

1 of 2 approved

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 11/28/2018**

Meeting was called to order at 6:30 p.m. by Supervisor - Ken Goffin.

Members in attendance:

Clerk - Michael Armbrust, Treasurer – David Wesoloski

Trustee – Carl Havelka, Trustee - Larry Barker

Pledge of Allegiance was recited.

Agenda:

Motion by Wesoloski to approve agenda, seconded by Barker. Motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve minutes of 10/24/2018, seconded by Havelka.

Motion carried unanimously.

Public Comment: Mr. Cooper asked about township's stance on marijuana.

Reports:

Assessor: Jill Schwanz read report. **Motion** by Armbrust to approve Rabideau land division, seconded by Havelka. Motion carried unanimously.

Custodian: Michelle Shepeck read report.

Sexton: Ken Goffin read report.

Supervisor: Goffin stated Fairland Loop section was completed.

Talked to city about cutting brush back on 18th Street. City will take care of this.

Passport Grant; Township scored as high as possible. Should receive notification next month.

Clerk: None

Treasurer: Wesoloski read report. Discussion on deputy duties and pay.
Discussion on opening and closing of park and wayside.

Trustees: Barker read reports.

Place all Reports on File:

Motion by Armbrust to place all reports on file, seconded by Barker.
Motion carried unanimously.

Old Business: None

New Business: Goffin recommended the following appointees to the Board of Review:
Leonard Kosewski, Francis Nemetz, Dean Shepeck, alternates; Steve Buyarski and Ira Luplow.
Motion by Havelka to accept appointees, seconded by Wesoloski. Motion carried unanimously.

Pay Bills:

Motion by Wesoloski to approve vouchers 3906 through 3947, seconded by Havelka.
Motion carried unanimously.

Public Comment: None

Adjourn:

Motion by Wesoloski to adjourn at 7:14 p.m., seconded by Barker. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor