

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 02/22/2018**

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 01/24/2018, seconded by Armbrust.
Motion carried unanimously.

Public Comment: None

Open Limestone Bids:

Havelka Construction - \$7.74 per yard,
Iron City Enterprises - \$6.93 per yard
Motion by Wesoloski to award Iron City Enterprises the bid, seconded by Barker.
Motion carried unanimously.

Reports:

Assessor: Jill Schwanz read report.

Custodial: None. Present Custodian is resigning.
Discussion on new hire. Goffin and Armbrust will interview.

Sexton: None

Supervisor: Goffin stated the budget meeting will be held on March 10th, 2018.

Clerk: Armbrust stated he's looking at options of a Cemetery Management Program.

Treasurer: Wesoloski read report.

Trustees: Barker read report.

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Place all Reports on File:

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

Old Business: Discussion on the back-kitchen hallway.

Mark Barker gave a proposal of \$950.00. **Motion** by Wesoloski to have
Mark Barker perform the work, seconded by Havelka. Motion carried unanimously.

New Business:

Motion by Wesoloski to move Budget/Annual Meeting place to the Fire Department Hall
on US 41 on March 24th 2018, seconded by Barker. Motion carried unanimously.

Resolution #2-22-18-01-: Waive Collection of Penalties. Offered by Goffin,
supported by Wesoloski. Roll call vote. All voted Aye. Resolution adopted.

Pay Bills:

Motion by Armbrust to approve vouchers 3595 through 3622 and 2 bank withdrawals,
seconded by Wesoloski. Motion carried unanimously.

Public Comment: Keith Kovar asked if we have to advertise for custodian job.

Adjourn:

Motion by Barker to adjourn at 7:16 p.m., seconded by Wesoloski. Motion carried
unanimously.