

**Wauceshah Township
Minutes of Regular Meeting
December 13, 2021**

The meeting was called to order by Supervisor Louis Sturm at 7:00pm. The pledge of allegiance was cited and the agenda was read. In attendance were Louis Sturm, Lori Turri, Rick Smaniotti, and Chuck Adams. Motion to excuse Amy Hebzynski made by L Turri; supported by C Adams

Time of adjournment was set for 8:30pm by C Adams supported by R Smaniotti

Debate time limit set for two minutes by C Adams supported by R Smaniotti

Adopt agenda as presented by C Adams supported by L Turri

Citizen's time: none.

Minutes of previous meeting were reviewed.. moved to accept minutes by C Adams; supported by L Sturm.

Current bills were read totaling \$8,501.64. Motion to pay bills by C Adams; supported by R Smaniotti

SUPERVISOR:

- a). Received Christmas donation from Hamilton Lakes Assoc. Will send Thank You.
- b). Septic pumped – all good
- c). Send Thank You to Santa & helper
- d). DCRC used gravel from it for Dam Road.

CLERK:

- a). F65 completed
- b). March 2021 audit update from Johnson & Rennie

TREASURER:

- a). N/A

TRUSTEE's:

a). C Adams: fire extinguisher inspection completed

CONSTABLE's:

a). N/A

AMBULANCE:

- a). Redeemed CD at FNB&T
- b). Extended land sale agreement

DNR update: project manager to sign off; then (2) appraisals needed; then change to due diligence

LAKE MARY PLAYGROUND: quotes for equipment use ARPA monies for funding

SWEDE SETTLEMENT LIGHT: survey results 17 / 4 in favor of installation of street light. Next step to contact MDOT for approval as they control all aspects of US 2 corridor with regards to lighting, signage, etc

LAKE MARY BOAT LAUNCH: reviewed designs as presented by S Nowack of Coleman Engineering. Schedule for Fall 2022 not to conflict with summer beach season. Gives time for DQ permit. Chose design option # 2 with possible additional parking added.

Citizens time: none

Board privilege: none

Adjournment at 7:55 pm by R Smaniotti; supported by C Adams

Respectfully,

Lori Turri, Clerk