

APPROVED

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 5/27/2009**

Meeting was called to order at 6:30 p.m. by Supervisor Goffin. In attendance were; Supervisor Goffin, Treasurer Wesoloski, Clerk Armbrust, Trustee Axtell, Trustee Nerat was not present.

Pledge of Allegiance was recited.

Agenda- **Motion** to approve agenda made by Wesoloski, seconded by Axtell. Motion carried unanimously.

Reports:

Sexton- Read by Goffin. **Motion** made by Axtell to put on file, seconded by Wesoloski. Motion carried unanimously.

Assessor- Schwanz gave report. **Motion** made by Wesoloski to put report on file, seconded by Axtell. Motion carried unanimously.

Recreation Committee- Judy Bright gave report and asked Wesoloski to report on current work on ball field, discussion followed. **Motion** made by Wesoloski to put report on file, seconded by Armbrust. Motion carried unanimously.

Approve Minutes- Goffin stated page 3 Public Hearing should have been Special Meeting. **Motion** made by Wesoloski to put minutes on file with the changes, seconded by Axtell. Motion carried unanimously.

Supervisor- Goffin met with Darrell Moilanen to discuss damage on #10 Rd. by Bacco Construction. Goffin, Moilanen and Bacco Construction will meet on #10 Rd. June 1st at 10:00 a.m. to further discuss damage.
County Road Commission started to gravel and do dust control.

Clerk- Armbrust gave report, discussion on MTA bill

Treasurer- Wesoloski gave report

Trustees- Axtell gave report

Motion to place all reports on file made by Wesoloski, seconded by Axtell, motion carried unanimously.

Old Business-

Pension- Clerk just received access to policies, will report more next month.

Junk Yard- Two board members will talk to property owner on highway, if needed will give owner 60 days to install fence.

Office Floor- Clerk will obtain several price quotes for next meeting.

Letter for land use- cemetery- Clerk will have done by next week.

New Business-

Windmill ordinance- Board reviewed several ordinances.

Kiosk- Roadside park needs to be finished, business will be tabled until next months meeting.

Web Site- Discussion on putting more information about Township on the web site.
Motion made by Wesoloski to approve up to \$300.00 for web page development. Motion seconded by Armbrust, motion carried unanimously.

Vision- Each board member was asked to come up with their vision for the Township.

Water testing- Clerk inquired about Wilcox testing and its necessity. Clerk will get more information. Discussion on Wilcox bill from May 2008. Goffin will talk to Waste Management on bill and see whom is at fault.

Township Millage- **Motion** made by Goffin that Township millage will be zero for this tax term. Seconded by Wesoloski, motion carried unanimously.

Pay Bills-

Motion made by Armbrust to pay bills with check #'s 23671-23695 with the exception of #23680 to Wilcox, and payroll check #'s 1523-1538. Motion seconded by Wesoloski, motion carried unanimously.

Public Comment-

Judy Bright asked about Tipping Fees at Waste Management. Bruce Vogeltanze asked about #2 Rd and Hwy 577 paving.

Adjourn- **Motion** made by Axtell to adjourn at 8:55 p.m., seconded by Wesoloski, motion carried unanimously.

Submitted by Michael Armbrust/Clerk



Ken Goffin/Supervisor

