

**Ponto Lake Township
Regular Meeting Minutes
October 13th, 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 – Doug Wardell and Dave Sohn

The Pledge of Allegiance was recited at the Town Meeting

Prior Meeting Minutes Approval for September 2020 – They were approved with minor change

Treasurers Report - The treasurer's report of September 2020 was presented and approved.

Attendees Issues Addressed

1. Doug Wardell representing the Portage Lake Assoc discussed speeding on township roads. We will explore the process for lowering the speed limit with the State.
2. Dave Sohn attended representing the Ada Lake Assoc and offered to have an opportunity for Lake Association members to donate chairs and tables. We will respond with recommendations to Dave. Dave also mentioned that a couple of neighbors had requested he ask the township for more information on a parcel near his on Lake Ada. The supervisors said they would see what they could find but the township would not lead the process to discover the ownership of the property.

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

Reports

A. Road Report: Jon reported that we may have been overcharged for chloride and he will check into it with the contractor.

B. Building Report: Planning snow guards for the building and all other building is going well.

C. EMS Report: None

New Business

A. MSC Prosocki/Lacho to transfer \$60,000 from road and bridge fund to the land endowment fund.

B. The supervisors approved the allocation of CARES money to the Election Judges (\$200) that were used for the Primary in March and then use the remainder of the CARES money for the Family Center in Pine River.

C. MSC Lacho/Prosocki to award the foam contract to Due North Foam.

Old Business

None

Resolution: Accept the donation for the Emergency Services/Town Hall of \$360
MSC Prosocki/Lacho

Adjourned - 8:45 PM

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

Robert Litke, Chair
