

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 06/27/2018**

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 with addition to Old Business: Park Change Orders, seconded by Barker. Motion carried unanimously.

Approve Minutes:

Motion by Armbrust to approve minutes of 05/23/2018, seconded by Havelka.
Motion carried unanimously.

Public Comment: None

Reports:

Assessor: Jill Schwanz read report. **Motion** by Havelka to approve Wells/Campbell land division, seconded by Barker. Motion carried unanimously.

Custodial: Goffin read report.

Sexton: Goffin read report.

Supervisor: Goffin talked to DEQ on Waste Management report. Readings do not exceed the limit to warrant any action.

Goffin talked to MCRC about the road in front of the Lieberth residence. MCRC will limestone that portion.

Clerk: Armbrust stated we need to get our new sexton a credit card. Clerk and Treasurer will take care of this.

Treasurer: Wesoloski read report.

Trustees: Barker read report.

Place all Reports on File:

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

Old Business: Park change orders.

M&M trucking offered to push up topsoil and place sand for new pavilion.

New Business: None

Pay Bills:

Motion by Wesoloski to approve vouchers 3726 through 3760, seconded by Barker.

Motion carried unanimously.

Public Comment:

Dale Axtell asked about Medical Marijuana.

Marge Albert doesn't like being charged for recycling.

Adjourn:

Motion by Havelka to adjourn at 7:32 p.m., seconded by Barker. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor