

**Ponto Lake Township
Regular Meeting Minutes
May 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 – Shirley Smith Forrey, Kathy and Verdale Soukup, Jason Smith, Deb and Mark Standley

The Pledge of Allegiance was recited by all.

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

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

Attendees Issues Addressed/Public Comment -

1. There was a cemetery discussion on the issue of the three dead trees at the cemetery. It was proposed they be made into crosses using the trees as the foundation. It was decided that a plan needs to be presented to Mike Prosocki for coordination of tree removal
2. There will be a Memorial Day service at the cemetery on May 31st at 11AM 2021.
3. There is software available for cemetery management that costs approximately \$1500 and has a yearly fee of \$300. There is also a feature that allows the public to view cemetery plans and information for additional fees. Further investigation of the software will occur.

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. Researching gravel costs and availability
 3. Local Road Improvement Project - 12th Ave project is a waiting for grant approval.
 4. Awaiting proposals to cost share improvements to Lake Hattie Drive with Barclay township.

- B. Township Building - Mike
 - 1. Entrance design is moving forward
- C. Emergency Management Services –
 - 1. Cass Co Survey123 virtual training will be held June 3, 2021.

New Business

- A. The sign and flag pole were removed near the highway. The flag pole will be moved to the front of building.
- B. Resolution 2021-4 for approval of a donation of \$100 for the town hall and emergency services building, MSC Prosoki.Lacho

Old Business

- A. Backus Fire Contract of \$36,955.98 paid. The term is from April 1, 2021 to March 31, 2022
- B. Rental of the town hall for profit or public use will be \$90 and \$60 for non-profits.
- C. The clerk will develop a rental agreement for the town hall.

Adjourned - 8PM

The next meeting is June 8, 2021

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

Robert Litke, Chair
