

**Waucesha Township
Minutes of Regular Meeting
May 13, 2020**

Meeting was called to order by Supervisor C Adams at 7:15pm. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Lori Turri, Ted Testolin, and Rick Smaniotti. Jacalyn Menghini was excused absence.

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 presented by T Testolin supported by R Smaniotti

Citizen's time: None

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

Current bills were read totaling \$8,683.85. Motion to pay bills by T Testolin; supported by R Smaniotti.

SUPERVISOR:

- a). DCTA meeting in Sagola cancelled pursuant to C-19 governing regulations
- b). Obtained & sent out L Mary Park water sample in anticipation of opening.
- c). Anticipate opening LMP bathrooms end of May or later per governor's direction
- d). Spring clean up: (3) dumpsters + metal.

CLERK:

- a). Ordered "new" AV color envelopes. State providing for no charge 30% count of registered voters. We have to buy new secrecy sleeves.
- b). In light of C-19, State of MI is encouraging AV voting this fall.
- c). Scrap tire grant starting June 1 – Nov 30. Question whether Waucesha Twp residents are allowed to participate.

TREASURER:

- a). None

TRUSTEE'S:

- a). R Smaniotti: Asking about timeline for Moyer clean up of Johnson Rd house fire.
- b). T Testolin: Beaver Pete Rd almost finished with paving project. Some "corners were cut" which in his opinion should reduce the pricing. Most traffic under control.

CONSTABLE's:

a). none

AMBULANCE REP:

a). Approved purchase order for 10 new dual digital/analog radios.

Resolution recreation plan: pursuant to the recommendation of the planning commission, a resolution was read to adopt the 2020-2025 recreation plan as presented. Motion to adopt plan by T Testolin; supported by R Smaniotti. ROLL CALL – unanimous all “ayes”

Resolution sturgeon river property: pursuant to the recommendation of the planning commission, a resolution was read to pursue the acquisition of the sturgeon river property. Motion to adopt the resolution made by R Smaniotti; supported by T Testolin. ROLL CALL – unanimous all “ayes”

Letter CR 569 bridge: Motion to send out letter of support for the repair or replacement of the bridge near the Browns Lake Road made by T Testolin; supported by R Smaniotti.

Barrels: Chuck purchased 10 metals barrels with lids from Nelson Paint Company at a cost of \$510. Holes have been drilled in the bottom for water drainage and handles were ordered from Hall's True Value. These will replace the garbage barrels at LMP which were rusting and posing a hazard.

Citizens time: None

Board privilege: Chuck investigated a claim that a garage was too close to the lake. Garage is set back 51 ft. Minimum is 50. Homeowner is in compliance.

Thank you to the planning commission with regards to the 2020-2025 recreation plan. It has been a struggle to plan and meet with the COVID-19 restrictions but the work was completed; thorough and timely.

Thank you to Dottie LaJoye for her assistance with the grant. Without her help, we would not have the proper paperwork complete nor timely.

Cheryl Carlson would like to be involved in the Sturgeon River recreation planning. Nice to see community members take an interest.

Adjournment at 8:00 pm by L Turri; supported by T Testolin

Respectfully,