

**MENOMINEE TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES 05/26/2010**

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 agenda, seconded by Axtell. Motion carried unanimously.

**Approve Minutes:** **Motion** by Wesoloski to approve regular 04/28/10 minutes with corrections, seconded by Axtell. Motion carried unanimously.

**Reports:**

**Assessor:** Jill Schwanz gave report. **Motion** by Wesoloski to place report on file, seconded by Armbrust. Motion carried unanimously.

**Motion** by Axtell to approve Curtis Schlauch Land Division, seconded by Wesoloski. Motion carried unanimously.

**Sexton:** Dave Retlick gave report. **Motion** by Axtell to place report on file, seconded by Nerat. **Motion** carried unanimously.

**Recreation Committee:** None. Wesoloski mentioned that he and Earl Jerzyk are attaching the back fence at the baseball field.

**Supervisor:** Goffin talked to Darrell Moilanen and the State did put out bids for Hwy 577 project. Goffin did not meet with Moilanen and Dettman on 14<sup>th</sup> Street drainage ditch.

Complaint on dust control on R-1 Drive. Called County and they are going to take care of it.

Wesoloski mentioned he has a list of roads that the County is going to redo this summer. He picked up the list at the MTA meeting.

Goffin gave out estimates for chip and boiler slag sealing from Farhner. \$16,536.00 for chip seal per mile, \$16,125.00 for boiler slag. For 3 miles or more, cost would be \$15,446.00 per mile.

Township contribution for the Fire Department changed from 65%-35% to 68%-32%.

Bench for Cemetery will cost \$490.00 plus \$71.50 for shipping cost. Total will be \$561.50. **Motion** by Axtell to approve purchase of bench for cemetery, seconded by Goffin. **Motion** carried unanimously.

**Clerk:** Armbrust reported the MTA Annual Dues is \$2,134.68. **Motion** by Axtell to pay the MTA dues, seconded by Wesoloski. **Motion** carried unanimously.

Armbrust brought Resolution to the City. They do not want to sign our paperwork, so they will draw up their own letter to sign.

**Treasurer:** Wesoloski gave report. Audit is coming up June 1<sup>st</sup>, 2010. The MTA U. P. Summit will be August 5<sup>th</sup> & 6<sup>th</sup>. **Motion** by Wesoloski to pay expense for MTA Conference, seconded by Axtell.

**Motion** carried unanimously.

Next meeting for MTA has been changed from July 27<sup>th</sup> to July 20<sup>th</sup>.

Wesoloski handed out a summary of the SWOT analysis of the township, part of the strategic plan, that everyone worked on the previous month.

2 of 2 approved

**Trustees:** Nerat gave reports. Handed out list of names and dates of meetings for Planning Commission. Asked if the board wants to see "unapproved" minutes or wait for the "approved" minutes. Board decided to do both. Axtell asked why there was no Vice-Chair for Planning Commission. Nerat will talk with CUPPAD about this. **Motion** by Wesoloski to place all reports on file, seconded by Axtell. **Motion** carried unanimously.

**Old Business:** None

**New Business:** #1. L4029- millage. **Motion** by Goffin to establish \$0.00 millage for year 2010, seconded by Nerat. **Motion** carried unanimously.

#2. Newsletter. Wesoloski is working on Newsletter. Has a draft and would like to get with Fire Chief, Cemetery, Trustees and Clerk for more information.

#3. Cemetery Bench. (Already taken care of under Supervisor Report.)

#4. Tile. Goffin reported on cost of drain tile for the baseball field. Estimate is \$1100.00-\$1500.00.

**Motion** by Armbrust to install drain tile, seconded by Wesoloski. Motion was carried with Axtell voting Nay.

Goffin presented letter from Mid-County Rescue Squad requesting the township to put the Mid-County Rescue Squad in the Township's budget. Discussion followed. The Mid-county Rescue Squad only comes one mile into our Township. Issue was tabled until next month.

**Pay Bills:** **Motion** by Armbrust to pay bills with check numbers 1691 through 1694, 1704 through 1713, 23923 through 23932, seconded by Wesoloski. **Motion** carried unanimously.

**Public Comments:** Jeff Pecotte presented paperwork on property cards vs surveys. Discussion followed.

**Adjourn:** **Motion** by Axtell to adjourn at 8:10 p.m., seconded by Wesoloski. **Motion** carried unanimously.



Submitted by: Michael Armbrust/Clerk

  
Ken Goffin/Supervisor