

**Ponto Lake Township
Regular Meeting Minutes
Ponto Lake Town Hall
January 10th, 2018**

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

Present – Board Chair, Robert Litke; Mike Prosocki; Merle Weaver; Supervisors, Treasurer, Nan Ladehoff; Clerk, Brad McDonald.

Guests – John Lacho

The Pledge of Allegiance was recited at the Town Meeting

Taking of oath by Robert Litke and election of chair resulting in Robert Litke being elected chair.

Prior Meeting Minutes Approval – MSC Weaver/Prosocki approved the minutes from December 2018 meeting.

Treasurers Report - The treasurer's report of December 2018 was presented. MSC Weaver/Prosocki approved as presented. The audit report was presented and approved MSC Prosocki/Weaver

Attendees Issues Addressed

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

New Business -

- A. MSC to renew the Pine River State Bank CD for 24 months and leave the General Fund at Walker bank for 19 months next month.. MSC Prosocki/Weaver
- B. Resolved that Merle Weaver, Mike Prosocki, Robert Litke, Brad McDonald and Nan Ladehoff are authorized to sign checks and CDs of Ponto Lake Township
MSC Weaver/Prosocki
- C. The supervisors plan to go to several townships that have fire annexes and tour the buildings for ideas on our proposed fire annex and town hall.

Old Business

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A. Road sign replacement - Merle will develop a list of the signs we need to purchase.

Adjourned - MSC Prosocki/Weaver motion to adjourn at 8:12 PM

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

Robert Litke, Chair
