

**MINUTES OF REGULAR MEETING  
MENOMINEE-INGALLSTON TRANSFER STATION  
August 8, 2007**

The meeting was called to order by Ken Goffin at 8:00 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.

Minutes of the June 26, 2007 regular meeting were read by Patricia Barker. **Motion** made by Pat to approve the June 26th regular meeting minutes with corrections, seconded by ~~Pat~~, motion carried unanimously.

JULIE

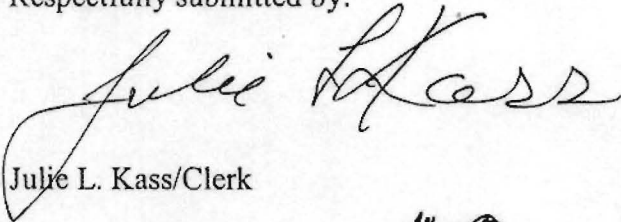
Treasurer's report was read by Treasurer, Lois Pfitzer. Bills paid in June were \$3012.45. Bills paid in July were \$3,157.51. Balance on hand \$3,445.13. **Motion** made by Dennis to place the Treasurer's Report on file, seconded by Julie, motion carried unanimously.

Lois reported that Sandy had a record Saturday both cars and in take of fees. Lois also reported that the increase is paying off and the Transfer Station is supporting itself once again.

Eileen and Julie thought it would be a good idea to reimburse Sandy for the dog biscuits and the candy for the kids. **Motion** made by Julie to have Sandy turn in her receipts for these things, seconded by Pat, motion carried unanimously.

**Motion** made by Julie to adjourn @ 8:08 p.m., seconded by Pat, motion carried unanimously.

Respectfully submitted by:



Julie L. Kass/Clerk

10-3-07