

**MENOMINEE TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES 02/25/09**

MEETING WAS CALLED TO ORDER AT 6:30 P.M. BY GOFFIN. MEMBERS IN ATTENDANCE; KEN GOFFIN; SUPERVISOR, DAVE WESOLOSKI; TREASURER, MIKE ARMBRUST; CLERK, DARLENE NERAT AND DALE AXTELL; TRUSTEES

PLEDGE OF ALLEGIANCE WAS RECITED

**AGENDA** - GOFFIN ADDED #6 WEBSITE TO NEW BUSINESS. **MOTION TO APPROVE AGENDA WITH ADDITIONS MADE BY AXTELL, SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.**

**PUBLIC APPEARANCE** - DARRELL MOILANEN FROM THE MENOMINEE COUNTY ROAD COMMISSION DISCUSSED WHAT ROAD WORK THEY PLAN TO DO THIS SEASON.

**REPORTS**

**SEXTON** - REPORT READ BY GOFFIN. **MOTION TO PLACE REPORT ON FILE MADE BY GOFFIN, SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.**

**ASSESSOR** - REPORT READ BY SCHWANZ. **MOTION MADE BY WESOLOSKI TO PUT THE REPORT ON FILE. MOTION SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.**

JAQUES LAND SPLIT- SCHWANZ GAVE DETAILS ON SAID TOPIC. **MOTION TO APPROVE JAQUES LAND SPLIT MADE BY AXTELL, SECONDED BY ARMBRUST. MOTION CARRIED UNANIMOUSLY.**

**RECREATION COMMITTEE** - REPORT READ BY BRIGHT. DISCUSSION FOLLOWED. **MOTION MADE BY WESOLOSKI TO PLACE REPORT ON FILE. SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.**

**APPROVE MINUTES** - **MOTION MADE BY WESOLOSKI TO APPROVE MINUTES FROM 01/21/09. MOTION SECONDED BY ARMBRUST, MOTION CARRIED UNANIMOUSLY.**

**STATEMENTS** - WESOLOSKI STATED HE WOULD LIKE IT TO BE NOTED THAT LAST MONTHS NEW BUSINESS TOPIC HE MADE AN ERROR CONCERNING THE ELECTION TRAINING PAY. HE STATED THAT THERE WERE TWO PEOPLE IN QUESTION AND IT WAS ONLY ONE.

**SUPERVISOR** - DISCUSSED MTA ANNUAL MEETING AND COST. STATED IT IS A PRIVILEGE AND WORTH THE COST TO GAIN INSIGHT INTO RUNNING A TOWNSHIP THAT DEMANDS PERFECTION. GOFFIN STATED HE ATTENDED EVERY MEETING POSSIBLE FROM 8:30AM TO 5:00 PM THAT WEEK. HE WENT INTO DETAIL ON SEVERAL OF THE CLASSES HE ATTENDED.

RETIREMENT PLAN PROGRAM TAKES SOCIAL SECURITY AND PLACES IT INTO RETIREMENT PLAN. DISCUSSION WAS MADE, GOFFIN WILL CHECK INTO SAID PROGRAM.

DISCUSSION ON NEW GOVERNMENT REGULATIONS WITH OUR FIRE DEPT. AND HOW THE NEW REGULATIONS ARE DRIVING UP THE COST. GOFFIN ASKED THE AUDIENCE TO PROTEST TO OUR GOVERNMENT, FURTHER DISCUSSION WAS MADE. GOFFIN WOULD LIKE TO GET ALL OF THE TOWNSHIPS TOGETHER ON THIS ISSUE.

**MOTION** TO PLACE REPORT ON FILE BY WESOLOSKI, SECONDED BY GOFFIN, MOTION CARRIED UNANIMOUSLY.

**CLERK** - NO REPORT

**TREASURER** - WESOLOSKI GAVE REPORT AND DISCUSSED THE MTA MEETING STATING IT WAS AN EXCELLENT OPPORTUNITY TO ATTEND.

**MOTION** MADE TO PLACE ON FILE BY AXTELL, SECONDED BY GOFFIN, MOTION CARRIED UNANIMOUSLY.

**TRUSTEE** - REPORT GIVEN BY NERAT, **MOTION** MADE TO PLACE REPORT ON FILE BY WESOLOSKI, SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.

**OLD BUSINESS** - NERAT WOULD LIKE TO KNOW THE COST FOR THE STREET LIGHT AT ROADSIDE PARK, WONDERING IF IT WOULD BE WORTH HAVING IT SHUT OFF WHEN PARK IS CLOSED. ARMBRUST WILL LOOK INTO MATTER.

**NEW BUSINESS** - JUNKYARD, **MOTION** MY AXTELL TO SEND LETTERS TO JUNKYARDS TO PAY FOR LICENSE, MOTION SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

COPIER, **MOTION** MADE BY AXTELL TO PURCHASE NEW COPIER FROM THE OFFICE PLANNING GROUP. MOTION SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

WATER TESTING, **MOTION** TO CONTINUE WATER TESTING FOR ONE MORE YEAR MADE BY WESOLOSKI, SECONDED BY NERAT, MOTION CARRIED UNANIMOUSLY.

CLERK'S COMPUTER - **MOTION** MADE TO PURCHASE NEW COMPUTER FOR CLERK NOT TO EXCEED \$850.00 MADE BY AXTELL, MOTION SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

MTA" INTRODUCTION TO PLANNING AND ZONING" TRAINING IN ESCANABA - GOFFIN AND NERAT TO ATTEND SAID TRAINING. **MOTION** TO PAY EXPENSE FOR MTA TRAINING IN ESCANABA MADE BY WESOLOSKI, MOTION SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.

WEBSITE - DISCUSSION ON TOWNSHIP WEBSITE NOT BEING KEPT UP TO DATE, GLORIA GOFFIN OFFERED TO UPDATE THE WEBSITE ON A REGULAR BASIS. **MOTION** TO APPROVE GLORIA GOFFIN TO BE TRAINED TO KEEP UP THE WEBSITE MADE BY ARMBRUST, MOTION SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

**PAY BILLS** - **MOTION** MADE TO PAY BILLS STARTING WITH CHECK # 23581 THROUGH # 23622, AND #1465 THROUGH #1488 BY ARMBRUST, MOTION SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

**CONSENT AGENDA ITEMS** - NONE

**PUBLIC COMMENT** - JEAN ANDERSON THANKED AND COMMENDED NERAT ON HER REPORTS ON COUNTY BOARD MEETINGS. SCOTT GERARDEN STATED WATER TESTING IS A GOOD THING AND RESULTS ARE STILL BEING SHARED. JOHN NERAT MADE STATEMENTS CONCERNING THE REC. COMMITTEE AND REMIND THE BOARD THAT IT IS THE BOARD'S DECISION TO GET THINGS DONE, NOT JUST ONE PERSON.

**MOTION** TO ADJOURN AT 9:06 MADE BY AXTELL, MOTION SECONDED BY NERAT. MOTION CARRIED UNANIMOUSLY



SUBMITTED BY  
MIKE ARMBRUST/ CLERK



Supervisor  
Ken Goffin

