



**MENOMINEE – INGALLSTON
TRANSFER STATION
MINUTES OF 08/27/2018**

Meeting called to order at 7:00 p.m. by Paul Anderson

Members in attendance: Ken Goffin, Mike Armbrust, Patricia Cheski, Carl Johnson, Kay Keefer, Michael Kass, Carl Havelka, Larry Barker and David Wesoloski.

Pledge of Allegiance was recited

APPROVE MINUTES:

Motion by Wesoloski to approve minutes of 06/25/2018, seconded by Havelka.
Motion carried unanimously.

TREASURER'S REPORT:

Cheski gave report. **Motion** by Wesoloski to place report on file, seconded by Kass.
Motion carried unanimously.

Motion be Cheski to have \$15.91 moved from contingency to miscellaneous, seconded by Wesoloski,
Motion carried unanimously.

OLD BUSINESS:

Discussion on drive-way culverts: MCRC does not see any advantage of installing new ones.
Need to crown driveway from tower so the water runs off it.

Sandra Miller had electrical wiring done. Need to have scale wiring put in conduit. Anderson will look into this.

Discussion on loading and hauling tires.

NEW BUSINESS:

None

PAY BILLS:

Motion by Wesoloski to pay bills, seconded by Keefer. Motion carried unanimously.

PUBLIC COMMENT:

None

ADJOURN:

Motion by Wesoloski to adjourn at 7:34 p.m., seconded by Kass. Motion carried unanimously.

Submitted by Michael Armbrust, Clerk/Secretary

Meeting Supervisor