

**MENOMINEE - INGALLSTON
TRANSFER STATION
MINUTES OF 12/21/09**

MEETING CALLED TO ORDER AT 7:10 P.M. BY PAUL ANDERSON. MEMBERS IN ATTENDANCE, DARLENE NERAT, MIKE ARMBRUST, LOIS PFITZER, SANDY MILLER, EILEEN BEHREND, KAY KEEFER-BRONKHORST AND KEN GOFFIN.

PLEDGE OF ALLEGIANCE WAS RECITED.

APPROVE MINUTES

ANDERSON READ THE MINUTES OF 10/26/2009. **MOTION** BY GOFFIN TO APPROVE MINUTES OF 10/26/09. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT

PFITZER GAVE REPORT. **MOTION** BY BEHREND TO PLACE TREASURERS REPORT ON FILE. SECONDED BY KEEFER-BRONKHORST, MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

DISCUSSION ON INSURANCE. ARMBRUST WILL BRING PAPER WORK OF CHANGES AT NEXT MEETING.

NEW BUSINESS

MILLER REPORTED THAT DEQ STOPPED OUT AND EVERYTHING IS OK AND UP TO DATE. SHE ASKED DEQ ABOUT OLD TIRES THAT PEOPLE WANT TO GET RID OF. DEQ STATED YOU NEED A LICENSE AND THEY DON'T RECOMMEND DOING IT. SHE MENTIONED THAT WE HAVE NO ONE LOCAL WHO DEALS IN RECYCLING FLORECENT LIGHTS.

ANDERSON ASKED ABOUT SCRAP IRON RECYCLING. SHOULD WE HAVE RELIABLE RECYCLING DROP OFF A DUMPSTER FOR IRON? MILLER WILL TALK TO RELIABLE RECYCLING ABOUT GETTING THIS SET UP FOR SUMMER.

PAY BILLS

MOTION BY BEHREND TO PAY BILLS. SECONDED BY KEEFER-BRONKHORST, MOTION CARRIED UNANIMOUSLY.

ADJOURN

MOTION BY ANDERSON TO ADJOURN AT 7:40 P.M. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST / SECRETARY

Paul C. Anderson

M. Armbust