

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 08/26/2009**

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, seconded by Axtell. Motion carried unanimously.

Bids:

Goffin opened bids for the parking lot – park.

M&M Trucking-----\$10,500.00

Havalka Construction----\$10,925.00

Williams Escavating-\$12,356.00

DDT Construction-----\$7,443.00

Audit Report:

Jay McMahon and Scott Sternhagen, representatives from Schenck. Went over the audit report.

Pension:

Lynn Bright, representative from Burnham & Flowers, Informed the board on present pension and options.

Clerk noticed error on agenda. **Motion** by Wesoloski to add Reports, New and Old Business, Pay Bills, public comment and adjourn to agenda, seconded by Axtell. Motion carried unanimously.

Reports:

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

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

Recreation Committee- Judy Bright gave report. **Motion** by Axtell to place report on file, seconded by Wesoloski. Motion carried unanimously.

Approve Minutes-

Motion by Wesoloski to approve the regular 07/22/2009 minutes, seconded by Axtell. Motion carried unanimously.

Motion by Wesoloski to approve the special 08/08/2009 minutes, seconded by Axtell. Motion carried unanimously.

Supervisor- Goffin received letter from Fire Chief Association of County. Letter pertains to the constant new regulations on fire trucks and equipment witch is driving the cost to high for Townships to afford. Letter will be sent as a resolution to the MTA Legislation Committee by September 1, 2009. If approved the MTA will then take to there annul meeting.

Noise complaint- Goffin has been following up on reoccurring noise complaint. Taking second board member with him when he does see people involved.

Clerk- No report

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:

Office Floor- Was discussed. Nerat had floor samples and bid from Carpet and Draperies Co. Decided to leave office floor as is. Will budget next year for repair.

Kiosk- Goffin had bid for \$348.00 from Ross Builders to install perplex on Kiosk. Goffin will ask for price to make and install two big doors.

Wind Ordinance- Ordinance was sent to Attorney, he stated we do not have a penalty clause. Should have Municipal Civil Infraction. After discussion it was decided to ask attorney about a Resolution Moratorium on commercial wind generators until Planning Commission has plan developed.

New Business:

Gas Trimmer- Cemetery needs a gas hedge trimmer. Quote from Air Cooled Engines- \$279.95 for a Stihl Hedge Trimmer. **Motion** by Goffin to purchase trimmer, seconded by Wesoloski. Motion carried unanimously.

Bids- DDT Construction was low bid on parking lot and park work (Phase one) at \$7,443.00. **Motion** by Armbrust to accept DDT Construction bid on phase one, seconded by Wesoloski. Motion carried unanimously.

Roads- Darrell Moilanen gave cost for chip sealing. Sunset Drive-\$12,995.00 Bay De Noc Road-\$18,779.00 0-1 Drive-\$14,289.00 Because of 0-1 Drive was not approved by Board and not properly prepared; The Board will only pay part of the \$14,289.00 up to \$36,774.00 of total \$46,064.36 cost. **Motion** by Goffin to approve payment for chip-seal to Menominee County Road Commission, with exception of 0-1 Drive we will pay only \$5,000.00, seconded by Axtell. Motion carried unanimously.

Dust Control- Goffin had request to dust control all of 6.25 Road. Will monitor to see if needed. Goffin will ask Darrell Moilanen for cost estimate on #9 Road prep work to black top.

Pay Bills:

Motion by Armbrust to pay bills with check #'s 23742-23766 and payroll check #'s 1569-1582, seconded by Goffin. Motion carried unanimously.

Public Comment: NONE

Adjourn:

Motion by Axtell to adjourn at 8:50 p.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor