

**MINUTES OF THE MENOMINEE-INGALLSTON  
TRANSFER STATION REGULAR MEETING  
N3576 US 41  
Menominee, MI 49858  
June 24, 2008**

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

Patricia Barker read the minutes of the April 22, 2008, Regular Meeting. **Motion** made by Lois to approve the minutes of the April 22, 2008 regular Meeting with corrections, seconded by Pat, motion carried unanimously.

Lois Pfitzer read the Treasurer's Report. Bills paid in April in the amount of \$3,361.65 and bills paid in May in the amount of \$3,394.11. Balance on hand \$2,161.24. **Motion** made by Julie to place the Treasurer's Report on file, seconded by Pat, motion carried unanimously.

Bids to fix the crack in the ramp at Transfer Station as follows: Quality Concrete and Construction \$5,700, Jason Berzinski \$2,800, and Scott Rye Construction \$3,300. Discussion included questioning the license and insurance for Jason Berzinski as he does not show up on the State website as being licensed. Paul stated it was his thought that cutting a hole in the ramp and filling it with concrete would be sufficient and more cost effective. Sandy agreed with Paul. General Consensus was to go back to the bidders and give them the specifications as discussed and Paul and Ken could go ahead with low bidder.

**Motion** made by Julie to have each bidder bid the job as discussed and have Paul go ahead and award the bid to the bidder that is licensed and insured and can do the job to our specifications for the best price, seconded by Dale, motion carried unanimously.

Sandy reported that WilKil finally picked up their equipment. Julie explained that they were notified several times verbally and in writing that we know longer required or wanted their services but they just kept showing up and billing us. So Julie said she stopped paying the bills and now they finally picked up the equipment. Julie added that even though she notified them in February she did pay them through March's but nothing beyond that.

Sandy also reported that the compactor is owned by Waste Management and she found that out because the compactor broke down a several times. She said that Waste Management was very cooperative. It is basically all replaced and repaired and it seems to be running good. The only thing left to be repaired or replaced would be the hydraulic pump.

Sandy asked to have permission to be open on Saturday, July 5th and Sunday, July 6th as the 4th of July lands on Friday and she will be closed. **Motion** made by Julie to allow Sandy to be closed on July 4th and open on July 5th and 6th, seconded by Pat, motion carried unanimously. Sandy said she will post it.

Sandy said that she would like to add a recycling bin for the rest of the summer. The board agreed to add an 8 yard bin for overflow. **Motion** made by Paul to have Sandy order the 8 yard bin and let us know how that works, seconded by Lois, motion carried unanimously.

**Motion** made by Lois to pay bills in the amount of \$3,481.10, seconded by Julie, motion carried unanimously.

**Motion** made by Lois to adjourn @ 7:32 p.m., seconded by Pat, motion carried unanimously.

Respectfully submitted by: Julie L. Kass/Transfer Station Clerk

*Julie L. Kass 8-26-08*

*Paul F. Anderson*