

**MINUTES OF THE MENOMINEE-INGALLSTON  
TRANSFER STATION REGULAR MEETING  
N3576 US 41  
Menominee, MI 49858  
August 26, 2008**

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

Patricia Barker read the minutes of the June 24, 2008 regular meeting. **Motion** made by Lois to approve the minutes of the June 24, 2008 regular meeting with corrections, seconded by Pat, motion carried unanimously.

Lois Pfitzer read the Treasurer's Report. Bills paid in June in the amount of \$3481.10 and bills paid in May in the amount of \$3,220.89. Balance on hand \$4,797.31. **Motion** made by Pat to place the Treasurer's Report on file, seconded by Dale, motion carried unanimously.

Paul reported that Rye Construction filled in the crack in the ramp at the Transfer Station for \$1000.

**Motion** made by Pat to pay bills in the amount of \$5,120.80, seconded by Kay, motion carried unanimously.

**Motion** made by Lois to adjourn @ 7:21 p.m., seconded by Pat, motion carried unanimously.

Respectfully submitted by:

Julie L. Kass/Clerk