

**MENOMINEE - INGALLSTON
TRANSFER STATION
MINUTES OF 04/26/2010**

ORIGINAL

Meeting called to order at 7:00 p.m. by Ken Goffin. Members in attendance, Darlene Nerat, Mike Armbrust, Carl Johnson, Lois Pfitzer, Dave Wesoloski, Eileen Behrend and Paul Anderson.

Pledge of Allegiance was recited.

APPROVE MINUTES:

Goffin read the minutes of 02/22/10. **Motion** by Wesoloski to approve the minutes, seconded by Johnson, motion carried unanimously.

TREASURER'S REPORT:

Pfitzer read report. **Motion** by Behrend to place treasurer's report on file, seconded by Wesoloski, motion carried unanimously.

OLD BUSINESS:

Anderson stated iron dumpster is in place.

NEW BUSINESS:

Goffin mentioned that we have been over our tonnage with Waste Management. Questioned whether we should open it up to all people, not just township residents to generate more income? Discussion followed. Pfitzer has bid from Carl Sorenson for audit at \$995.00. **Motion** by Anderson to accept Sorenson bid, seconded by Wesoloski, motion carried unanimously.

Pfitzer stated SEV's has changed. Discussion about changing percentage rates for townships and how to vote on the resolution. **Motion** by Pfitzer to update by-laws for Transfer Station to reflect contributions by SEV to nearest 1% instead of 5%, seconded by Wesoloski, motion carried unanimously.

PAY BILLS:

Motion by Anderson, to pay bills, seconded by Wesoloski, motion carried unanimously.

ADJOURN:

Motion to adjourn by Wesoloski at 7:35 p.m., seconded by Johnson, motion carried unanimously.

Submitted by: Mike Armbrust / Secretary

Michael Armbrust

Paul P. Anderson