

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 07/22/2009**

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 with three added items. #7.Equalization, #8. Kiosk and #9.Veterans Tree, seconded by Axtell. Motion carried unanimously.

Reports:

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

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

Recreation Committee- No Report

Approve Minutes- Motion by Axtell to approve the regular 06/24/2009 minutes, seconded by Wesoloski. Motion carried unanimously.

Nerat and Axtell would like it noted that they voted no on Kiosk last month because the Kiosk cost went over budget amount from previous year.

Supervisor- Goffin talked to Darrell Moilanen from Menominee County Road Commission. #2 Road –will not be paved till next year. Delta County will be down to chip seal Bay De Noc Rd. –Elmwood Rd. north to 5.25 and Sunset Drive. #7 Road- will be demolished in August for \$ 7100.00. River Drive- will replace culverts because they are pushing up. Ray Eckert has liability Insurance.

Clerk- Armbrust asked about Men's bathroom divider, also because of ice buildup would like to change roof over side door. Will get bids.

Treasurer- Wesoloski gave report.

Trustees- Nerat gave reports.

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

Old Business:

Pension- Try to have company here at next meeting. Armbrust would like to look at other companies. Goffin asked if we could invest money in an I.R.A. instead of Pension.

Office Floor- Was discussed. Frame structure under floor needs to be rebuilt. Will get bids.

Wilcox- Discussion on bill. **Motion** by Wesoloski to pay Wilcox bill, seconded by Axtell, Motion carried unanimously.

Sign Ordinance- Was discussed and read. **Motion** by Armbrust to adopt Sign Ordinance #7-22-09-1, seconded by Wesoloski. Roll call vote

Axtell-----yes Armbrust-yes
Wesoloski-yes Nerat-----yes
Goffin-----yes

Motion carried unanimously.

Wind Ordinance- **Motion** by Goffin to table till next Meeting, second by Axtell. Motion carried unanimously.

Planning Commission Ordinance- Was discussed and read. **Motion** by Armbrust to adopt Planning Commission Ordinance #7-22-09-2, seconded by Wesoloski. Roll call Vote

Nerat-----yes Wesoloski-yes
Armbrust-yes Axtell-----yes
Goffin-----yes

Motion carried unanimously.

Equalization-Wesoloski and Nerat met with Peggy Schroud to discuss the data entry protocol. Wesoloski would like to see if Township and County could work something out, Told Schroud "Guidelines" vs "Protocol" would be more acceptable, as well as rewriting the first item on the list of guidelines.

Kiosk- Discussed the pegboard area. Will get bids on installing Plexiglas and frame over pegboard area.

Veterans Tree-Discussion on adding more clusters. Table until more room is needed.

New Business:

Treasurer Funds Availability Report- Wesoloski gave a mid year detailed report.

Pay Bills:

Motion by Armbrust to pay bills with check #'s 23721-23740 and payroll check #'s 1554-1568, Credit Card and Ross Home Builders. seconded by Wesoloski. Motion carried unanimously.

Public Comment:

John Nerat asked about the Linder Implement bill.

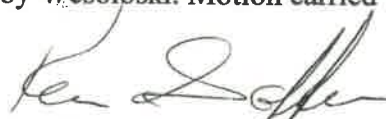
Gail Jerzyk commented about high cost of Kiosk. Goffin replied it was about same cost of plastic one in catalog.

Adjourn:

Motion by Axtell to adjourn at 9:07 p.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk


Ken Goffin/Supervisor