

REGULAR MEETING
MENOMINEE TOWNSHIP BOARD
N2283 O-1 DRIVE, MENOMINEE, MI 49858
July 23, 2008

The meeting was called to order at 6:30 by Supervisor Ken Goffin. Members in attendance as follows: Julie Kass-Clerk, Patricia Barker-Treasurer, Ken Goffin-Supervisor, Darlene Nerat-Trustee, and Dale Axtell-Trustee.

Attendance

The Pledge of Allegiance was recited.

Pledge

Agenda: **Motion** made by Kass to approve with the agenda as presented, seconded by Barker, motion carried unanimously.

Agenda

Sexton's Report: Sexton's report was read by Supervisor Goffin. **Motion** made by Nerat to place the Sexton's report on file, seconded by Axtell, motion carried unanimously.

Sexton's Report

Assessor's Report: Jill Schwanz passed out a written report to all the Board Members and also presented an oral report.

Assessor's Report

Approve Minutes: **Motion** made by Barker to approve the June 25, 2008 Regular Meeting minutes as presented, seconded by Kass, motion carried unanimously. **Motion** made by Barker to approve the July 9, 2008 Special Meeting minutes as presented, seconded by Axtell

Approve Minutes
June 25, 08
Approve Minutes
July 9, 08

Old Business: Carbondale Signs; Nerat reported that two of the poles are in place to erect the Carbondale Sign. Kass reported that she compiled the resolution and gave it to Nerat to fax to the State. **Roads; Motion** made by Barker to notify the Road Commission in writing that we want to go forward with the Twin Creek blacktopping project, the Evergreen Lane construction project, the #10 Rd. construction and blacktopping project, and the Bay De Noc patch project. Taking into consideration the estimates we received from Darrell Moilanen the Road Commission Manager, seconded by Kass, motion carried unanimously.

Carbondale Sign

Roads Motion

New Business: Policies; The Closed Meeting Policy was reviewed and approved with the changes discussed at the last meeting. Kass read the Policy as presented. **Motion** made by Kass to approve the Closed Meeting Policy as presented, seconded by Barker, motion carried unanimously. **Gravel;** The Board reviewed the list of roads the Township would like to have graveled and it was decided the list will be included in the letter to the Road Commission. **Policies;** Spending Limit Policy by Office/Department. **Motion** made by Barker to leave the Spending Limit Policy By Office/Department adopted on 3-21-07 in place as is, seconded by Kass, motion carried 4 to 1 with Axtell voting Nay. Credit Card Use Policy Resolution. **Motion** made by Barker to leave the Credit Card Use Policy Resolution 10-22-03-2 adopted on 10-22-03 in place as is, seconded by Kass, motion carried 3 to 2 with Nerat and Axtell voting Nay.

Closed Meeting Policy

Gravel

Spending Limit Policy

Credit Card Policy

Supervisor's Report: Goffin reported that there will be a Special Meeting to hold a Public Hearing on Planning Commission, Zoning, and Catastrophic Fund on July 30, 2008 at 6:30 p.m. reconstruction and black top. The Board discussed putting chloride on the roads again. **Motion** made by Nerat to chloride when necessary and to authorize Supervisor Goffin to use his discretion as to when we may need more chloride, seconded by Barker, motion carried unanimously. Goffin also reported that there have been 37 resident well tests picked up thus far.

Supervisor's Report
Public Hearing

Motion On Chloride

Resident Well Tests

Clerk's Report: Kass reported that the test decks for the August 5, 2008 Primary Elections had been successfully completed. Kass reported the Election Commission met and approved the Election Inspectors. Kass stated there are three new workers; Pat Kritch, Jennie Eland, Janet Konklin.

Treasurer's Report: Barker read a report on the State audit on the IFT's. No additional payments or refunds are due. As of July 1, 2008 the mileage reimbursement went up to .585.

1995 thru 2006

Trustee's Report: Nerat read the Trustee's Reports. **Motion** made by Kass to place the Trustee's Report on file, seconded by Nerat, motion carried unanimously.

Pay Bill's: **Motion** made by Kass to pay bills ck#23404 thru ck#23430 and ck#1361 thru ck#1374, seconded by Barker, motion carried unanimously. Axtell questioned the charge at Shell gas station. Kass explained that the Sexton can no longer charge gas at Herrild Oil as they do not sell gas anymore. Kass added that this situation needs a remedy and her suggestion is issuing the Sexton his own credit card in his name. Barker added that the Sexton/Custodian often needs various supplies that involves the Clerk obtaining them for him.

Consent Agenda Items: **Motion** made by Axtell to place the Consent Agenda Items on file, seconded by Barker, motion carried unanimously.

Public Comment: Opened at 8:22 p.m., Earl Jersyk (petty cash), Dave Wesoloski (credit card).

Adjourn: **Motion** made by Axtell to adjourn @ 8:27 p.m., seconded by Barker, motion carried unanimously.

Respectfully submitted by:



Julie L. Kass
Menominee Township Clerk



Ken Goffin
Menominee Township Supervisor

Clerk's Report
Test Decks

Election Commission
Election Workers

Treasurer's Report
IFT Report
Mileage
Reimbursement

Trustee's Report

Pay Bills

Consent Agenda
Items

Public Comment

Adjourn

Approve

8-27-08