

**MINUTES OF THE MENOMINEE-INGALLSTON
TRANSFER STATION REGULAR MEETING
N3576 US 41
Menominee, MI 49858
April 22, 2008**

Meeting was called to order by Supervisor Paul Anderson at 7:00 P.M. Members in attendance as follows: Menominee; Pat Barker, and Julie Kass, Ingallston; Lois Pfitzer, Paul Anderson, Carl Johnson, and Eileen Behrend.

Patricia Barker read the minutes of the February 26, 2008, Regular Meeting. **Motion** made by Lois to approve the minutes of the February 26, 2008 Regular Meeting minutes with corrections, seconded by Pat, motion carried unanimously.

Lois Pfitzer read the Treasurer's Report. Bills paid in March in the amount of \$3,192.91. Balance on hand \$668.83. **Motion** made by Eileen to place the Treasurer's Report on file, seconded by Carl, motion carried unanimously. Lois also presented all the checks written over the last year and three years of the budget.

Motion made by Pat to have Carl Sorenson do the Transfer Station audit, seconded by Eileen, motion carried unanimously.


Motion made by Julie to get an estimate from Scott Rye and Mike Berzinski to have the cracks in the loading dock fixed, seconded by Eileen, motion carried unanimously.

Motion made by Eileen to get the estimates to Paul and give him and Ken the authority to select one of the estimates and have the job completed, seconded by Julie, motion carried unanimously.

Motion made by Eileen to pay bills in the amount of \$3,341.65, seconded by Lois, motion carried unanimously.

Motion made by Julie to adjourn @ 7:28 p.m., seconded by Lois, motion carried unanimously.

Respectfully submitted by:


Julie L. Kass

6-24-08

Transfer Station Clerk

