

**SPECIAL MEETING
MENOMINEE TOWNSHIP BOARD
N2283 O-1 DRIVE, MENOMINEE, MI 49858
November 20, 2008**

The meeting was called to order at 4:00 PM by Supervisor Ken Goffin. Members in attendance as follows: Mike Armbrust-Clerk, Dave Wesoloski-Treasurer, Ken Goffin-Supervisor, Darlene Nerat-Trustee, and Dale Axtell-Trustee.

The Pledge of Allegiance was recited.

Agenda: Motion made by Goffin to extend pay of Kass and Barker for three months for training purposes. Motion seconded by Axtell. Kass states will help with elections. Nerat questioning length of pay and extensions. Goffin clarifies that it will be three months only. Motioned passed unanimously. **Motion** made by Goffin to make Armbrust FOIA Coordinator, seconded by Wesoloski, all in favor. **Motion** made by Goffin to pre-approve bills, motion seconded, details given on bills, payroll and election workers pay-motion approved. Open discussion of expenses to pay for training for office officials on 12/10/08. Motion passed. Discussion of making policy for overnight stays on one day training for weather conditions. **Motion** made by Goffin for overnight expenses to be paid for treasurer training on 11/25/08, seconded by ~~ah~~ ^{Wesoloski}, motion passed. Discussion on training in Lower Michigan, getting reservations and such for 1/27/09 in Detroit. Motion seconded by Wesoloski, motion carried unanimously. Payment of bills, software, paper shredding ect.-itemizing. **Motion** to pay said bills by Goffin, seconded by Armbrust, passed unanimously.

Contracts: Motion made by Axtell to terminated contract with Great Lakes Evaluation Services based on feeling that contract does not serve in the best interest of the Menominee Township. Great Lakes to stay on until April of 2009, and open bids for Assessor. Axtell stating the Township does not have to carry over any contracts made by previous board members. Second is made by Armbrust to discuss contract with Great Lakes Evaluation services. Goffin inquiring what the reason is to dissolve the contract. Axtell states to terminate the Assessor because we can give someone else a chance. Open discussion about contract. Nerat uneasy about contract, do to the wording. Goffin wanting specifics on reasons to terminate. Armbrust in agreement with Goffin. Board members all want to read copy of contract. More open discussion. Armbrust rescinded his second of motion. Motion died for lack of support.


Motion made by Axtell to change Trustee pay policy. Some discussion. No second of motion, motion died for lack of support.

Public Comment:

Pat Ihler makes statement pertaining to open discussion about Assessor.

Motion made to adjourn meeting @ 5:30 p.m. by Axtell, seconded by Wesoloski passed unanimously.

Respectfully submitted by:


Michael R. Armbrust
Menominee Township Clerk


Ken Goffin
Menominee Township Supervisor

By Goffin To pay for Annual Meeting