

**MINUTES OF REGULAR MEETING
MENOMINEE – INGALLSTON TRANSFER STATION
May 3, 2007**

The meeting was called to order by Paul Anderson at 9:00 p.m. Members in attendance as follows: Menominee: Dale Axtell, Darlene Nerat, Julie Kass, Pat Barker, and Ken Goffin. Ingallston: Eileen Behrend, Lois Pfitzer, Kay Keefer, Dennis Johnson and Paul Anderson.

The February 20, 2007 meeting minutes were read by Clerk Julie Kass. **Motion** made by Pat to approve the minutes with corrections, *seconded Julie motion carried unanimously*

Treasurer's report was read by Treasurer, Lois Pfitzer. Bills paid in March in the amount of \$3,436.83. Balance on hand \$1,314.95. *Motion made Dennis, seconded by Eileen, motion carried unanimously.*

Sandy reported that the city will be having county wide recycling on May 5th this is for electronics and hazardous items. Sandy has been checking into having this done at the transfer station. She explained that Lamp Recycling has flat fees that they charge to get rid of items and the township could charge what they wanted to. We could do it through them either monthly, a couple time a year, or once a year. Sandy explained that underneath the compactor it needed to be cleaned out. She has a teenager named Kevin Harris that will help her do that. **Motion** made by Julie to pay Kevin Harris \$8.00 an hour to help Sandy get the cleaning done under the compactor, seconded by Ken, motion carried unanimously.

Sandy and the Board discussed the cracks in the wall of the loading dock. Paul said he would check with Michigan-Wisconsin Concrete to see if they had any suggestions on how to handle the problem.

Motion made by Julie to pay bills, seconded by Pat, motion carried unanimously. Bills paid in April in the amount of \$3,054.74.

Motion made by Lois to adjourn @ 9:00 p.m., seconded by Pat, motion carried unanimously.

Respectfully Submitted by:
Julie L. Kass/Clerk

Julie Kass
6-26-06

Paul R Anderson