

**Waucedah Township  
Minutes of Regular Meeting  
November 11,2019**

Meeting was called to order by Supervisor C Adams at 7:00pm. 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 R Smaniotti supported by T Testolin

Citizen's time: DNR waterway meeting was attended by approx 5 -6 residents other than board members. D Wilcox wished that the meeting was advertised and/or posted more heavily. DNR will present findings in the future, outcome of that decision listing pro's and con's.

Minutes of previous meeting were reviewed.. moved to accept minutes by R Smaniotti supported by J Menghini

Current bills were read totaling \$4,942.06. Motion to pay bills by J Menghini; supported by R Smaniotti.

**SUPERVISOR:**

- a). Waucedah will be recipient of donated lots near ice rink
- b). DNR channel waterway meeting comments

**CLERK:**

- a). 2018 audit commencing

**TREASURER:**

- a). Winter tax preparation wrapping up. County questions on millages.
- b). Encouraging public regarding upcoming census count. This effects our state revenue sharing.

**TRUSTEE's:**

- a). R Smaniotti: MTA training at Harris. Learned about upcoming legislation. DCRC Act 51 regarding state funding of roads. Do not need to contribute from the local level.

CONSTABLE's:

a). none

AMBULANCE REP:

a). Beacon discontinuing service in Dickinson County

GIS proposal: Coleman Engineering proposal to host GIS system for calendar year 01/01 – 12/31/2020. Suspend to compare to past years pricing.

Plow: Motion to retain R LaValley to plow hall & postal boxes for \$50 per plow made by R Smaniotti; supported by T Testolin

Citizens time: D Wilcox spoke about Waucedah Road in front of house is in poor shape and DCRC provides poor plowing for amount of traffic. Waucedah Road is a county maintained primary road, our township has no control over paving and/or maintenance.

Board privilege: Coleman Engineering to assist in writing a 50/50 boat ramp grant application.

PILT payments from State of MI have been vetoed. We lost that funding.

Adjournment at 7:50 pm by J Menghini; supported by R Smaniotti

Respectfully,