

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 12/16/2009**

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 14th Street and Road Commission meeting, seconded by Axtell. Motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve the regular 11/18/2009 minutes, seconded by Armbrust. Motion carried unanimously.

Reports:

Sexton- Read by Goffin. **Motion** by Axtell to place on file, seconded by Wesoloski. Motion carried unanimously.

Assessor- No report assessor was absent due to illness. Schwanz will provide report to board members next week.

Supervisor- Goffin reported that Judy Nerat will be attending annual MTA Conference dinner and be seated with Menominee Township attendees.

Internet service with Phoenix not working all the time. Discussion followed and the township board will draft a letter asking for 3 months free service due to lost time of no internet service. If no appropriate response, we will look into another IPS provider. We are paying \$75.00 per quarter.

Goffin will name the planning commission in January. Goffin discussed the procedure of appointments.

Clerk- We are no longer under contract with Wilcox. Being as Waste Management and DEQ doing the well testing, it was the consensus of the board that we have no reason for the township to renew the Wilcox contract.

Motion made by Armbrust to make adjustments to the township budget, seconded by Wesoloski. Motion approved unanimously.

The following on page 2 are the approved adjustments:

Menominee Township

Transfer total sum of \$3746.09 from 101-999-999 to the following,

101-101-803	\$100.00
101-101-851	\$223.97
101-101-900	\$361.88
101-101-956	\$313.01
101-215-958	\$1,263.00
101-247-702	\$47.80
101-253-703	\$293.00
101-253-860	\$307.75
101-253-978	\$182.91
101-336-803	\$250.00
101-447-209	\$402.77

Cemetery

Transfer total sum of \$572.69 from 209-000-999 to the following,

209-000-930	\$139.11
209-000-931	\$433.58

Treasurer- Wesoloski gave treasurer's report. Wesoloski attended the Board of Review meeting to hear first hand changes of tax bills etc. Effective January 1st of 2010, Federal Government will reduce standard mileage from 55 cents per mile to 50 cents per mile.

Trustees- Nerat gave reports.

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

Old Business: Goffin handed out CUPPAD contract for Planning Commission and Zoning Ordinance & LCL contract. **Motion** by Wesoloski to accept CUPPAD's contract at the cost of Planning Commission for \$12,187.50 and the Zoning Ordinance for \$13,125.00 for a total of \$25,312.50. Seconded by Armbrust, Motion carried unanimously.

New Business:

Goffin would like to speak with the city about grant monies for sewer and water to township residents who are not annexed.

Need to get easement negotiated for 14th street. Delfosse told the board that a neighbor plows 14th street and plows the snow and gravel into his private yard. It is a township road. **Motion** by Axtell to contact John Filoramo to send letter to Don Rabideau (neighbor) about the plowing. Seconded by Wesoloski. Motion carried unanimously.

Road Commission meeting with township is January 25th, 2010. Board will be at the MTA annual meeting on that day. Discussion on roads to be worked on. Need list of roads to the Road Commission by the end of January. Will make the list at January's Township meeting and have Axtell bring it to the Road Commission meeting.

Pay Bills:

Motion by Armbrust to pay bills with check #'s 23832 through 23842, along with Credit Card bill and AT&T bill. Payroll checks #'s 1636 through 1648. Seconded by Wesoloski, Motion carried unanimously.

Public Comment:

John Nerat asked about Road Commission bill and if Waste Management tipping fees have increased. He also said we should pay CUPPAD as we go along, not all upfront.

Albert Multerer stated he read in a newspaper that Menominee Township roads were the worst in the Upper Peninsula. He suggested that two board members want to put money into a playground set rather than improve roads. Goffin disputed the road issue having spent 2 million on our township roads in the last three years.

Mary Maas stated study done on only the roads that are covered by Federal Aide.

Bill Gruber stated Cell Com has internet service.

Adjourn:

Motion by Axtell to adjourn at 8:00 p.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor