

**MENOMINEE TOWNSHIP
Special Board Meeting
Minutes of 8/2/10**

Meeting was called to order at 10:00 a.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.

Roads: The Board discussed roads and maintenance options.

MOTION by Wesoloski to chip and seal R-1 Drive and #10 road from 577 to S-1 Drive, Crack seal north S-1 Drive, seconded by Axtell. Motion carried unanimously.

MOTION to Adjourn at 11:00a.m. by Wesoloski, seconded by Goffin. Motion carried unanimously.

Submitted by:
Michael Armbrust/Clerk

Michael Armbrust

Ken Goffin/Supervisor

Ken Goffin