



**MENOMINEE – INGALLSTON
TRANSFER STATION
MINUTES OF 10/22/2018**

Meeting called to order at 7:00 p.m. by Ken Goffin

Members in attendance: Paul Anderson, 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 Johnson to approve minutes of 08/27/2018, seconded by Anderson.

Motion carried unanimously.

TREASURER'S REPORT:

Cheski gave report. **Motion** by Wesoloski to place report on file, seconded by Barker.

Motion carried unanimously.

Motion by Wesoloski to amend budget; add \$2,351.50 to revenues for a total revenue of \$10,7451.50, add \$2351.50 to tire collection expenses for a total disbursement of \$88,551.50, transfer \$801.08 from contingency to tire collection expenses for a total of \$3,152.88, seconded by Kass. Motion carried unanimously.

OLD BUSINESS:

Anderson installed conduit for scale wiring.

Miller reported steel on scale is rotted out, Waste Management will replace.

Discussion on recycling and tire collection. **Motion** by Anderson that Menominee Township pay Ingallston Township \$2,016.20 for tire recycling program, seconded by Kass. Motion carried. Armbrust voted no.

NEW BUSINESS:

None

PAY BILLS:

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

PUBLIC COMMENT:

None

ADJOURN:

Motion by Wesoloski to adjourn at 7:33 p.m., seconded by Kass. Motion carried unanimously.

Submitted by Michael Armbrust, Clerk/Secretary

Meeting Supervisor