

**MINUTES OF BUDGET MEETING
MENOMINEE TOWNSHIP BOARD
N2283 O-1Drive, Menominee, MI 49858
March 21, 2007**

The meeting was called to order at 10:33 a.m. by Supervisor Ken Goffin. Members in attendance as follows: Darlene Nerat – Trustee, Pat Barker – Treasurer, Dale Axtell – Trustee, Julie Kass – Clerk, and Ken Goffin – Supervisor.

New Business: BOR Policy: Motion made by Goffin to pay the Alternate BOR members for the yearly organizational meeting and mileage for all meeting attended but meeting in which an alternate is not sitting on the BOR and only observing mileage only, no meeting pay, seconded by Julie, motion carried unanimously.

Treasurer's Report: Treasurer Barker read reports; Revenues for January were \$64,909.83. Balance on hand in January was \$2,155,628.58. Revenues for February were \$16,584.83. Balance on hand in February was \$2,217,082.67. **Motion** made by Kass to place the Treasurer's Reports on file, seconded by Axtell, motion carried unanimously.

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

Approve Bills: Motion made by Kass to approve ck#22960 thru ck#23006 and ck#1151 thru ck#1168 and the unpaid bills in the folder to be paid this month, seconded by Barker, motion carried unanimously.

Consent Agenda Items: Motion made by Axtell to place Consent Agenda Items on file, seconded by Barker, motion carried unanimously.


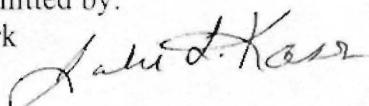
Recess: Motion made by Barker to recess at 11:15 a.m. until 1:00 p.m. for lunch, seconded by Axtell, motion carried unanimously.

Meeting Called Back to Order: Meeting was called back to order at 1:00 p.m. by Supervisor Goffin; all board members were in attendance.

Budget: Budget items were discussed line by line as prepared by Supervisor Goffin and Clerk Kass and a few changes were made. During the Assessor's S/W line item Goffin read Great Lakes Valuations contract proposal. **Motion** made by Barker to award the contract as proposed, seconded by Kass. After much discussion Barker **rescinded** the motion. At approximately 4:00 p.m. with only the Board in attendance a heated discussion was had by all concerning the Assessor's Proposal and the work that the Assessor is performing. **Motion** made by Barker to award the contract to Great Lakes Valuation as purpose, seconded by Kass. After more heated discussion Barker **rescinded** the motion.

Adjourn: Motion made by Barker to adjourn @ 4:25 p.m., seconded by Axtell, motion carried unanimously.

Respectfully Submitted by:
Julie L. Kass/Clerk


Ken Goffin/Supervisor

Attendance

BOR policy

Treasurer's Report

Trustee's Report

Approve Bills

Consent Agenda Items

Recess

Order

Budget

Assessor Contract Motion

Assessor Contract Motion

Adjourn

Approve

4-25-07