

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 09/23/2009**

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 Nerat to approve agenda with added new business #2 Audit, #3 Form 4029, #4 October Meeting and #5 Training Meeting, seconded by Axtell. Motion carried unanimously.

Reports:

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

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

Land Division—Motion to approve Wachal land division by Axtell, seconded by Wesoloski. Motion carried unanimously.

Recreation Committee- No Report

Approve Minutes-

Motion by Wesoloski to approve the regular 08/26/2009 minutes, seconded by Armbrust. Motion carried unanimously.

Supervisor- Goffin reported the letter from Fire Chief Association of County did go to the MTA and is being put in resolution form. Would like to have Planning Commission in place by end of year. Need to approve purchase of materials for Planning Commission and decide if we want CUPPAD to help set up. DDT did a nice job on parking lot and park. Goffin is trying to find a cost effective way of drainage for field.

Motion by Wesoloski to approve purchasing of training material for the Planning Commission, seconded by Axtell. Motion carried unanimously.

Clerk- Armbrust needs to transfer \$42,250.00 from general fund to fire department contribution. **Motion** by Goffin to amend budget, transfer \$42,250.00 from general fund to fire department contribution, seconded by Wesoloski. Motion carried unanimously.

Treasurer- Wesoloski gave report. Wesoloski met with Joe Peacock to discuss Pension and informed the board of Peacock recommendations.

Trustees- Nerat gave reports.

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

Old Business:

Wind Ordinance- Discussion on Wind Ordinance. Decided we need to let Planning Commission take care of.

Kiosk- Did not receive quote.

Road Commission bill—Road Commission stated that the amount of \$5,000.00 the Board approved to pay for 0-1 Drive was satisfactory. Discussion on dust control. Goffin will talk to Darrell Moilanen about excessive dust control.

New Business:

Roads- Goffin talked to Darrell Moilanen about ditching and new culverts on #7 Road before winter, cost to blacktop #9 Road and cost for chip sealing next year. Traffic count on #2 Road is 1,300 a day.

Audit—Nerat gave report on state doing financial audits. Wesoloski will call and get information and cost.

Form 4029—Need to decide on winter tax millage. **Motion** by Wesoloski to have zero millage on winter tax, seconded by Nerat. Motion carried unanimously.

Training Meeting—Training Meeting is on October 28 same day as Township Meeting. **Motion** by Goffin to change Township Meeting date from October 28 to October 21, seconded by Axtell. Motion carried unanimously. **Motion** by Goffin to pay expenses for Wesoloski to attend Training Meeting, seconded by Axtell. Motion carried unanimously.

Pay Bills:

Motion by Armbrust to pay bills with check #'s 23767-23785, payroll check #'s 1583-1596, DDT Construction and Menominee County Road Commission chip sealing bill of \$36,774.00, seconded by Goffin. Motion carried unanimously.

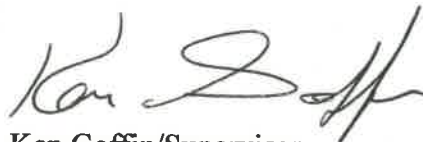
Public Comment: Mary Maas asked about our unemployment insurance. John Nerat asked about the stump grinding and where.

Adjourn:

Motion by Axtell to adjourn at 8:14 p.m., seconded by Nerat. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor