

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 03/31/2010**

Meeting was called to order at 6:30 p.m. by Supervisor- Ken Goffin. Members in attendance; Treasurer- David Wesoloski, Clerk- Michael Armbrust, Trustee -Dale Axtell, Trustee- Darlene Nerat.

Pledge of Allegiance was recited.

Agenda:

Motion by Wesoloski to approve the agenda with the additions of UES projection quote and Recreation Report under Sexton heading . Seconded by Armbrust, Motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve the regular 02/24/2010 minutes with correction. Seconded by Axtell. Motion carried unanimously.

Motion by Wesoloski to approve the 3/11/10 budget meeting with one correction, seconded by Axtell. Motion carried unanimously.

Reports:

Assessor- Read by Jill Schwanz. Nerat asked about principle resident exemption. Discussion followed.

Motion by Armbrust to place Assessor report on file, seconded by Wesoloski. Motion carried unanimously.

Sexton- Read by Goffin. Question by Wesoloski how receipts from Retlick should be handled. Decided Retlick will give copy to Wesoloski and then Wesoloski will give copy to Armbrust. **Motion** by Wesoloski to place Sexton report on file, seconded by Nerat. Motion carried unanimously

Recreation Committee- Judy Bright gave report. Stated we need to recruit people for rec. committee having some people resign and some whose terms are up. Goffin will get a notice in the local paper looking for volunteers for rec. committee. **Motion** by Wesoloski to place Rec. Committee report on file, seconded by Nerat. Motion carried unanimously

Supervisor- Goffin reported on visit he and Armbrust had with Rabideau about plowing 14th & 15th Streets. Rabideau said county plows his road last. Goffin will ask Road Commission to plow road earlier. Rabideau went to Road Commission meeting about drainage on 15th St. Rabideau filed complaint about Delfosse moving rocks to the edge of road. Goffin would like himself and someone from the board to visit Delfosse and have him move rocks back to 60-foot right-of-way.

Goffin called Lange Inc about new fire number signs. To replace signs with flag type will be \$25.45 for large 20 X 8. Small 18 X 6, \$28.62. If bought in bulk for small flag sign and post, cost is \$21.67. Would cost township approximately \$50,000.00 to replace all signs in township. Discussion followed and decision to keep with the current signage.

Goffin dropped off resolution for 14th street to the city to be signed. They will have their attorney look at it and return it to township. **Motion** by Wesoloski to place Supervisor report on file, seconded by Nerat. Motion carried unanimously.

Reports Con't:

Clerk- Armbrust asked about signing contract with Waste Management for the dumpster at the hall. Discussion followed. Will look at having the Sexton haul garbage for hall to transfer station. Will table decision until next months meeting.

Armbrust went over Sexton's job description. Discussion followed. Will discuss with the Sexton adding garbage hauling to his description and have him include name and dates of hall rentals on his reports.

Clerk went over the amendments that need to be made to budget. **Motion** by Wesoloski to approve the amendments to budget, seconded by Armbrust. Motion carried unanimously. **Motion** by Wesoloski to place Clerk report on file, seconded by Nerat. Motion carried unanimously.

Treasurer- Wesoloski gave treasurer's report. Township is balanced, zero delinquent personal property tax. Wesoloski said he questioned the County Treasurer on the authority of collecting the 1% interest past the townships authorized date of collection for delinquent personal property tax because interest was not covered in the warrant issued by the county. **Motion** by Armbrust to place Treasurer report on file, seconded by Nerat. Motion carried unanimously.

Trustees- Nerat gave reports. **Motion** by Goffin to place Trustees reports on file, seconded by Wesoloski. Motion carried unanimously.

Old Business: Goffin asked if County cannot do ditching on #7 & #6.25 Roads and 14th & 15th Streets, do we consider doing it ourselves with their blessings. (Hiring from the outside.) Discussion followed. No decision was made.

New Business:

Motion by Wesoloski to approve 2010/2011 budget, seconded by Armbrust. Motion carried unanimously.

Wesoloski presented an investment resolution. Wesoloski and Goffin read the resolution. **Motion** by Wesoloski to approve the resolution, seconded by Axtell. Roll call vote was taken, all board members voted aye.

Goffin reported on Eckert Contract. **Motion** by Wesoloski to approve the contract with Ray Eckert, seconded by Axtell. Motion carried unanimously.

Goffin asked if we are going to continue to pay for individual water testing. **Motion** by Axtell to continue paying for individual water testing, seconded by Wesoloski. Motion carried unanimously.

Goffin reported on MTA meeting to be held in Marquette on May 18th. No members plan to attend at this time.

Wesoloski presented a quote for a projection system (Notebook laptop, projector, ceiling mount, software install labor) for the township hall. Wesoloski will double-check the cost of the installation of the unit. Discussion followed. **Motion** by Axtell to purchase the projection unit from UES Computers for \$1,556.99, seconded by Armbrust. Motion carried unanimously.

New Business Con't:

Wesoloski presented a policy letter for Core Values and Ethical Conduct for board members, employees and contracted workers. He explained each core value. Board decided to table this until next month.

Goffin wants board members to look at Mission and Vision statements. What you want this board to accomplish and the township services to provide.

Wesoloski handed out worksheet to board members to write down what they think the township's strengths, weaknesses, opportunities, threats and priorities are. This is the next step in the township's strategic plan development before establishing goals and objectives (services provided). Discussion followed.

Pay Bills:

Motion by Armbrust to pay bills with check #'s 23879 through 23904. Payroll checks #'s 1674 through 1686. Seconded by Wesoloski, Motion carried unanimously.

Public Comment:

Mr. Jerzyk asked if Fire Dept has list of fire numbers. John Nerat asked why we don't bill the homeowner for fire signs.

Adjourn:

Motion by Axtell to adjourn at 8:45 p.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor