

**Ponto Lake Township  
Regular Meeting Minutes  
September 14th, 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, Clerk in Training, Jenna Prosocki.

Guests –Dennis Mickelson

The Pledge of Allegiance was recited by all.

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

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

Attendees Issues Addressed/Public Comment -

1. No attendee issues were addressed.

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

Reports

A. Road – Jon

1. Lake Hattie Dr SW culvert markers have been put in place and locates called in. Graveling will begin in the beginning of October.
2. Graveling the north half of 20<sup>th</sup> Ave and Hattie Point Trail NW will begin this month.
3. The purchase of 5 Dead End Road signs was approved.

B. Township Building - Mike

1. Town Hall entrance project will be completed in September. The entrance will meet ADA compliance requirements.
2. Seeding around the town hall was discussed.

## **New Business**

- A. TDS requested permission to work on 20<sup>th</sup> Ave, adding broadband. Approval was granted.
- B. Noise reduction options for the meeting room were discussed. More research is needed prior to determining further action.
- C. There is a possibility of receiving a RHIP Grant from the state to be used for road repairs.
- D. Clerk training was discussed and a new computer requested for the clerk. Jenna will continue training with Brad.
- E. The Board agreed that in preparation for the appointment of Jenna Prosocki as the clerk in October, that the signature cards for Pine River State Bank and First National Bank should be changed for all accounts at these institutions. The signers should include Robert Litke, Nan Ladehoff, Jonathan Lacho, Michael Prosocki and Jenna Prosocki. Brad McDonald should be removed from all accounts.

## **Old Business**

- A. The Back 40 project – tabled. It is still pending updates from the county.
- B. Check signing resolution 2021-10 was approved. Jenna Prosocki will be added to all township accounts (checking, safety deposit box, and CD).
- C. Cemetery records are expected in October
- D. A metal detector was purchased for Jon to be used to locate culverts.
- E. A new computer was purchased for the treasurer.

Donations – Resolution 2021-04 to accept new donations.

Adjourned – 7:41PM

The next meeting is October 12th, 2021

Respectfully submitted by Jenna Prosocki, Clerk in training

Brad McDonald, Clerk

---

Robert Litke, Chair

---