

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 01/27/2021**

Meeting was called to order at 6:30 p.m. by Supervisor – Lori Patzke

Members in attendance:

Clerk – Michael Armbrust, Treasurer – Zachary Parrett, Trustee– Terri MacNeil, Trustee – Larry Barker

Pledge of Allegiance was recited.

Agenda:

Motion by Parrett to approve agenda, seconded by Barker. Motion carried.

Approve Minutes:

Motion by MacNeil to approve minutes of 11/18/2020 and 12/15/2020 with correction, seconded by Barker. Motion carried.

Public Comment:

None

Reports:

Assessor: Jill Schwanz gave report.

Motion by Armbrust to approve Olson, Parrish, and Shepeck land divisions. Seconded by Parrett. Motion carried.

Custodian: Michelle Shepeck gave report.

Sexton: Keith Kovar gave report.

Supervisor: None.

Clerk: None.

Treasurer: Parrett gave report.

Trustees: Barker gave report.

Place all Reports on File: **Motion** by Barker to place all reports on file. Seconded by MacNeil. Motion carried.

Old Business:

None

New Business:

Discussion on American Tower contract. **Motion** by MacNeil to have Paul Anderson sign contract if approved by Coggins. Seconded by Barker. Motion carried.

Resolution 01-27-21-01 Trustees' salary offered by Parrett, supported by Barker. Roll call vote: All voted yes. Resolution adopted.

Resolution 01-27-21-02 Treasurer salary. Offered by Parrett, supported by Barker. Roll call vote: all voted yes. Resolution Adopted.

Resolution 01-27-21-03 Supervisor salary. Offered by Parrett, supported by Barker. Roll call vote: all voted yes. Resolution Adopted.

Resolution 01-27-21-04 Clerk salary. Offered by Parrett, supported by Barker. Roll call vote: all voted yes. Resolution Adopted.

Resolution 01-27-21-05 School summer tax collection. Offered by Parrett, supported by Barker. Roll call vote: all voted yes. Resolution Adopted.

Pay Bills:

Motion by Armbrust to approve vouchers 4726-4778, seconded by Parrett. Motion carried.

Public Comment:

Ken Goffin gave information on roadways.

Adjourn:

Motion by Barker to adjourn at 7:13pm., seconded by MacNeil. Motion carried.

Submitted by: Michael Armbrust/Clerk



Lori Patzke/Supervisor

