

*MINUTES OF REGULAR MEETING
MENOMINEE TOWNSHIP BOARD
N2283 O-1 Drive, Menominee, MI 49858
March 19th 2008*

The meeting was called order at 9:00 a.m. by Supervisor Ken Goffin. Members in attendance as follows: Patricia Barker – Treasurer, Julie Kass – Clerk, Ken Goffin – Supervisor, Dale Axtell-Trustee, and Darlene Nerat – Trustee.

The Pledge of Allegiance was recited.

Agenda: Motion made by Barker to approve agenda seconded by Axtell, motion carried unanimously.

Sexton's Report: Goffin read the Sexton's written report; Motion made by Kass to place the Sexton's Report on file, seconded by Barker, motion carried unanimously.

FOIA Requests: Constance Armbrust; Copies of Board Members W-2's and 1099 for 2007

Assessor's Report: Schwanz of Great Lakes Valuation Services submitted written report which was read by Supervisor Goffin. Schwanz congratulated Supervisor Goffin and the BOR members as follows: Jim Deetjen, Steve Buyarski, Dean Shepeck, and Denny Kosewski on doing a good job with the BOR responsibilities. Motion to place the report on file made by Barker, seconded by Axtell, motion carried unanimously.

Recreation Report: Judy Bright, the secretary of the Menominee Township Recreation Committee, gave an oral report and distributed a copy of the DNR Grant that she compiled and submitted. Motion made by Kass to place the Rec. Report on file, seconded by Barker, motion carried unanimously.

Minutes: Motion made by Barker to approve the regular meeting minutes of February 27th 2008 with corrections on page 1, under Public Appearance 5th line add the word *and* after N-2 Lane, put a *period* after Noc and strike *and patch on Sobieski*, on page 2, under Old Business 8th line change Nerat to *Barker* and 9th line change Barker to *Kass*, and on page 2, under New Business 1st line add an *s* to pay. Motion seconded by Kass, motion carried unanimously.

Old Business: Planning Commission; Discussion concluded that the Board Members except for Axtell who said he needed to give the issue more thought, were in favor of looking further into forming a Planning Commission but staying with a very basic plan. **Resident Well Testing;** Discussion concluded that the Board would leave the testing the same as it was the previous year. **2008 Road Work;** Motion made by Kass to submit Menominee Township's Road Work request to the Road Commission as follows: Blacktop Twin Creek Road, Reconstruct Evergreen Lane, Reconstruct the ¼ mile piece of #10 Rd. west of the tracks off of US 41, Maintenance (cold patch), and Patch on Bay De Noc north of the church, seconded by Barker, motion carried unanimously.

New Business: Board Policies; Goffin reported that a binder of Menominee Township Board Policies has been compiled and the Board Member should think about policies that need to be added before the next term. **2008/2009 Meeting Dates;** Motion made by Barker to approve the following 2008/2009 regular board meeting dates as follows: for 2008 April 23, May 28, June 25, July 23, Aug. 27, Sept. 24, Oct. 22, Nov. 19, Dec. 17, Jan. 21, 09, Feb 2nd, 09, March 11, 09 @ 9:30 a.m.,

Attendance

Pledge

Agenda

Sexton's Report

FOIA Report

Assessor's Report

Rec. Report

Minutes

Planning Commission

Resident Well Testing

Motion On Road Work For 2008

Board Policies

Motion To Approve 2008/2009 Meeting Dates

APPROVED Regular Meeting 3/19/08 2

March 11, 09 @11:00 a.m.(Budget Meeting), March 28, 09 @1:00 p.m. Annual Meeting (Budget Hearing from 1:00 p.m. until 1:30 p.m.) Annual Meeting of the Inhabitants to continue at 1:30 p.m. and April 22, 09 with all meetings beginning at 6:30 p.m. unless otherwise stated, seconded by Axtell, motion carried unanimously.

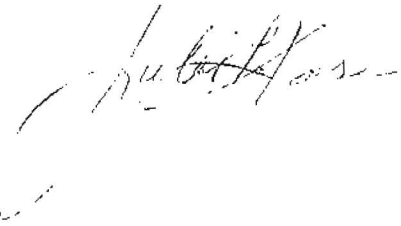
Adjourn: Motion made by Axtell to adjourn @ 10:30, seconded by Kass, motion carried unanimously.

Respectfully submitted by:


9-31-08

Julie L. Kass
Menominee Township Clerk

Ken Goffin
Menominee Township Supervisor



Adjourn

Approved

4-19-08