

**MENOMINEE - INGALLSTON
TRANSFER STATION
MINUTES OF 08/24/09**

ORIGINAL

MEETING CALLED TO ORDER AT 7:05 P.M. BY PAUL ANDERSON. MEMBERS IN ATTENDANCE, DARLENE NERAT, MIKE ARMBRUST, LOIS PFITZER, CARL JOHNSON, DAVE WESOLOSKI, DALE AXTELL, SANDY MILLER, EILEEN BEHREND, AND KAY KEEFER.

PLEDGE OF ALLEGIANCE WAS RECITED.

APPROVE MINUTES

ANDERSON READ THE MINUTES OF 06/18/2009. MOTION BY WESOLOSKI TO APPROVE MINUTES OF 06/18/09 WITH CORRECTION. SECONDED BY KEEFER, MOTION CARRIED UNANIMOUSLY.

ANDERSON READ THE MINUTES OF SPECIAL 07/22/09. MOTION BY PFITZER TO APPROVE MINUTES OF 07/22/09. SECOND BY AXTELL, MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT

PFITZER GAVE REPORT. MOTION BY BEHREND TO PLACE TREASURERS REPORT ON FILE. SECONDED BY JOHNSON, MOTION CARRIED UNANIMOUSLY. DISCUSSION ON PAYING BILLS FOLLOWED.

MOTION BY JOHNSON TO HAVE SUPERVISORS MAKE DECISION, ON WHAT VOUCHERS TO SIGN, FOR TRANSFER STATION. SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY. AXTELL ASKED ABOUT TRANSFER STATION BEING SET UP TO BE SELF-SUPPORTED. PFITZER READ RESOLUTION FROM APPROXIMATELY 1968 WHICH REFERRED TO THE JOINT SETUP OF TRANSFER STATION BETWEEN TOWNSHIPS.

OLD BUSINESS

DECK IS BUILT. RECYCLE ROLLOFF WORKS GOOD. MILLER GAVE YEAR END REPORT – WEEKENDS APPROXIMATELY 249 TONS, 1200 VEHICLES. MONDAYS APPROXIMATELY 5.94 TONS APRIL 1, 2008 TO MARCH 2009.

NEW BUSINESS –NONE

PAY BILLS

MOTION BY WESOLOSKI TO PAY BILLS CHECK NUMBER 2966 THRU 2994. SECONDED BY ARMBRUST, MOTION CARRIED UNANIMOUSLY.

ADJOURN

MOTION BY PFITZER TO ADJOURN AT 7:55 P.M. SECONDED BY BEHREND, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST /SECRETARY