

**MENOMINEE TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES 01/23/2019**

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 with added new business Roads, seconded by Barker.  
Motion carried unanimously.

**Approve Minutes:**

**Motion** by Wesoloski to approve minutes of 11/28/2018, seconded by Havelka.  
Motion carried unanimously.

**Public Comment:** None

**Reports:**

**Assessor:** Jill Schwanz read report. **Motion** by Havelka to approve Joseph Shepeck land division, seconded by Wesoloski. Motion carried unanimously.

**Custodian:** Michelle Shepeck read report. **Motion** by Goffin to rent hall to 4-H for \$50.00, seconded by Armbrust. Motion carried (3-Yes – Barker and Wesoloski voted No)

**Sexton:** None

**Supervisor:** Discussion on marijuana law.

**Clerk:** None

**Treasurer:** None

**Trustees:** Barker read reports.

**Place all Reports on File:**

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

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**Old Business:** None

**New Business:**

Resolutions: #01-23-19-01 School Tax Collection

Offered by Wesoloski, supported by Armbrust. Roll Call Vote all voted Yes. Resolution Carried.

Resolutions: #01-23-19-02 Trustee Salary

Offered by Wesoloski, supported by Havelka. Roll Call Vote all voted Yes. Resolution Carried.

Resolutions: #01-23-19-03 Supervisor Salary

Offered by Wesoloski, supported by Barker. Roll Call Vote all voted Yes. Resolution Carried.

Resolutions: #01-23-19-04 Clerk Salary

Offered by Barker, supported by Havelka. Roll Call Vote all voted Yes. Resolution Carried.

Resolutions: #01-23-19-05 Treasurer Salary

Offered by Havelka, supported by Armbrust. Roll Call Vote all voted Yes. Resolution Carried.

Resolution #01/23/19-06 Grant Acceptance and Appropriations for Project

Offered by Wesoloski, supported by Barker. Roll Call Vote all voted Yes. Resolution Carried.

Discussion on Deed and Survey for Township Hall property.

Roads: Annual meeting with Menominee County Road Commission at 10:30AM on Thursday 02/23/2019.

**Pay Bills:**

**Motion** by Armbrust to approve vouchers 3984 through 4013, seconded by Havelka.

Motion carried unanimously.

**Public Comment:** None

**Adjourn:**

**Motion** by Barker to adjourn at 7:41 p.m., seconded by Wesoloski. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor