

**Waucedah Township
Minutes of Regular Meeting
February 08, 2021**

The virtual 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, Amy Hebzynski, Rick Smaniotti and Chuck Adams.

Time of adjournment was set for 7:45 by L Turri supported by C Adams

Debate time limit set for one minute 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 A Hebzynski supported by C Adams

Current bills were read totaling \$4,080.54. Motion to pay bills by C Adams; supported by R Smaniotti

SUPERVISOR:

- a). DCRC mtgs included the Lake Mary Dr N "speed bump" / buckeling & painting lines on Lake Louise Dr N. Currently no plans for road improvement / replacement on Cty 573 aka State Street in Loretto.
- b). Verbal request to purchase ice rink property. Asked for written proposal to proceed.

CLERK:

- a). Closed Flagstar accounts.
- b). Received donated picture of Waucedah Twp from Rob Martignon.
- c). Performed "self audit" for State Board of Electors.
- d). Prepared & submitted forfeiture report to State of MI.

TREASURER:

- a). Winter tax collections continue. Due date is Feb 16.

·
TRUSTEE's:

- a). R Smaniotti: Sheila from D-I Health Dept performed site evaluation. Awaiting report / update.

CONSTABLE's:

- a). None

AMBULANCE:

- a). Pending land sale to retail marijuana facility
- b). Office drama

SWEDE SETTLEMENT ROAD: initial Bacco estimated costs are under our anticipated budget.

RECREATION GRANT: DNR lost the information submitted. Had to resubmit. Awaiting new updates. Motion to reapply for boat grant made by C Adams; supported by L Sturm.

POVERTY EXEMPTION: Heard from assessor J Waisanen regarding poverty exemption guidelines. State of MI is requesting all municipalities to update their current policies to allow for State uniformity. Motion to accept new poverty guidelines made by C Adams; supported by L Sturm. **ROLL CALL** – all “ayes”.

Reviewed optional 3 year extension of poverty exemption. This would allow eligible residents to use a “short form” to attest to no changes in status versus a full financial statement. Motion to NOT accept the optional 3 year extension made by C Adams; supported by L Turri. **ROLL CALL** – all “ayes” **NOT TO ACCEPT.**

Citizens time: none

Board privilege: Comments about the Marie Carlott property & updates about the Sturgeon River land acquisition.

Adjournment at 7:45 pm by L Sturm; supported by A Hebzynski

Respectfully,