

approved special 4-3-09

**Special Meeting at Cemetery  
Menominee Township Board  
N2283 0-1 Drive Menominee MI 49858  
April 3,2009**

The meeting was called to order at 3:30 p.m. by Supervisor Ken Goffin, Members in attendance; Mike Armbrust-Clerk, Dave Wesoloski-Treasurer, Darlene Nerat-trustee, Dale Axtell-Trustee.

Sexton Dave Retlick was present.

The Pledge of Allegiance was recited

Goffin added to the agenda, Keys and safe combination, Lawnmowers, Office floor.

Discussion on locks and keys at township hall also combination on safe.  
**Motion** by Axtell to change locks and safe combination at Township hall, second by Wesoloski, motion carried unanimously

Discussion on lawn mowers.

Because Clerk wants to rearrange office at hall, now would be the time to put new floor in. Armbrust will check on cost.

MTA- Need to clarify cost per Township.  
Cemetery land on south side of Birch Creek Rd., Need to find property lines and check with attorney if it is allowable for someone to farm part of it.  
**Motion** by Nerat to contact attorney for questions on land, second by Wesoloski, carried unanimously.

Public Comment - None

Motion to adjourn at 4:35 by Axtell, second by Nerat, carried unanimously.

The board then took a vehicle to inspect several roads in Township and rate them. Inspection was done at 5:30p.m.

Submitted by:  
Michael Armbrust/Clerk



  
Ken Goffin/Supervisor