

SPECIAL MEETING
MENOMINEE TOWNSHIP BOARD
N2283 O-1 DRIVE, MENOMINEE, MI 49858
September 10, 2008

The meeting was called to order at 7:00 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.

Purpose: Adopt a Tool and Die Renaissance Recovery Zone, Discuss South Door, Transfer IFT to Lumberjack Hardwood from Stebbin's Lumber.

The Pledge of Allegiance was recited

Assessor, Jill Schwanz explained that there are 25 Renaissance Recovery Zones in the State of Michigan and 24 have been used. That leaves 1. To date there are none in the Upper Peninsula. The benefits of these Recovery Zones are a reduction in property taxes, the businesses pay no Michigan Business Tax, and no State Income Tax for up to 15 years. Schwanz said the key to giving the maximum of 15 years sends the message that we are a Township that promotes local business. Schwanz said she, with the help of others, took the time to seek out 4 businesses. The 2 in Menominee are Northern Fab and Casting Services. The 2 in Menominee Township are Coleman Machine and Plutchak Fab. These 4 will be the charter members of the zone and have the authority to approve 21 businesses to join their zone. **Motion** made by Axtell to adopt the Menominee Township Tool and Die Renaissance Recovery Zone Coleman Production Machining, LLC Resolution #9-10-08-1, seconded by Kass. Role Call vote as follows: Axtell-yes, Barker-yes, Goffin-yes, Nerat-yes, and Kass-yes, motion carried unanimously. Supervisor Goffin declared the Resolution adopted. **Motion** made by Kass to adopt the Menominee Township Tool and Die Renaissance Recovery Zone Plutchak Fab, LLC Resolution #9-10-08-2, seconded by Barker. Role Call vote as follows: Goffin-yes, Axtell-yes, Barker-yes, Nerat-yes, and Kass-yes, motion carried unanimously. Supervisor Goffin declared the Resolution adopted.

Goffin stated that the South door is rotten and needs to be replaced. Russell Ross will take care of it as soon as we give him permission. **Motion** made by Axtell to have Russell Ross replace the south door of the hall and the door jam, seconded by Barker, motion carried unanimously. **Motion** made by Axtell to have Russell contact Gibout's and get a price for the door, seconded by Nerat, motion carried unanimously.

To transfer the IFT to Lumberjack Hard^{wood}ware from Stebbin's Lumber a Public Hearing must be held. **Motion** made by Axtell to hold a Public Hearing at 6:30 on September 24, 2008 at the beginning of the Township's Regular Meeting to discuss the transfer of the IFT to Lumberjack Hard^{wood}ware from Stebbin's Lumber, seconded by Barker, motion carried unanimously. Clerk Kass said she would send letters noticing the entities that will be affected by the IFT of the Public Hearing.

Motion made by Axtell to adjourn @ 7:39 p.m., seconded by Nerat, motion carried unanimously.

Respectfully submitted by:

Julie L. Kass/Clerk

Ken Goffin/Supervisor

Attendance
Purpose Of Meeting
Pledge
Tool and Die Renaissance Recovery Zone
Coleman Machine Recovery Resolution
Plutchak Fab Recovery Resolution
Replace South Door Of Hall
Transfer IFT Lumberjack Hard ^{wood} ware From Stebbin's Lumber
Adjourn
Approve 10-22-08