

**Ponto Lake Township
Regular Meeting Minutes
May 12, 2020
Prososki All Care**

Bob Litke called the meeting to order at 7:07PM

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

Guests – Jon Lacko

The Pledge of Allegiance was recited at the Town Meeting

Prior Meeting Minutes Approval for April – They were approved

Treasurers Report - The treasurer's report of April was presented and approved

Attendees Issues Addressed

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

New Business -

- A. A resolution to sign the certificate of indebtedness was approved MSC Prososki/Weaver
- B. A resolution to approve voting by mail for the August primary and the general election was approved MSC Prososki/Weaver
- C. It was approved that we will cease sponsoring the recycling bins on Township property because of garbage and abuse of the privilege.
- D. We are going to disk and seed the area behind the new building to allow for the helicopter to land.

Old Business

- A. A result of the road review was that several roads need gravel. Merle is working with the County to see if they have an older pit that we can use for crushing and storage.
- B. Bid review for town hall and emergency services building - It was determined to award:
 - Concrete work - BP Masonry and Construction
 - Septic - Northland Septic
 - Excavating - Lott Construction
 - Garage Doors - TBD
 - Framing - BP Masonry and Construction
 - Plumbing - Lee Rubitschung

Heating and Air - Advantage Heating and Air
Materials - Lakes Area Building
Electrical - TBD

It was determined to delay donations for a month or two except for Grad Blast which will receive \$250 this month.

Adjourned - 8:35PM

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

Robert Litke, Chair
