

**Ponto Lake Township  
Regular Meeting Minutes  
April 13th, 2021  
Town Hall and Emergency Services Building**

Chair Bob Litke called the meeting to order at 7:00PM.

Present – Board Chair; Bob Litke, Supervisors; Mike Prosocki, Jon Lacho; Treasurer; Nan Ladehoff, Clerk, Brad McDonald.

Guests –

The Pledge of Allegiance was recited by all.

Prior Meeting Minutes Approval for March, 2021 – They were approved

Treasurers Report - The treasurer's report for March, 2021 was presented and approved.

Attendees Issues Addressed/Public Comment -

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

**Reports**

- A. Road – Jon
  1. Roads Contract - Developing new policy document for roads
  2. Road approach permit - Developing a plan to require appropriate culverts as part of new policies
  3. Local Road Improvement Project - 12<sup>th</sup> Ave – Project approval for grant is progressing
- B. Township Building - Mike
  1. Moving forward with entrance design - Approved for 10X12 entrance enclosure for \$6500 and 3 foot concrete perimeter approved for \$1900.
- C. Emergency Management Services - Cass Co. Emergency Services meeting in May

**New Business**

- A. Resolution #2021-07 and #2121-08 to adopt the new building insurance policy for the new town hall.
- B. Resolution for removal of old records (#2021-09) Approved
- C. Levy sent in

**Old Business**

- A. Written rental agreement
- B. Cemetery – Kathy Soukup
  - 1. Fee for burials of \$175 has been discontinued
  - 2. Records for the cemetery will be electronically stored on ArcaSearch
- C. Bench plaque for cemetery has been ordered
- D. Signature cards – have been updated
- E. Approval was given to remove three dead trees from the cemetery.

Adjourned - 8PM

The next meeting is May 11th, 2021

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

---

Robert Litke, Chair

---