

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 12/29/2010**

Meeting was called to order at 6:30 p.m. by Supervisor - Ken Goffin. Members in attendance; Treasurer - David Wesoloski, Clerk - Michael Armbrust, Trustee - Dale Axtell, Trustee - Darlene Nerat.

Pledge of Allegiance was recited.

Agenda: Motion by Wesoloski to approve agenda with two additions, seconded by Axtell. Motion carried unanimously.

Approve Minutes: Motion by Wesoloski to approve regular minutes of 11/17/10, seconded by Axtell. Motion carried unanimously.

Reports:

Assessor: Jill Schwanz gave report. Motion by Wesoloski to approve Coleman Land Division, seconded by Armbrust. Motion carried unanimously.

Sexton: Goffin gave report.

Supervisor: Goffin reported he received a letter from the Menominee County Road Commission on the cost of gravel that rose from \$3.85 per cubic yard to \$5.22 per cubic yard. Discussion followed. Received letter from Gaylord Michigan Water Testing giving the breakdown of cost.

Clerk: No report

Treasurer: Wesoloski gave report.

Trustees: Nerat gave oral reports. Discussion followed on Menominee County Road Commission pertaining to the meeting between Menominee Township and MCRC that will be held Monday, January 31, 2011. Goffin will ask if MCRC will attend our township meeting January 26, 2011 instead of the Monday meeting January 31, 2011.

Place all Reports on File: Motion by Armbrust to place all reports on file, seconded by Axtell. Motion carried unanimously.

Old Business:

Burnham & Flower: Wesoloski sent in form, it was a routine update.

New Business:

Gravel specs: Goffin presented an invitation to bid for gravel. Discussion on gravel and the bid proposal. Motion by Armbrust to put bid in paper, seconded by Axtell. Motion carried unanimously.

Board of review appointments: Goffin presented Steve Buyarski, Dean Shepeck, John Olson, Joe Kewley and Russ Waypa. Motion by Wesoloski to place Steve Buyarski, Dean Shepeck, Joe Kewley and John Olson as an alternate for the board of review, seconded by Nerat. Motion carried unanimously.

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Board of review expenses: **Motion** by Wesoloski to pay expenses for the board of review members to attend the training on February 16, 2011, seconded by Axtell. Motion carried unanimously.

Transfer Station Ordinance: Goffin presented the updated ordinance for Transfer Station. **Motion** by Armbrust to adopt the Menominee-Ingallston Garbage Disposal Ordinance, seconded by Wesoloski. Motion carried unanimously.

Fire Department: Armbrust asked for permission from the board to see about fire protection from other departments for a backup plan. Much discussion on fire department operating procedures and costs.

IRS-941 Tax Deposit: Wesoloski explained the IRS-941 electronic deposit and the issues involved. Armbrust mentioned that the IRS-941 deposits are to be electronically deposited as of January 1, 2011.

Pay Bills: **Motion** by Wesoloski to pay bills with check numbers 24064 through 24087, and payroll 1798 through 1809 seconded by Axtell. Motion carried unanimously.

Public Comments: Fran Havelka asked where is there a traffic light that the township pays for? John Nerat asked about well testing.

Adjourn: **Motion** by Axtell to adjourn at 8:36 p.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor