

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 02/20/2019**

Meeting was called to order at 6:30 p.m. by Clerk – Mike Armbrust.

Members in attendance:

Clerk - Michael Armbrust, Treasurer - (David Wesoloski-absent)

Trustee – Carl Havelka, Trustee - Larry Barker, Supervisor (Ken Goffin-absent)

Pledge of Allegiance was recited.

Voice Vote for Chairperson was taken: Armbrust will Chair the meeting.

Agenda:

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

Approve Minutes:

Motion by Havelka to approve minutes of 01/23/2019, seconded by Barker.

Motion carried unanimously.

Public Comment: None

Reports:

Assessor: Jill Schwanz read report.

Custodian: Armbrust read report.

Sexton: None

Supervisor: None

Clerk: None

Treasurer: None

Trustees: None

Place all Reports on File: **Motion** by Barker to place all reports on file, seconded by Havelka. Motion carried unanimously.

(2 of 2 approved) 02/20/2019

Old Business: None

New Business: None

Pay Bills:

Motion by Armbrust to approve vouchers 4014 through 4041, seconded by Havelka.
Motion carried unanimously.

Public Comment: None

Adjourn:

Motion by Barker to adjourn at 6:44 p.m., seconded by Havelka. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor