

Approved 1 of 1

**MENOMINEE TOWNSHIP
SPECIAL BOARD MEETING
MINUTES OF 08/08/2009**

Meeting was called to order at 10:00 a.m. by Supervisor Ken Goffin. Members in attendance; Treasurer Dave Wesoloski, Clerk Michael Armbrust, and Trustees Dale Axtell and Darlene Nerat

Pledge of Allegiance was recited

Darrell Moilanen informed Goffin that BACCO will fix the side of #10 road and pay half the cost for part by Scott's house. BACCO said dip in #10 road was there before they traveled on it. Goffin stated the cost to township for 300-foot part by Scott's would cost 7,711.00 dollars, the dip in road would cost the Township 5,239.00 dollars.

Motion by Wesoloski to pay \$7,711.00 to fix the 300-foot section by Scott's and pay \$5,239.00 to fix dip in #10 road at a total of \$12,950.00 dollars, seconded by Armbrust. Motion carried unanimously.

Chip Sealing- Bay De Noc Road and Sunset Road are done. County went ahead and chip sealed 0-1 drive from 5.25 to Birch Creek Road without Township approval. Goffin will find out the cost.

#7 Road- County did not pulverize they did add a lot of gravel and graded.

#9 Road- would like to pulverize #9 Road instead of #7 Road and get cost of prepping and paving.

Motion by Armbrust to pulverize #9 Road instead of #7 Road, seconded by Wesoloski. Motion carried unanimously.

Adjourn- **Motion** made by Axtell to adjourn at 10:45 a.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor