

MENOMINEE TOWNSHIP

REGULAR BOARD MEETING

MINUTES of 04/22/2009

Meeting was called to order at 6:30 p.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 Armbrust, seconded by Axtell, Motion carried unanimously.

Reports:

Sexton- Report read by Goffin. Discussion on benches, Wait till next year to buy anymore. **Motion** by Wesoloski to place report on file. second by Axtell, Motion carried unanimously.

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

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

Approve minutes- **Motion** by Wesoloski to approve minutes of March 18,2009.second by Axtell, Motion carried unanimously.

Motion by Axtell to approve minutes of April 3,2009 second by Wesoloski, Motion carried unanimously.

Supervisors- Goffin gave list of roads that the County is going to gravel. The County Road Commission did not receive a reply from BACCO Construction referring to damage on number Ten Road.

Clerk- Armbrust explained that it would be needless to change locks at hall, because all keys

made are accounted for and they are difficult to duplicate. Would like to pay copier maintenance annually.

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Motion by Axtell not to change locks and keys on hall, second by Wesoloski, Motion carried unanimously.

Motion by Armbrust to pay copier maintenance annually, second by Axtell, Motion carried unanimously.

Treasurer- Wesoloski gave report.

TRUSTEE'S- Nerat read reports.

Motion by Armbrust to place all reports on file, second by Axtell, Motion carried unanimously.

OLD BUSINESS-

PENSION – Wesoloski gave info on Township pension plan.

ORDINANCE LETTERS- Discussion on junk yard/car lots and decided to talk to residents that are in violation.

NEW BUSINESS-

MTA MEETINGS- Discussion on MTA training meetings at Marquette on May 13 and Iron Mountain June 23, 2009. **Motion** by Axtell to pay for MTA training meetings for whoever decides to go, second by Wesoloski, Motion carried unanimously.

PARK and PARKING LOT- Everyone went outside and Goffin explained the plan for parking lot and park layout. Went back inside and discussion followed. **Motion** by Wesoloski to go ahead with parking lot expansion, move fence, clear brush, stumps, park excavation, sub base and ravel. second by Armbrust, Goffin, Wesoloski and Armbrust-YEA Axtell and Nerat-

NAY Motion carried.

ORDINANCE- Discussion on electric signs and wind generators. Goffin will look at other ordinances to compare and then decide what we would like to do.

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PUBLIC HEARING- June 2, 2009 will have CUPPAD here to inform us how to develop a planning commission. **Motion** by Goffin to have a public hearing for planning commission on June 2, 2009. second by Nerat, Motion carried unanimously.

ROADS- The board signed contract with Menominee County Road Commission for the paving of Evergreen Road for the cost of 135,663.74 dollars. Discussion on road inspection the board took on 4/3/2009. **Motion** by Goffin to take up blacktop and gravel number Seven Road. second by Wesoloski, Motion carried unanimously.

BACK DOOR DOORBELL- **Motion** by Goffin to buy and install doorbell. second by Axtell, Motion carried unanimously. Dave Wesoloski volunteered to install doorbell.

AWNMOWER- **Motion** by Axtell to purchase new lawnmower and repair old one. second by Wesoloski, motion carried unanimously.

COAT ROOM- **Motion** by Armbrust to paint coatroom. second by Axtell, motion carried unanimously.

FLOWERS- **Motion** by Armbrust to buy flowers. second by Goffin, motion carried unanimously.

DUTYS- **Motion** by Goffin to include in duties of Supervisor, Treasurer and Clerk the cutting of trees. second by Axtell, motion carried unanimously.

PAY BILLS- **Motion** by Armbrust to pay bills with checks # 23637 thru 23670 and Pay roll # 1509 thru 1522. second by Wesoloski, motion carried unanimously.

PUBLIC COMMIT- Fran Halvelka gave her opinion about turning a black top road to gravel.

ADJOURN- Motion by Axtell to adjourn at 8:57 p.m. second by Wesoloski, Motion carried unanimously.



Submitted by Michael Armbrust/Clerk



Ken Goffin/Supervisor