

**SPECIAL MEETING
MENOMINEE TOWNSHIP BOARD
N2283 O-1 Drive, Menominee, MI 49858
November 12, 2007**

The meeting was called to order at 6:30 p.m. by Supervisor Ken Goffin. Members in attendance as follows: Darlene Nerat - Trustee, Pat Barker - Treasurer, Ken Goffin - Supervisor, and Julie Kass - Clerk.

Pledge of Allegiance was recited.

PURPOSE OF MEETING: Discuss Civil Infraction Ordinances with Attorney Filoramo

Public Comment: None

The Board reviewed the ordinances with Attorney Filoramo and made some changes to the drafts. Attorney Filoramo also explained how Civil Infraction Ordinances work. He stated that someone or he had to be designated to issue the citations when an ordinance is not followed. He will send the Board new drafts of the Salvage Yard, Use Car Lot, and Noise Ordinances before the next meeting.

Adjourn: Motion made by Kass to adjourn @ 7:33 p.m., seconded by Barker, motion carried unanimously.

Respectfully Submitted by:

Julie L. Kass
11-13-07
Julie L. Kass
Menominee Township Clerk

Ken Goffin
Ken Goffin
Menominee Township Supervisor

Julie L. Kass
11-28-07