

**Waucedah Township
Minutes of Regular Meeting
September 09, 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 T Testolin supported by R Smaniotti

Citizen's time: acknowledge presence of NHS government students. Introduced board and gave short job descriptions

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

Current bills were read totaling \$5,702.08. Motion to pay bills by J Menghini; supported by R Smaniotti.

SUPERVISOR:

- a). Wants to schedule meeting with City of Norway to discuss fire fees
- b). Coleman Engineering to assist with grant application for boat launch.
- c). Close park bathrooms Oct 1. Next year replace (3) buoys.
- d). Internet highway signage in violation – will call for removal
- e). Millers court date scheduled Sept 10 @ 3pm

CLERK:

- a). Nov school millage cancelled due to incorrect language
- b). Filed L4029 for Waucedah winter millages.
- c). Filed F-65 with State
- d). Re-sent bill to River Valley for Lagalo property.

TREASURER:

- a). Tax collection due date is Sept 16.

TRUSTEE's:

- a). R Smaniotti: (4) more picnic tables from Sheriff's work program
- b). T Testolin: DCRC purchased used 2013 grader from Delta County
- b). T Testolin: planning commission..working on language regarding solar farm & wind generation

CONSTABLE's:

- a). D Meneghini: kids at play with heavy traffic

AMBULANCE REP:

- a). Currently involved in State inspection for recertification
- b). Extra lot put up for sale.
- c). Two new squad members

2020 Roads: commit to DCRC for Beaver Pete Road improvement NTE \$100,000.
Motion made by L Turri; supported by T Testolin

Ice rink property: no other inquiry to purchase

October meeting change: Due to evening conflict motion made by R Smaniotti to change time from 7pm to 6pm; supported by J Menghini

Hospital letter: a letter of support was requested by DCHS to help with their attempt to receive USDA funding. Based upon pending litigation, motion to suspend decision made by J Menghini; supported by L Turri

MTA Fall meeting: to be held Oct 23 at the Island Resort in Harris MI. All interested need to register by next week.

Citizens time: None

Board privilege: difficulty enforcing blight / junk ordinances

Adjournment at 7:45 pm by T Testolin; supported by R Smaniotti

Respectfully,