

**SPECIAL MEETING
MENOMINEE TOWNSHIP BOARD
N2283 O-1 DRIVE, MENOMINEE, MI 49858
September 30, 2008**

The meeting was called to order at 10:00 a.m. 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: IFT Transfer-Pay Bills-Hall Floor-Minutes-Treasurer's Report-Veteran's Tree-Men's Bathroom

The Pledge of Allegiance was recited

Resolution: Kass gave copies of the resolution to transfer the IFT to Lumberjack Hardwood from Stebbin's Lumber to all Board members. **Motion** made by Kass to approve the Menominee Township Resolution, seconded by Axtell, Role Call vote as follows: Kass-yes, Axtell-yes, Barker-yes, Nerat-yes and Goffin-yes. Supervisor Goffin declared the Resolution adopted.

Pay Bills: **Motion** made by Kass to approve bills ck#23482 thru ck#23503, seconded by Barker, motion carried unanimously.

Hall Floor: Board discussed maintenance to the hardwood floor in the hall. **Motion** made by Nerat to wait until the new Board is in place to do the maintenance. **Motion** died for lack of support. **Motion** made by Kass to have Michaels buff the floor after the election, seconded by Barker, motion carried unanimously.

Minutes: Will be approved at the next regular meeting.

Treasurer's Report: Barker read report for August; Revenues for August were \$20,870.82. Balance on hand; \$1,679,200.06. **Motion** made by Kass to place the Treasurer's Report on file, seconded by Axtell, motion carried unanimously.

Veteran's Tree: Barker proposed buying two more branches that will accommodate 38 names as we are down to room for six names. Barker will get a quote for the next meeting.

Men's Bathroom: Barker said that a privacy panel for the men's bathroom had been discussed but no motion has ever been made to approve putting it up. Motion made by Kass to have Ross Builder's put a privacy panel in the men's bathroom for approximately \$300, seconded by Barker, motion carried unanimously.

Public Comment: None

Motion made by Axtell to adjourn @ 10:26 a.m., seconded by Barker, motion carried unanimously.

Respectfully submitted by:


Julie L. Kass/Clerk


Ken Goffin/Supervisor

Attendance

Purpose Of Meeting

Pledge

Resolution To Transfer IFT To Lumberjack Hardwood From Stebbin's Lumber

Pay Bills

Hall Floor Buffing

Minutes

Treasurer's Report

Veteran's Tree

Men's Bathroom Privacy Panel

Public Comment

Adjourn

Approve
10-21-08