

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 04/28/2010**

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, seconded by Axtell, motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve the regular 03/31/2010 minutes. Seconded by Armbrust, motion carried unanimously.

Reports:

Assessor- Read by Jill Schwanz. **Motion** by Nerat to place Assessor report on file, seconded by Axtell, motion carried unanimously.

Sexton- Read by Dave Retlick. Retlick said roadside park will be open this weekend. **Motion** by Nerat to place Sexton report on file, seconded by Wesoloski, motion carried unanimously.

Recreation Committee- None

Supervisor- Goffin stated he and Armbrust went and talked to Mr. Delfosse. He will move rocks back from edge of road.

Goffin talked to Darrel Moilanen about ditching on 14th & 15th streets. Goffin will meet with Moilanen and Dettman to see if something can be done.

Armbrust is putting resolution for city in a different format and the city will sign the agreement.

Chip seal in Marinette is boiler slag, not rock. ~~Marinette~~ ^{Farhner} will give us an estimate/approximate of cost of boiler slag/road seal.

Did dust control once so far.

Clerk- None

Treasurer- Wesoloski gave treasurer's report.

Trustees- Nerat gave reports. Wesoloski said BS&A wants PC taken to courthouse to load DOTNET program. Diane Lesperance also wants to have meeting with BS&A about the DOTNET program. Discussion followed about the DOTNET program.

Motion by Axtell for Wesoloski to purchase new PC priced up to \$1000.00, seconded by Nerat, motion carried unanimously.

Axtell stated someone drove dozer on Twin Creek Road. Darrel Moilanen is accessing the damage. Axtell also mentioned that no one is happy with the new building inspector. Goffin talked to Moilanen about Hwy 577 and #2 Road. ~~Have not received any cost from state yet.~~ **Motion** to place all reports on file, seconded by Wesoloski, motion carried unanimously. *V state has not put bids out yet*

Old Business:

Goffin talked to Waste Management about dumpster at town hall. They will dump it once a month for \$25.00 per month plus fees. Discussion followed. **Motion** by Axtell to dump once a month, seconded by Wesoloski, motion carried unanimously.

Goffin and Wesoloski read the Menominee Township Board "Policy and Procedure" core values and ethical conduct. Policy MTB-02-2010 was adopted by Menominee Township Board. Roll call vote was taken, all were in favor.

Wesoloski explained the Strategic Planning and presented a worksheet. The floor was open to the public for input on worksheet. Wesoloski guided the Board and public through the worksheet.

New Business:

Motion by Nerat to approve the purchase of flags for the Veteran's graves at the township cemetery, seconded by Axtell, motion carried unanimously.

Resolution by Armbrust to amend joint Fire Station resolution Article 12, section C, rounding to nearest 1% instead of 5%, seconded by Axtell. Roll call vote was taken, all board members voted aye.

Pay Bills:

Motion by Goffin to pay bills and Fire Department contribution, seconded by Axtell, motion carried unanimously.

Public Comment: None

Adjourn:

Motion by Axtell to adjourn at 8:27 p.m., seconded by Wesoloski, motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor