

**MINUTES OF REGULAR MEETING
MENOMINEE – INGALLSTON TRANSFER STATION
June 26, 2007**

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

Minutes were read by Clerk Julie Kass. **Motion** made by Eileen to approve the Regular Meeting minutes of May 3, 2007 with corrections, seconded by Pat, motion carried unanimously.

~~Treasurer's Report was read by Treasurer Lois Pfitzer~~

Treasurer's report was read by Treasurer, Lois Pfitzer. Previous balance was \$1,314.95. Receipts were \$3,123.55. Bills paid in April were \$3,054.49. Bills paid in May were \$3,030.36. Balance on hand \$1,996.34.

Motion mad^e by Dennis to place the Treasurer's Report on file, seconded by Julie, motion carried unanimously.

Julie reported that Sandy had put something in the cracks and then tarred them, so for now they have been repaired. *in concrete*

Motion made by Eileen to change the following meeting date to: 8-8, 10-3, and 12-5 with the August meeting to be held at the Menominee Township Hall, seconded by Lois, motion carried unanimously.

Motion made by Eileen to pay the bills in the amount of \$2,681.49, seconded by Lois, motion carried unanimously.

Motion made by Julie to adjourn @ 8:55 p.m., seconded by Lois, motion carried unanimously.

Julie Kass
Respectfully Submitted by:
Julie L. Kass/Clerk

8-8-07

Ken Goffin
8-8-07