

**Ponto Lake Township
Regular Meeting Minutes
Ponto Lake Town Hall
September 4th, 2018**

Duane Larson called the meeting to order at 7:00PM

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

Guests – Bob Litke, Dusty and Zella Mirick and Jason Smith

The Pledge of Allegiance was recited at the Town Meeting

Prior Meeting Minutes Approval – MSC Weaver/Prososki/approved the minutes
from August 2018 meeting.

Treasurers Report - The treasurer's report of August 2018 was presented. MSC
Prososki/Weaver approved as presented

Attendees Issues Addressed

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

New Business -

A. Fire Substation and Town Hall - Ponto Lake Township is considering building
a new town hall with the addition of a fire substation. Mike Prososki, Jason Smith
and Merle Weaver are going to lead the feasibility study for this plan and will
report in November and finally in January with estimated costs and plan.

B. A resolution to accept a donation from a gathering in the township
to support the possible townhall and substation.

Old Business

A. Veteran monument repair at cemetery. A repair person has agreed to tuck
point the monument and will get it done soon.

Adjourned - MSC Weaver/Prososki motion to adjourn at 8:03PM

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

Duane Larson, Chair
