

**MENOMINEE TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES 11/18/2009**

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 with addition of annual meeting, seconded by Armbrust. Motion carried unanimously.

**Reports:**

**Sexton-** Read by Goffin, with question of whether there are any funds allocated for decorations. After discussion, board approved to pay for decorations at the hall and cemetery. **Motion** by Nerat to place on file, seconded by Axtell. Motion carried unanimously.

**Assessor-** Schwanz gave report. Asked board to approve land divisions of Herbst and Ducat. **Motion** by Axtell to approve Herbst land division, seconded by Wesoloski. Motion carried unanimously. **Motion** by Axtell to approve Ducat land division, seconded by Nerat, Motion carried unanimously.

**Approve Minutes-**

**Motion** by Wesoloski to approve the regular 10/21/2009 minutes, seconded by Axtell. Motion carried unanimously.

**Supervisor-** Trustee Nerat spoke with the road commission and they agreed to add gravel to the shoulder of Highway 577. Complaint about the dust on Number 9 Road. Road commission did dust control on Friday Nov 13<sup>th</sup> on Number 9 Road and Number 7 Road.

Received letter from City of Menominee pertaining to 14<sup>th</sup> St sewer line. City will come with paper work for the description and easement for the Township Board to sign. Axtell did not approve of the way the events transpired pertaining to the sewer line. Discussion followed.

MTA opinion on the IRS ruling considers an assessor of record and signs the roll, a public official. A public official is considered an employee. Discussion followed. Armbrust stated his opinion after reading through the IRS rules and regulations, is that the assessor is a contractor. Armbrust is in the process of filing IRS paper work to let them give their opinion of whether the assessor is an employee or contractor. The IRS stated that this could take up to 6 months for a reply. Wesoloski stated there is an IRS - 530 act that protects the township if misclassified.

Goffin spoke with Charlotte Peterson who offered her help with setting up the Planning Commission. LSL sent quote for master plan and zoning. Discussion on LSL and CUPPAD quotes. Goffin is going to have CUPPAD update contract and get estimate of zoning ordinance. Plan to vote next month on CUPPAD contract.

Received 54 water samples from the township. Goffin explained NTH well testing report.

**Clerk-** No report

**Treasurer-** Wesoloski gave treasurer's report and reported on retreat class. Handed out Menominee Township newsletter for the board to approve or give opinions and input.

**Trustees-** Nerat gave reports.

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

**Old Business:** None

**New Business:**

**Annual MTA Meeting:** People who want to attend need to notify board by December 6, 2009. Wesoloski, Nerat, Gloria and Ken Goffin are attending. **Motion** by Armbrust to pay the expenses of those attending the Annual MTA Meeting, seconded by Wesoloski, Motion carried unanimously.

**Pay Bills:**

**Motion** by Wesoloski to pay bills with check #'s 23811 through 23827, along with Credit Card bill. Payroll checks #'s 1622 through 1635. Seconded by Axtell, Motion carried unanimously.

**Public Comment:** John Nerat asked if work by road commission paid up.

**Adjourn:**

**Motion** by Axtell to adjourn at 8:26 p.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor