

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 03/28/2018**

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, seconded by Barker.
Motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve minutes of 02/22/2018, seconded by Armbrust.
Motion carried unanimously.

Public Comment:

Devin Onofrietti asked if the township would consider an ordinance to allow Medical Marijuana. Armbrust will contact Tom Reif from Michigan Marijuana Licensing Experts and have him attend April 25th township meeting to inform the Board of the current laws.

Reports:

Assessor: Jill Schwanz read report. **Motion** by Armbrust to approve Fernstrum/Peanosky land division, seconded by Havelka. Motion carried unanimously.

Custodial: None.

Sexton: None

Supervisor: Goffin received contract from Scott Construction. **Motion** by Wesoloski to approve amendment of contract, seconded by Barker. Motion carried unanimously.

Goffin will get specs for ballpark driveway and parking and have bids by next months' meeting.

Goffin stated a person has a deer blind on the township wayside property. Goffin will talk to this person.

Motion by Wesoloski to accept Michelle Shepeck as the township custodian, seconded by Barker. Motion carried unanimously.

Clerk: None

Treasurer: Wesoloski read report.

Trustees: Barker read report.

Place all Reports on File:

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

Old Business: None.

New Business:

Judy Bright gave update and information on the Passport Grant. **Motion** by Havelka to purchase sign for ballpark, seconded by Barker. Motion carried unanimously

Discussion on changing Township website to our own domain.

Motion by Barker to terminate Sexton, seconded by Havelka. Motion carried unanimously.

Pay Bills:

Motion by Armbrust to approve vouchers 3625 through 3662, void 3657, seconded by Wesoloski. Motion carried unanimously.

Public Comment: None.

Adjourn:

Motion by Barker to adjourn at 7:15 p.m., seconded by Havelka. Motion carried unanimously.