

**Ponto Lake Township  
Regular Meeting Minutes  
August 11th, 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 – Jason Smith, Jenna Prosocki and Dennis Mickelson

The Pledge of Allegiance was recited by all.

Prior Meeting Minutes Approval for July, 2021 – They were approved with changes

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

Attendees Issues Addressed/Public Comment -

1. Dennis Mickelson was at the meeting to request information about the M and M pit near his home. He was directed to the Cass County Environmental Services department for answers.

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

Reports

A. Road – Jon

1. Jon discussed the options and severity of the issues with certain roads in the township. Graveling is needed on several roads. The board agreed to approve graveling of 20th Ave North, Hattie Pt Trail, culverts on Shady Shores Drive and Hay Lake Drive.
2. There was discussion of the Back 40 spur project, but the board is awaiting final estimates.
3. There are 4 roads where residents have requested Dead End signs. Jon is looking into costs and options.
4. Jon plans to develop a graveling plan through 2024 and he is monitoring the possible logging operation damage to Hay Lake and Hand Lake roads.

B. Township Building - Mike

1. Town Hall entrance project is moving forward in August

- C. Emergency Management Services – Bob
  - 1. The EMS meeting was delayed until October
  - 2. The MAT training for fall will be on September 13th

**New Business**

- A. It was approved for Jon to purchase a metal detector to find culverts on the road system.
- B. Clerk resignation. Brad McDonald has resigned once a replacement is found. Jenna Prosocki attended the meeting to express her interest in the position. The board agreed to have her begin the training process for the position to assure she understands all of the responsibilities. Jenna will receive the township hourly rate for the training.

**Old Business**

- A. ARPA - Tabled
- B. Website - Tabled
- C. Sound Proofing of meeting room. Nan agreed to obtain some curtains for the windows to start the process of getting the sound echo out of the room.
- D. Back 40 Project - Tabled

Adjourned - 8:27PM

The next meeting is September 14th, 2021  
Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

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Robert Litke, Chair

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