

**Ponto Lake Township
Regular Meeting Minutes
November 17th, 2020
Prososki All Care**

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

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

Guests – Duane Larson, Darrick Anderson of Cass County

The Pledge of Allegiance was recited at the Town Meeting

Prior Meeting Minutes Approval for October 13, 2020 – They were approved

Treasurers Report - The treasurer's report of October 13, 2020 was presented and approved. Also the treasurer presented a review of the expenses and allocations for the emergency services building and town hall.

Resolution to update the signature card for Pine River Bank and First National Bank to change the signature card to remove Merle Weaver and add Jonathan Lacho and to return the needed signatures from only the Clerk to three signatures as in the past. MSC Litke/Lacho

Attendees Issues Addressed

1. Derrick Anderson discussed with the supervisors the plans for the Back Forty Rd improvement in conjunction with the Co 119 paving
- 2.

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

Reports

A. Discussion of weed control

B. Building - Planning snow guards over the town hall access door. Propane in and the boiler should be hooked up tomorrow. The driveway is completed. The file cabinet with township records has been installed in the mezzanine. Plan to install 3 ft wall on mezzanine.

C. EMS Report: None

1. COVID Dispensing - We may have a role in dispensing
2. The Hackensack fire department has sent us a contract again and the board decided to not contract with them.

New Business

A. Board of Audit Date - February 16th 2021 The regular meeting will also be on this date.

Old Business

A.

Resolution: Accept the donation for the Emergency Services/Town Hall of \$3810
MSC Prosocki/Lacho

Adjourned - 8:27 PM

The next meeting is December 8th, 2020

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

Robert Litke, Chair
