

3/18/2009

**MENOMINEE TOWNSHIP**

**REGULAR and BUDGET**

**BOARD MEETING MINUTES**

Meeting was called to order at 9:34 a.m. By supervisor- Ken Goffin, also in attendance, Treasurer- Dave Wesoloski, Clerk- Mike Armbrust, Trustees-Darlene Nerat and Dale Axtell.

Pledge of allegiance was recited

Agenda- Motion to approve agenda by Wesoloski, seconded by Axtell, Motion carried unanimously.

Reports- Diane Lesperance explained the WPS settlement. Menominee Township portion is \$2275.82 dollars. **Motion** by Wesoloski to approve payment of \$2275.82 to county for W.P.S. settlement, second by Axtell, Motion carried unanimously.

Sexton- Report read by Goffin. **Motion** by Wesoloski to place report on file, second by Armbrust, Motion carried unanimously.

Assessor- Report read by Goffin. **Motion** by Axtell to place on file, second by Nerat, Motion carried unanimously.

Recreation committee- Report given by Bright, **Motion** by Axtell to place report on file, second by Armbrust, Motion carried unanimously.

Approve minutes- **Motion** by Axtell to approve minutes, second by Wesoloski, Motion carried unanimously.

**Supervisors-** Goffin gave report. **Motion** by Wesoloski to place report on file, second by Axtell, Motion carried unanimously.

**Clerk-** Armbrust gave report. **Motion** by Wesoloski to place report on file, second by Nerat, Motion carried unanimously.

**Treasurer-** Wesoloski gave report. **Motion** by Axtell to place report on file, second by Nerat, Motion carried unanimously.

**TRUSTEE'S-** Nerat read reports and handed out a resolution from Keith Kovar that Goffin read, discussion and no action was taken on resolution. **Motion** by Armbrust to place reports on file, second by Wesoloski, Motion carried unanimously.

**OLD BUSINESS-**

PENSION – Goffin mention we need to review Township pension plan.

ORDINANCE LETTERS- Armbrust stated he did send out letters to all junk yard/car lots and they have to end of March 2009 to reply.

W.P.S.- already discussed.

**NEW BUSINESS-**

EVERGREEN ROAD-**Motion** by Wesoloski to approve payment of \$129607.02 dollars for Evergreen Road, second by Armbrust, Motion carried unanimously.

CUPPAD- **Motion** by Axtell to approve payment of 788.00 for membership dues, second by Armbrust, carried unanimously.

**Motion** to adjourn at 10:44 by Axtell, second by Nerat, carried unanimously.

Goffin called budget meeting to order at 11:00a.m.

**Motion** by Armbrust to finish business from regular meeting, second by Wesoloski, motion carried unanimously.

**PAY BILLS-Motion** by Armbrust to pay bills starting with check number 23623 thru 23636 and 1489 thru 1508, second by Wesoloski, Motion carried unanimously.

**PUBLIC COMMENT-**

Judy Bright , Thanked the board for new copy machine.

Julie Kass informed the board that the DEQ has added one more water test per year.

Earl & Gail Jerzyk asked about River Park, They would like to see it developed.

The board reviewed the 2009/2010 budget.

Assessor presented a letter that stated because of economic times she is offering a 2% raise instead of the contracted 4.4% raise. **MOTION** by Goffin to approve \$31200.00 dollars for assessors pay, second by Wesoloski,

Armbrust-yea    Nerat-yea    Axtell-nay    Wesoloski-yea    Goffin- yea

**Motion** by Axtell to recess at 12:30p.m. second by Wesoloski, carried unanimously.

Goffin called meeting back to order at 1:45p.m.

**Motion** by Goffin to approve Ray Eckert up to \$6000.00 for grounds mowing, second by Axtell, Motion carried unanimously.

**Motion** by Axtell to adjourn at 4:55, second by Wesoloski, Motion carried unanimously.

  
Submitted by Michael Armbrust / Clerk

  
Ken Goffin/ Supervisor