

MENOMINEE-INGALLSTON TRANSFER STATION MINUTES OF 25 JUNE 2018

MEETING CALLED TO ORDER AT 7 P.M. BY KEN GOFFIN.

MEMBERS PRESENT: PAUL ANDERSON, KAY KEEFER, PATRICIA CHESKI, DAVID WESOLOSKI, MICHAEL KASS, CARL JOHNSON, SANDY MILLER. ABSENT WERE MIKE ARMBRUST AND CARL HAVELKA. - *Larry Barker*

APPROVE MINUTES: KEN READ THE MINUTES OF 23 APRIL 2018, CARL MOTIONED TO APPROVE, PAUL SECOND, MOTION CARRIED.

KEN READ THE SPECIAL MEETING MINUTES OF 7 MAY 2018, PAUL MOTIONED TO APPROVE, MICHAEL SECOND, MOTION CARRIED.

TREASURER'S REPORT: PAT READ THE REPORT, DAVID MOTIONED TO APPROV, MICHAEL SECOND, MOTION CARRIED.

DISCUSSION ON WATER UNDER A PORTION OF THE ROAD IN TO THE TRANSFER STATION, THERE ARE 2 OLD PIPES THERE FOR WATER FLOW AND ONE IS PLUGGED. KEN WILL CALL DARRELL MOILANEN, MEN CO RD COMM, TO HAVE 2 EQUALIZERS (CULVERTS) INSTALLED FOR PROPER WATER FLOW.

DISCUSSION ON SCRAP TIRE COLLECTION IN AUGUST, ESTIMATE OF 1,100 TIRES SO FAR, 3 WORKERS ARE NEEDED, LARRY BARKER AND TOM CHESKI WILL BE CONTACTED. GREAT AMERICAN DISPOSAL WILL HAUL THE TIRES IN LATE AUG OR EARLY SEPT AT \$110 PER HOUR, ESTIMATE 4 HOURS PER TRIP. GARY SCHULTZ WILL LOAD THE TIRES.

PAUL MOTIONED TO PAY BILLS, CARL SECOND, MOTION CARRIED.

PUBLIC COMMENT: NONE.

DAVE MOTIONED TO ADJOURN, MICHAEL SECOND, MOTION CARRIED.

KAY KEEFER
INGALLSTON TOWNSHIP CLERK

Mike Armburst

Paul P. Anderson