

APPROVED

**MENOMINEE - INGALLSTON
TRANSFER STATION
MINUTES OF 10/26/09**

MEETING CALLED TO ORDER AT 7:00 P.M. BY KEN GOFFIN. MEMBERS IN ATTENDANCE, DARLENE NERAT, MIKE ARMBRUST, LOIS PFITZER, CARL JOHNSON, DALE AXTELL, SANDY MILLER, EILEEN BEHREND, AND KAY KEEFER-BRONKHORST.

PLEDGE OF ALLEGIANCE WAS RECITED.

APPROVE MINUTES

GOFFIN READ THE MINUTES OF 08/24/2009. MOTION BY KEEFER-BRONKHORST TO APPROVE MINUTES OF 08/24/09 WITH CORRECTION. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT

PFITZER GAVE REPORT. MOTION BY AXTELL TO PLACE TREASURERS REPORT ON FILE. SECONDED BY BEHREND, MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS-NONE

NEW BUSINESS

NEED ROAD GRADED. WILL BE CLOSED ON DECEMBER 25,2009 AND JANUARY 1,2010. WILL BE OPEN ALL DAY ON DECEMBER 26 AND 28, 2009- JANUARY 2 AND 4, 2010. DISCUSSION ABOUT INSURANCE COVERAGE, GOFFIN WILL CALL AND GET MORE INFORMATION.

PAY BILLS

MOTION BY BEHREND TO PAY BILLS CHECK NUMBER 3005 THRU 3012. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

ADJOURN

MOTION BY JOHNSON TO ADJOURN AT 7:30 P.M. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST /SECRETARY