

**MENOMINEE TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES 06/24/2009**

Meeting was called to order at 6:30 p.m. by Supervisor- Ken Goffin. Members in attendance; Treasurer- Dave 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.

**Reports:**

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

**Assessor-** Schwanz gave report. Discussion followed. **Motion** by Axtell to put report on file, seconded by Nerat. Motion carried unanimously.

**Recreation Committee-** Judy Bright gave report. **Motion** by Axtell to put report on file, seconded by Wesoloski. Motion carried unanimously.

**Approve Minutes-** Motion by Axtell to approve the regular 05/27/2009 minutes, seconded by Wesoloski. Motion carried unanimously.

**Motion** by Axtell to approve the special 06/02/2009 minutes, seconded by Wesoloski. Motion carried unanimously.

**Supervisor-** Goffin talked to Darrell Moilanen from Menominee County Road Commission. #2 Road -will be paved to good part of road. Elmwood Road and 577 intersection -will be paved wider. #7 Road- will not be demolished till July or August. River Drive- will look at replacing culverts because they are pushing up. #10 Road- have not heard anything back from BACCO. #9.5 Road and U.S.41-intersection seems narrow will check measurements. Chip Sealing is out on bids appears to be at approximately 16,000.00 dollars a mile. Evergreen Road will not be paved till end of July. County Road Commission is just about done with gravel and dust control. Goffin and Wesoloski met with property owner on highway 41, He is working on cleaning up yard and installing fence. Water testing 47 to date.

**Clerk-** Armbrust stated the meeting and expense sheet layout has change.

2of2

**Treasurer-** Wesoloski gave report and needs printer ink to finish newsletter. Tax printing is done and ready to mail out. Pension-Will try to have them attend next month meeting. **Motion** by Armbrust to approve Wesoloski to purchase printer ink, second by Nerat. Motion carried unanimously.

**Trustees-** Nerat gave reports.

**Motion** by Goffin to place all reports on file, seconded by Axtell. Motion carried unanimously.

**Old Business:**

**Pension-** Try to have company here at next meeting.

**Office Floor-** Clerk will obtain samples of flooring.

**Letter for land use-** Clerk has signed letter. Discussion about plotting out south side of cemetery and change sign.

**Wilcox-** Discussion on bill. Clerk will try to find out who is at fault.

**Kiosk- Motion** by Armbrust to finish Kiosk at Roadside Park, second by Goffin.  
Goffin, Wesoloski and Armbrust—YES      Axtell and Nerat—NO

**Sign Ordinance-** Sign, Wind, and Planning Ordinance was reviewed. Decided to have attorney review.

**New Business:**

**Equalization-** Protocol for data entry was discussed. **Motion** by Goffin to reject proposed protocol from county, second by Wesoloski.  
Goffin, Wesoloski, Nerat and Armbrust—YES      Axtell--NO

**Pay Bills:**

**Motion** by Armbrust to pay bills with check #'s 23696-23720 and payroll check #'s 1539-1553, seconded by Wesoloski. Motion carried unanimously.

**Public Comment:**

Clerk needs to post meetings in paper.

**Adjourn:**

**Motion** by Axtell to adjourn at 8:58 p.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by Michael Armbrust/Clerk



Ken Goffin/Supervisor