested information about obtaining a fire number; L Turri.. sign over deed to NAEMS as loan has been satisfied.

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

Respectfully,