

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 06/23/2010**

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 with additions under new business to add Planning Commission Meeting and to strike the Committee off the Recreation Committee, seconded by Axtell. Motion carried unanimously.

Approve Minutes: Motion by Wesoloski to approve regular 05/26/10 minutes, 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 Wesoloski to approve Topp Land Division, seconded by Axtell. Motion carried unanimously.

Sexton: Goffin gave report. **Motion** by Wesoloski to place report on file, seconded by Axtell. **Motion** carried unanimously.

Recreation Committee: None. Goffin reported that Judy Bright resigned from Rec Committee. Wesoloski would like to continue to work on fence for the baseball diamond. **Motion** by Goffin to approve Wesoloski to purchase poles for the backstop, seconded by Armbrust. Motion carried with Axtell voting Nay.

Supervisor: Goffin has noise complaint. Goffin and Wesoloski went to the person's home, no one was home. Talked with surrounding neighbors. Will try to set up meeting with homeowner whom the complaint was against. Township passed out 31 water samples.

Clerk: Armbrust looking at Waste Mgmt billing. Need to clarify charges. Handed out a list of our WPSC light pole locations throughout the township. Discussion followed. Nerat would like board to check out locations and report back next meeting.

Treasurer: Wesoloski gave report. Stated we went through audit and auditors will try to get back to us in July. Has audio/visual system and will try to have it set up for next meeting. DOT. NET handed out 2010 settlement report.

Trustees: Nerat gave reports, oral and written. **Motion** by Axtell to place all reports on file, seconded by Wesoloski. Motion carried unanimously.

Old Business: Goffin stated we budgeted \$50,000.00 for Roads. Birch Creek Road will not be done by the county this year. Roads that need to be done: 6.25, #9 pre-paving work, #7 needs ditching, drainage pipes and brushing. Goffin wants the board to go look at Rangeline Road up by Bethel Mission Road where it was double chip and seal. Goffin, Dettman and Moilanen are going to look at ditching 14th and 15th Sts. Goffin is getting the list of roads the board came up with that need work. He would then like board to consider which roads to chip and seal from that list. Discussion on whether to donate money to Mid-County Rescue Squad will be tabled until next meeting.

New Business: Goffin asked if we should offer Planning Commission members to attend MTA summit. **Motion** by Axtell to pay expenses for any Planning Commission members who want to attend the MTA summit, seconded by Wesoloski. Motion carried unanimously.

Pay Bills: **Motion** by Axtell to pay bills, seconded by Armbrust. **Motion** carried unanimously.

Public Comments: Ed McBroom is running for Representative in State Legislature 108th District. He gave a short bio and asked for our support. Earl Jerzyk asked why the Sheriff isn't taking care of the noise complaint.

Adjourn: **Motion** by Axtell to adjourn at 8:03 p.m., seconded by Armbrust. **Motion** carried unanimously.



Submitted by: Michael Armbrust/Clerk


Ken Goffin/Supervisor