

**Ponto Lake Township
Regular Meeting Minutes
June 8, 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 via Zoom;
Treasurer; Nan Ladehoff, Not present-Clerk, Brad McDonald

Guests – none

The Pledge of Allegiance was recited by all.

Prior Meeting Minutes Approval for May, 2021 – Approved with changes

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

Attendees Issues Addressed/Public Comment - none

Review of Claims and Disbursements – Completed

Opening of the Mail – none

Reports

A. Road – Jon Lacho

1. Roads Costs - Jon has discussed graveling roads with Billie Herheim. and is waiting the pricing. He initialed conversation with Northern Engineering regarding surveying cost of Shadywood Shores (east and west side), 3rd St NW, and Norman's Crossing to enlarge turnaround at these dead ends for grader.
2. Chloride treatment- the list is the same as last year. 20th Ave 1.3 miles, Smith Drive .6 mile, E Ponto Lk Rd 1.2 miles, Shadywood Shores 1.1 mile and Normans Crossing 1 mile. Additional roads may be added at Jon's discretion.
3. Local Road Improvement Project - 12th Ave project grant was not approved.

Bob Litke talked to Darrick Anderson regarding Co Rd 119 project. A 20 year projection for 12th Ave (Back 40 Spur) was determined: \$48,000 to grade/gravel, \$20,000 chloride, \$18,000 ice cutting, apply gravel, with a total of \$98,000 road maintenance. It was decided to ask Darrick to include us in the project with the understanding that we can withdraw.

4. Looking at proposal to improve Lake Hattie Dr SW- Barclay township will determine approval late July. Schrupp and Lott have comparable bids.

B. Township Building and Cemetery – Mike Prosocki

1. Building entrance-BP Masonery will start project the beginning of August

2. Cemetery trees-John Mueller provided a drawing that was approved with the following conditions: complete carving and landscaping by Labor Day, all materials to be provided by John.
 3. Memorial Day report - American Legion gave positive feedback. The same procedure will be followed next year.
- C. Emergency Management Services – Bob Litke
1. Cass Co Survey123 virtual training – Bob Litke and Nan Ladehoff attended and learned details.
 2. American Recovery Plan Funding-Details will be forth coming with Mat providing training.

New Business

- A. Kitchen supplies: organizations are to provide what they need
 - B. Health, social or Recreation Service donations
- | | |
|---------------------------|---------------------------------|
| \$3,000 Backus Rescue | \$250 Cass Economic Development |
| \$250 Pine River Rescue | \$300 Faith in Action |
| \$250 Lake Country Rescue | \$250 Sentence to Serve |

Old Business

- A. Finalize townhall rental
 1. Use/Rental Application -
 2. Fees-No charge for civic and non-profit using townhall with a suggestion of a yearly donation. If approval for non-profit is given to use the fire area, there will be a charge. Private groups would be charged and need board approval.
- B. Driveway and Culvert permit- Approved to use the driveway and culvert permit using the Wabedo format.
- C. Sign and flag pole – project is complete
- D. Tables and chairs-purchased 12 tables, 60 chairs, 2 chair dollies and one table dolly.
- E. Cemetery records-Kathy Soukup will research the options and present in September
- F. Resolution to accept new donations - none

Adjourned – at 8:15

The next meeting is July 13, 2021 at Ponto Lake Townhall/Emergency Services Building

Respectfully submitted by Nan Ladehoff, Treasurer

Brad McDonald, Clerk _____

Robert Litke, Chair _____