

**MINUTES OF THE MENOMINEE-INGALLSTON
TRANSFER STATION REGULAR MEETING**

N3576 US 41

Menominee, MI 49858

October 29, 2008

The meeting was called to order by Supervisor Paul Anderson 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 August 26, 2008 regular meeting. **Motion** made by Carl to approve the minutes of the August 26, 2008 regular meeting as presented, seconded by Lois, motion carried unanimously.

Lois Pfitzer read the Treasurer's Report. Bills paid in September in the amount of \$3,491.19. Balance on hand \$4,743.37. **Motion** made by Pat to place the Treasurer's Report on file, seconded by Dale, motion carried unanimously.

Sandy reported that she did have the fifth recycling hopper removed and she will keep it through October in the future. Sandy is checking into a recycling system for florescent bulbs. She has learned that the systems they have available must be completely enclosed. Sandy said she does ask people to wrap the bulbs in paper and duct tape them so they do not explode. Sandy thanked Pat and Julie for all their help though out the years. And both Julie and Pat expressed their pleasure with the great job Sandy does.

Lois said that we needed to take \$119.34 from contingency to repairs and \$223.49 from contingency to misc. **Motion** made by Eileen to amend the budget as stated, seconded by Pat, motion carried unanimously.

Motion made by Lois to pay bills in the amount of \$5,525.73, seconded by Pat, motion carried unanimously.

Motion made by Julie to adjourn @ 7:25 p.m., seconded by Lois, motion carried unanimously.

Respectfully submitted by:

Julie L. Kass/Clerk