

**Waucedah Township
Minutes of Regular Meeting
January 09, 2023**

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, Amy Hebzynski, Lori Turri & Rick Smaniotti. Motion to excuse Chuck Adams made by R Smaniotti; supported by Louis Sturm

Time of adjournment was set for 8:30 by L Sturm; supported by R Smaniotti

Debate time limit set for 3 minutes by L Turri; supported by A Hebzynski

Adopt agenda as amended by R Smaniotti; supported by A Hebzynski

Citizen's time: none

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

Current bills were read totaling \$7,182.14. Motion to pay bills by A Hebzynski; supported by R Smaniotti

SUPERVISOR:

a). none

CLERK:

a). none

TREASURER:

a). Interest; pavilion rental; hall rental; fire sign and tax collections

TRUSTEE's:

a). none

CONSTABLE's:

a). none

AMBULANCE:

- a). Closed land sale
- b). Year end budget

CENTRAL UP RALLY: heard from Roger VanDamme regarding Browns Lake Rd; Calumet Mine Road; Sportsmen Club Rd & Norway Truck Trail routes scheduled to be used for racing in August 2023. After discussion, recommended to send questionnaire to those who live on route for feedback. To be discussed; approved or denied at next meeting.

STATE OF MI METALIC MINERALS: received information regarding core drilling and overhead radar analysis being conducted. The State owns the mineral rights regardless of who owns the property. The property being assessed is privately owned.

DNR LAND: due to more errors and differences in opinion regarding real estate tax obligations the closing has been delayed.

LMP BOAT LAUNCH: received change order reducing overall cost of project. Gave Scott Nowack of Coleman Engineering copies of invoices & cleared checks related to the project. Scott is to upload payment information to the State for township reimbursement. Estimated 2 – 3 weeks for check.

DCRC: commitment to pave Swede Settlement Rd to the “T”. If we did not commit now, no guarantee project would be completed in 2023.

Citizens time: none

Board privilege: none

Adjournment at 8:15 pm by L Sturm; supported by A Hebzynski

Respectfully,

Lori Turri, clerk