

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 07/25/2018**

Meeting was called to order at 6:30 p.m. by Supervisor - Ken Goffin.
Members in attendance: Clerk - Michael Armbrust,
(Treasurer – David Wesoloski-absent)
Trustee – Carl Havelka, Trustee – Larry Barker

Pledge of Allegiance was recited.

Agenda:

Motion by Havelka to approve agenda with addition to New Business: Land Division Ordinance and tree at park, seconded by Barker. Motion carried unanimously.

Approve Minutes:

Motion by Armbrust to approve minutes of 06/27/2018, seconded by Havelka.
Motion carried unanimously.

Public Comment: None

Reports:

Assessor: Jill Schwanz read report.

Custodial: Goffin read report.

Sexton: Keith Kovar read report.

Supervisor: Goffin stated the park is finished. Roads are blacktopped.
MCRC will shoulder the new roads in August.

Clerk: None

Treasurer: None

Trustees: Barker read report.

Place all Reports on File:

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

Old Business: Discussion on Land Division Ordinance.

Discussion about planting new tree by playground slide in the park. **Motion** by Barker to purchase and plant tree, seconded by Havelka. Motion carried unanimously.

New Business:

Pat Barker and Judith Bright gave update on the progress on Passport Grant.

Discussion on park signage: **Motion** by Havelka to purchase sign for park, seconded by Barker. Motion carried unanimously. **Motion** by Barker to purchase "One Way" sign for park, seconded by Havelka. Motion carried unanimously.

Pay Bills:

Motion by Armbrust to approve vouchers 3761 through 3797 and M&M Trucking, seconded by Barker. Motion carried unanimously.

Public Comment:

James Hoffman asked if board was satisfied with the work done on the park.

Adjourn:

Motion by Havelka to adjourn at 7:02 p.m., seconded by Barker. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk


Ken Goffin/Supervisor