

**Waucesh Township
Minutes of Regular Meeting
October 14,2019**

Meeting was called to order by Supervisor C Adams at 6:00pm. 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 7:30 by R Smaniotti supported by T Testolin

Debate time limit set for 3 (three) minutes by R Smaniotti supported by T Testolin

Adopt agenda as presented by T Testolin supported by J Menghini

Citizen's time: Hamilton Lakes Association concerned over the asphalt plant at end of Lake Hamilton. G Galotta presented concerns about the quarry specifically citing noise; air pollution; air contaminants & small. J Lagottia commented about breathing issues; enforcement of zoning / ordinances & quality of life. M Stryka questioned why the new plant was replaced with an older more inefficient plant that is creating the issues. Can a muffler be added to combat the noise? an additive for the smell? C Sundstrom reiterated the frustration of the residents concerning noise & smell. R Galotta commented about air quality.

The plants are inspected by the DEQ. The DEQ issues all permits regarding use. Township cannot pass a new ordinance to restrict production. Proposed legislation in Lansing actually lifting the restrictions on gravel extraction.

Bacco representatives Kyle & Dave commented that between July 10 – October 14 the old plant was in operation only 14 days. Prior to that date from May 6 – June 18 the mid plant was used as the new plant was moved to Gould City for production reasons.

Bacco owns 3 (three) gravel pits in Dickinson County. The Loretto pit is used 95% of the time for its logistic setting.

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

Current bills were read totaling \$4,926.34. Motion to pay bills by J Menghini; supported by R Smaniotti.

SUPERVISOR:

- a). DNR channel discussion on Oct 30
- b). Miller clean up
- c). MTA conference Oct 23 in Harris,MI
- d). Census Oct 17 @ 10am

CLERK:

- a). meeting regarding Proposal 3 & e-pollbook

TREASURER:

- a). Tax collection 110 delinquent
- b). Received school reimbursement

TRUSTEE's:

- a). R Smaniotti: winterized LM P
- b). T Testolin: DCRC township cont to primary road
- b). T Testolin: DCRC county millage renewal

CONSTABLE's:

- a). none

AMBULANCE REP:

- a). Adopted new state policies
- b). 2017 audit is complete.
- c). Replaced tube heater in ambulance bay

D Servais: has been picking up goose droppings all summer. Motion by T Testolin to compensate Dennis \$200 with a Thank You note; supported by J Menghini

DCTA scheduled on Oct 21 @ West Branch Township

Citizens time: None

Board privilege: none

Adjournment at 7:00 pm by J Menghini; supported by R Smaniotti

Respectfully,