

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 07/28/2010**

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 addition under new business to add SIGNS, seconded by Axtell. Motion carried unanimously.

Approve Minutes: Motion by Wesoloski to approve regular 06/23/10 minutes, seconded by Armbrust. Motion carried unanimously.

Audit Report: Report given by a representative from Schenck.

Special Appearance: A representative from Fahrner explained the different ways of road surface maintenance. A question and answer session took place.

Reports:

Assessor: Jill Schwanz gave report. **Motion** by Wesoloski to place report on file, 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: None.

Supervisor: Goffin reported the county did dust control last week, graveled #3.5 Road and #6 Road. The County has very little gravel left. Goffin asked Board if Township should invest in our own gravel. Discussion followed, Goffin will acquirer more details for getting gravel.

There is a company in Wausaukee, WI that does cold rolled black topping for about \$60,000.00 to \$70,000.00 a mile. Goffin will set a later date for board to meet with them.

Trident Insurance Company will send the Board a quote. Goffin wants to know if price is less, do we offer Hannula Insurance to match the price? Goffin will ask Trident and Hannula to meet with Board at August Meeting.

Debra Greenwood informed Goffin about a FEMA grant for Hazard Litigation Assistant Program. Bridge at Fairland Subdivision Qualifies. **Motion** by Axtell to have Goffin apply for grant, seconded by Nerat. Motion carried unanimously.

Goffin called MDOT about sign that state took down at Roadside Park. MDOT stated sign is property of MDOT not Township. Wesoloski reported MDOT replaced Bay De Noc Drive sign with Bay De Noc Road, which is incorrect; Goffin will call MDOT to correct.

Menominee City called Goffin and informed him that the city is going to repair the west end of 18 Ave. and asked if Township would help financially. Legally the Township cannot donate funds to anyone.

Clerk: Armbrust informed the Board Waste Management is picking up dumpster at hall every two weeks. Board decided to keep at every two weeks in summer and change pickup to once a month for wintertime.

Treasurer: Wesoloski gave report. Person complained about tall grass at intersections namely Birch Creek Road and U.S. 41. Wesoloski gave list of people attending MTA Summit.

Trustees: Nerat gave reports, oral and written.

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

Old Business:

Rescue Squad – Tabled until next month's meeting.

Streetlights- There are three streetlights located at each local tavern. They used to be paid for by a state alcohol tax. **Motion** by Axtell to have clerk send letter to each establishment informing them that after September 1, 2010 Township will no longer pay for lighting, seconded by Nerat. Motion carried unanimously.

New Business:

Audit Bids- Discussion on staying with Schenck or open up for bids. **Motion** by Wesoloski to place annual audit at a four-year term on bids, seconded by Armbrust. Motion carried unanimously.

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

Public Comments: None

Adjourn: **Motion** by Axtell to adjourn at 9:10 p.m., seconded by Armbrust. **Motion** carried unanimously.

Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor

