

APPROVED MINUTES 01/21/09      1 OF 2  
**MENOMINEE TOWNSHIP REGULAR  
BOARD MEETING MINUTES 01/21/09**

Meeting called to order at 6:30 pm by supervisor Goffin. Members in attendance: Ken Goffin; supervisor, Dave Wesoloski; treasurer, Mike Armbrust; clerk, Darlene Nerat; trustee, Dale Axtell; trustee

**PLEDGE OF ALLEGIANCE WAS RECITED**

**AGENDA: MOTION** made to approve agenda by Axtell, seconded by Wesoloski, motion carried unanimously.

**REPORTS-**

Sexton: Read by Goffin. **Motion** made by Axtell to place the sexton's report on file, seconded by Wesoloski, motion carried unanimously.

Assessor: Peg Bastien gave written and oral report. **Motion** made by Axtell to place assessor's report on file, second by Wesoloski, motion carried unanimously.

Recreation committee: None

Approve minutes: **Motion** made by Wesoloski to approve the 12 /17/08 minutes to include corrections, seconded by Axtell. motion carried unanimously.

**Reports-**

Supervisors: Goffin reported that the wording was changed in contract between township and WPS and also signed. Need to set date to meet with road commission. Discussion about paving 577 from Elmwood Rd. to Nine mile farm.

Treasurer: Wesoloski gave report and said the veterans tree has two new branches with leaves to be added next week.

Clerk: No report

Trustee: Nerat read report.

**Motion** made by Axtell to put all reports on file, seconded by Wesoloski, motion carried unanimously.

Old business- Already covered.

New business- Nerat asked why Pat Ihler was not paid for election training. Goffin asked Pat Ihler to explain the situation-which she did. Goffin explain his point of view, The Township does not endorse a back payment after the fact, will try to correct any problems. Wesoloski asked about two others that did not get training pay-do we pay them too. Armbrust stated his opinion that if you did not attend the training you do not get paid, and will try to correct any problems. Goffin explained that we are committed to paving Evergreen Rd, Voted last November to have it paved, would like to put recycle blacktop on road north off of Evergreen Rd. also same on S-P3 lane, would like to chip seal R-1,338,Sunset Drive. totaling about \$341,000.00 worth of work. we would need to take \$280,000.00 out of general fund to have all of this done. Discussion about sand sealing instead of chip sealing, Goffin will find out the difference. Will discuss more at February meeting. **Motion** by Goffin to make mileage rate 55 cents, Wesoloski second, motion carried unanimously. **Motion** by Wesoloski to approve meeting expense for board of review, Goffin second, motion carried unanimously.

Pay bills- **Motion** made by Armbrust to pay bills starting with check #'s 23557 - 23580, and payroll check #'s 1451- 1464,and all bills on table, seconded by Wesoloski ,motion carried unanimously.

Consent agenda items- none

Public comment- Ruby Ivens commented about county and townships getting together for training and meetings for Robert Rules of Order, Road repair does township pay for pothole patching and repair- Goffin stated no, Women's bathroom at hall is dirty.

Adjourn -**Motion** made to adjourn at 7:48pm by Axtell, seconded by Nerat, motion carried unanimously.

Respectfully submitted by:

  
Michael Armbrust/ clerk

