(1 of 2 approved)

# MENOMINEE TOWNSHIP REGULAR BOARD MEETING MINUTES 04/28/2021

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

## **Approve Minutes:**

Motion by MacNeil to approve minutes of 03/24/2021 seconded by Barker. Motion carried.

#### Reports:

Assessor: Jill Schwanz gave report. **Motion** by MacNeil to approve land divisions: Ries-Fernstrum and Smigieleski. Seconded by Parrett. Motion carried.

Custodian: Lori Patzke gave report.

Sexton: None.

Supervisor: None.

Clerk: None.

Treasurer: Parrett gave report.

Trustees: Barker gave report.

<u>Place all Reports on File:</u> Motion by MacNeil to place all reports on file. Seconded by Barker. Motion carried.

#### **Old Business:**

Discussion on Township Hall security. **Motion** by MacNeil to approve Ranger Security to install cameras at cost of \$4,635.00. Seconded by Barker. Motion carried.

Motion by Parrett. Seconded by Barker to approve purchase of new lawn mower. Motion carried.

#### **New Business:**

Discussion on accessor contract after receiving a proposal on a four-year contract extension.

**Motion** by Parrett to approve Great Lakes Valuation four-year contract extension to May 31<sup>st</sup>, 2025. Seconded by MacNeil. Motion carried.

**Motion** by Barker to hire Clean Kill to spray building and pavilion. Seconded by MacNeil. Motion carried.

Discussion on repairing property line fence. Supervisor will get quotes.

#### Pay Bills:

Motion by Parrett to approve vouchers 4828-4860, seconded by Barker. Motion carried.

## **Public Comment:**

None.

## Adjourn:

Motion by Barker to adjourn at 7:08pm., seconded by Parrett. Motion carried.

Submitted by: Michael Armbrust/Clerk

Michael Onnbust

Lori Patzke/Supervisor