

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 10/21/2009**

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 Armbrust. 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 Goffin to place report on file, seconded by Wesoloski. Motion carried unanimously.

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

Special Appearance- Joe Peacock representative of Edward Jones, gave detail on Townships Portfolio.

Motion by Wesoloski to change Townships Pension financial advisor to Edward Jones from Burnham and Flower, seconded by Axtell. Motion carried unanimously.

Approve Minutes-

Motion by Wesoloski to approve the regular 09/23/2009 minutes, seconded by Axtell. Motion carried unanimously.

Supervisor- Goffin reported there is a CUPPAD meeting at the VFW in Menominee on Friday Oct. 23, 2009. Goffin talked to Darrell Moilanen from the Menominee Road Commission and there was a problem with the valve on the tanker that caused the excess dust control. No figures on next year's road work yet. Discussion on Dave Retlick; is he an employee or a contractor?

Clerk- Armbrust stated he needed to buy a new printer and paper shredder.

Motion by Axtell to purchase printer and shredder, seconded by Nerat, Motion carried unanimously.

Treasurer- Wesoloski gave treasurer's report. Wesoloski would like to close SNB&T money market account. **Motion** made by Wesoloski to close the SNB&T money market account, seconded by Armbrust, Motion carried unanimously. Wesoloski explained the cost of the state doing a financial audit.

Trustees- Nerat gave reports.

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

Old Business:

Kiosk- Discussion on getting bids for a bigger glass area. Decided to leave kiosk until next year.

Audit- Wesoloski gave info on cost of State vs. Schenck for audit. **Motion** by Wesoloski to extend Schenck contract for one more year, seconded by Axtell, Motion carried unanimously.

New Business:

CUPPAD - Discussion on whether to contract with CUPPAD for the master plan. Decided to hold off and look at other costs from other companies.

Planning Commission Ordinance – Had typo in the Planning Commission Ordinance that has to be corrected and republished. **Motion** by Axtell to approve the corrections to the Planning Commission Ordinance, seconded by Wesoloski, Motion carried unanimously.

Dot.Net- Software from the County; BS&A software upgrade. The township already pays the software maintenance fees and would continue paying them regardless which BS&A software version used. It is good of the county to buy us the dot.net upgrade. **Motion** made by Wesoloski to accept Menominee County's offer to pay for BS&A upgrade, seconded by Nerat, Motion carried unanimously.

MTA - MTA annual meeting is January 25 thru 29, 2010. Those who plan to attend should let the board know at the November's Meeting.

Pay Bills:

Motion by Armbrust to pay bills with check #'s 23790 through 23806, Credit Card and Hannula Insurance. Payroll checks #'s 1597 through 1600, 1611 through 1616, 1681 through 1620. Seconded by Wesoloski, Motion carried unanimously.

Public Comment: Connie Armbrust asked how a person gets on the Planning Commission? Mary Maas asked about why one of the fire helmets was taken off the fire department insurance?

Adjourn:

Motion by Wesoloski to adjourn at 8:18 p.m., seconded by Armbrust. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor