



Special Meeting

MENOMINEE – INGALLSTON

TRANSFER STATION

MINUTES OF 05/07/2018

Meeting called to order at 6:30 p.m. by Paul Anderson

Members in attendance: Ken Goffin, (Mike Armbrust-absent), Patricia Cheski, Carl Johnson, Kay Keefer, Michael Kass, Carl Havelka, Larry Barker and (David Wesoloski-absent).

Board went through the numbers concerning tire collection.

All things considered, a charge of .50 per car tire should cover the cost involved.

Question of oversize tires being accepted was brought up. It was agreed to accept them.

Motion by Goffin to accept oversize non-commercial tires, seconded by Kass.

Motion carried unanimously.

Collection dates will be: August 28, 2018 from 2:00pm – 7:00pm,

August 29th, 2018 from 8:00am – 2:00pm

Motion by Cheski to accept dates of collection, seconded by Kass. Motion carried unanimously.

Motion by Goffin to hire Sandy Miller to administration work, seconded by Barker.

Motion carried unanimously.

Motion by Kass to adjourn, seconded by Keefer. Motion carried unanimously.

A handwritten signature in cursive that reads "Michael Armbrust".

As dictated by Ken Goffin

Submitted by Michael Armbrust, Clerk/Secretary

Meeting Supervisor

Handwritten initials "PPA" in a stylized, cursive font.