

MENOMINEE TOWNSHIP REGULAR

BOARD MEETING MINUTES 12/17/08

Attendance

MEETING CALLED TO ORDER AT 6:32 PM BY SUPERVISOR GOFFIN. MEMBERS IN ATTENDANCE: KEN GOFFIN; SUPERVISOR, DAVE WESOLOSKI; TREASURER, MIKE ARMBRUST; CLERK, DARLENE NERAT; TRUSTEE, DAVE AXTELL; TRUSTEE

RECITE PLEDGE OF ALLEGIANCE

AGENDA MOTION MADE TO APPROVE AGENDA BY ARMBRUST, SECONDED BY WESOLOSKI. MOTION CARRIED UNANIMOUSLY.

SPECIAL APPEARANCE: SCOTT GERARDEN FROM WASTE MANAGEMENT IN ATTENDANCE DISCUSSING REASONS FOR DECLINE OF HOST FEE. INDUSTRIES ARE DOWN, SO THEY ARE NOT HAULING AS MUCH. HANDLING OF SLUDGE IS DIFFICULT, IT COSTS MORE MONEY TO COVER -DUAL EXTRACTION WELLS AND SUCH, MORE SLUDGE THAN SOLID WASTE. SCOTT SUGGESTS TO PLAN A QUARTERLY UPDATE TO KEEP THE RESIDENTS UP TO SPEED ON LAND FILL BUSINESS.

REPORTS-

SEXTON- READ BY GOFFIN

ASSESSOR- SUMMARY OF REPORTS DECEMBER BEING BUSIEST MONTH DUE TO TAXES, JILL COMPLETED SALES STUDY WORK WITH THE EQUALIZATION DIRECTOR. DISCLOSED FINAL VALUE ASSESMENT INCREASES. BRINGS OFFER OF SETTLEMENT WITH WPS, PERTAINING TO MICHIGAN TAX TRIBUNAL. TOWNSHIP ASKING FOR REWORDING OF STIPULATION. **MOTION** MADE BY GOFFIN TO DISCUSS WITH LAWYER ON WORDING OF CONTRACT BEFORE SUPERVISOR SIGNS. SECONDED BY AXTELL. MOTION CARRIED UNANIMOUSLY.

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MOTION MADE BY AXTELL TO PUT ASSESSOR REPORT ON FILE. SECONDED BY NERAT, MOTION CARRIED UNANIMOUSLY.

RECREATION COMMITTEE- NONE

APPROVE MINUTES- 11/19 MEETING-GOFFIN- CORRECTION ON SUPERVISORS REPORT SHOULD BE \$1400 NOT \$14000. NERAT- PUBLIC COMMENT JON SHOULD BE JOHN. MOTION MADE BY WESOLOSKI TO APPROVE THE TWO STATED CORRECTIONS AS MENTIONED. SECONDED BY ARMBRUST. MOTION CARRIED UNANIMOUSLY. 11/20 MEETING-GOFFIN- CLARIFICATION ON MOTIONS MADE TO PAY EXPENSES FOR MTA MEETINGS IN MARQUETTE AND DETROIT. CHANGE TO GOFFIN MADE MOTION TO PAY FOR ANNUAL MEETING. MOTION TO APPROVE MINUTES AS AMMENDED MADE BY WESOLOSKI, SECONDED BY ARMBRUST. MOTION CARRIED UNANIMOUSLY.

REPORTS-

SUPERVISORS- MARQUETTE MTA MEETING FOR NEW BOARD MEMBERS, WORTH THE TRIP, FEELS EVERYONE SHOULD ATTEND. ALOT OF INFORMATION.

TREASURER- PAT BARKER HELPING WONDERFULLY. HAS REVENUE REPORT OUT, TOTAL FOR NOVEMBER \$58,670.11. PROPERTY TAX \$9,986.19 FOR TOTAL EQUALING \$68,656.30. TOTAL DISBURSEMENTS \$55,953.28. TOTAL FUNDS ON HAND \$1,468,853.06. TAX COLLECTION REPORT AVAILABLE. ATTENDED COUNTY TREASURERS MEETING, HANDLING DOG LICENSE TAX. BSNA COORDINATOR WAS IN ATTENDANCE ALONG WITH LESPERANCE DISCUSSING DIFFERENCES ON HOW TAXES ARE HANDLED. ATTENDED 11/25 TAX COLLECTION TRAINING IN MARQUETTE WITH HIS DEPUTY, FEELS WELL PREPARED ON TAX COLLECTION. MTA TRAINING 12/10 GREAT SPEAKERS. ENSURED EVERYONE HAD PACKETS FROM MEETING. PROVIDED "EFFECTIVE BOARD MEETINGS" ~~BOOK~~. ONE PAGE HANDOUT

CLERK- MARQUETTE MEETING WAS VERY INFORMATIVE, OFFERS TO HELP ARE GREAT, CAN CALL THEM ANYTIME.

TRUSTEE- NERAT- ATTENDED 11/25 BOARD OF COMMISSIONERS MEETING, READ REPORT OF SAID MEETING.

AND 12/3/08

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MOTION MADE BY NERAT TO APPROVE AND PLACE ALL BOARD MEMBER REPORTS ON FILE. SECONDED BY WESOLOSKI. MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS- NONE

Rosewski

NEW BUSINESS- BOARD OF REVIEW- NERAT NOMINATES KEN HERSON. WESOLOSKI NOMINATES STEVE BUYARSKI. AXTELL NOMINATES RUBY IVENS. GOFFIN SUBMITS ~~HERSON~~, SHEPECK, BUYARSKI, AND DETCHIN AS ALTERNATE.

MOTION MADE BY WESOLOSKI TO KEEP DEAN SHEPECK AND STEVE BUYARSKI ON AS MEMBERS. SECONDED BY GOFFIN. MOTION CARRIED BY A THREE TO TWO VOTE WITH AXTELL AND NERAT VOTING NAY. **MOTION** MADE BY GOFFIN FOR

HERSON AS NUMBER THREE. SECONDED BY WESOLOSKI. MOTION CARRIED *UNANIMOUSLY*

MOTION MADE BY GOFFIN FOR DETCHIN AS ALTERNATIVE. SECONDED BY WESOLOSKI. MOTION CARRIED *UNANIMOUSLY* ALTERNATE

PAY BILLS- **MOTION** MADE BY ARMBRUST TO PAY BILLS STARTING WITH CHECK #'S 23542 - 23556, AND PAYROLL CHECK #'S 1433 - 1450. AXTELL QUESTIONING ROBERT RETLICK HOURS OF PAY. GOFFIN WILL CALL DAVE TO CLARIFY. **MOTION** TO PAY BILLS SECONDED BY GOFFIN. MOTION CARRIED UNANIMOUSLY. **MOTION** MADE BY GOFFIN TO PAY RECEIPTS MENTIONED. SECONDED BY ARMBRUST. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA ITEMS-

PUBLIC COMMENT- SCOTT GERARDEN STATES LANDFILL WILL BE CLOSED ON SATURDAYS STARTING JANUARY 1ST. ARMBRUST STATED THE ASSET OF HAVING PREVIOUS MEMBERS STAYING ON FOR TRANSITION.

ADJOURN -MOTION MADE TO ADJOURN AT 8:08PM BY AXTELL. SECONDED BY NERAT. MOTION CARRIED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:


MICHAEL ARMBRUST/CLERK

