

**REGULAR MEETING  
MENOMINEE TOWNSHIP BOARD  
N2283 O-1 DRIVE, MENOMINEE, MI 49858  
November 19, 2008**

The meeting was called to order at 6:30 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.

Attendance

The Pledge of Allegiance was recited.

Pledge

**Agenda:** Motion made by Axtell to approve the agenda as presented, seconded by Kass, motion carried unanimously.

Agenda

**Sexton's Report:** Sexton's report was read by Supervisor Goffin. Motion made by Kass to place the Sexton's report on file, seconded by Axtell, motion carried unanimously.

Sexton's Report

**Assessor's Report:** Schwanz passed out a written report to the Board and also presented an oral report. Jill included that Pat Barker had spent 100's of hours redoing the tax bills concerning the Tax Tribunal. Pat hand wrote 490 refund checks, compiled a letter of explanation and completed the mailing. Jill stated she wanted to state for the record that she had observed Pat's work ethic over the past 4 years and have respected her immensely because of it. The effort that Pat put forth in the last 2 weeks, when she could have left the work for the new Township Treasurer, was the model of service before self. Jill thanked Pat for her professionalism and for making her job easier. Motion made by Axtell to place the Assessor's Report on file, seconded by Nerat, motion carried unanimously.

Assessor's Report

**Rec. Report:** Judy Bright, secretary of the Rec. Committee passed out a written report to the Board and also presented an oral report. Judy thanked M&M Trucking, Machalks , Bill Gruber, Ken Goffin, Dave Wesoloski, Russell Ross, Larry Barker, Earl Jersyk, Gail Jersyk and Arlen Bright for their contributions installing the playground equipment at the Wayside Park. Motion made by Kass to place the Rec. Report on file, seconded by Nerat, motion carried unanimously.

Rec. Report

**Approve Minutes:** Motion made by Barker to approve the October 22, 2008 Regular Meeting minutes with the correction under Clerk's Report should be 10:00 a.m. not p.m., seconded by Axtell, motion carried unanimously.

Approve Minutes

**Supervisor's Report:** Goffin reported that we will not know anything about #10 Rd. repairs from M-dot until after Hunting Season. Scott Gerarden is out of town and Goffin will try to get him to the next meeting. Cuppad sent us a Grant concerning the Heritage Trail on M-35. Ken said that our match would be about \$14,000 and we only have a couple of miles of frontage so he suggests we take no action on the Grant. Everyone seemed to agree. Goffin added that he heard that there may be a way to get high speed internet over the existing power lines and he would like to research this further before any more is discussed about broadband.

Supervisor's Report

**Clerk's Report:** Kass reported that someone has been hired to put up the internet tower at the Fire Station. Kass went through the budget amendments required to balance the budget at this time (attached hereto). Motion made by Barker to approve the Township Budget Amendments as discussed, seconded by Axtell, motion carried unanimously. Motion made by Barker to approve the Cemetery Budget Amendments as discussed, seconded by Axtell, motion carried unanimously.

Clerk's Report

Budget Amendments  
Approve  
(attached hereto)

**Treasurer's Report:** Barker read the October report; Revenues for October were \$60,050.50. Balance on hand \$1,456,150.04. No interest has been paid to the Township by the Road Commission yet. **Motion** made by Kass to place the Treasurer's Report on file, seconded by Axtell, motion carried unanimously.

Treasurer's Report



**Trustee's Report:** Nerat read the Trustee's Reports. **Motion** made by Kass to place the Trustee's Report on file, seconded by Barker, motion carried unanimously.

Trustee's Report

**Pay Bill's:** **Motion** made by Barker to pay bills ck#23519 thru ck#23541, seconded by Kass, motion carried unanimously.

Pay Bills

Axtell left the Board table to answer his cell phone.

Board Member Absence

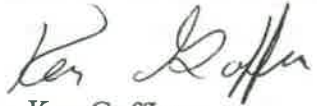
**Public Comment:** Opened at 7:07; p.m., <sup>John</sup> Jon Nerat (tire grant), Axtell returned to the Board table, Mary Maas (tire grant), Dave Wcsoloski (question on bid process) Closed at 7:09.

Public Comment  
Board Member Returne

**Adjourn:** **Motion** made by Barker to adjourn @ 7:10 p.m., seconded by Axtell. Goffin said he wanted to express his appreciation to Julie and Pat for all they have done and he felt the while they were there the Board accomplished a lot. Julie and Pat both thanked Supervisor Goffin for his comments and stated he is doing a great job, **Motion** to adjourn carried unanimously @ 7:11 p.m.

Adjourn


Unapproved Minutes Compiled by:  
Julie L. Kass  
Menominee Township Clerk  
11-19-08

  
Ken Goffin  
Menominee Township Supervisor

Approved



Approved Minutes Submitted by:

  
Michael R. Armbrust  
Menominee Township Clerk  
11-20-08

