

**Ponto Lake Township  
Regular Meeting Minutes  
August 11th, 2020  
Prososki AllCare**

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

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

Guests –Jason Smith

The Pledge of Allegiance was recited at the Town Meeting

Prior Meeting Minutes Approval for July 2020 – They were approved

Treasurers Report - The treasurer's report of July 2020 was presented and approved.

Attendees Issues Addressed

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

**Reports**

- A. Road Report: Jon Lacho reported he and Bill Herheim drove the roads together.
- B Building Report – Mike Prososki updated the board on progress to date.
- C. EMS Report – Bob Litke provide update on July 17, 2020 storm damage to Cass Co.

**New Business**

- A. Covid 19 expenses. The township received \$12,475. Allowable expenses was discussed.
- B. Fire Contract Jason Smith outlined billing. The contract will be forthcoming from the City of Backus. Backus fire department purchased freight liner which will be kept in Backus and the fire engine will be moved to the hub.

**Old Business**

- A. Grading and Plowing Contract will remain as is.

Resolution: Accept the donation for the Emergency Services/Town Hall of \$325.  
MSC Prososki/Lacho

Adjourned - 8:30 PM

Respectfully submitted by Nan Ladehoff, Treasurer

Brad McDonald, Clerk

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Robert Litke, Chair

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