

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 05/23/2018**

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 with the addition of Medical Marijuana Resolution, seconded by Havelka. Motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve minutes of 04/25/2018, seconded by Barker.
Motion carried unanimously.

Public Comment: Dale Axtell asked about condominiums. Tom Turner asked board for a public hearing on medical marijuana.

Open Township Park Bids:

DDT Construction - \$27,460.00,

K&D Contractors - \$40,300.00,

M&M Trucking - \$24,300.00,

Havelka Construction - \$38,780.00

Motion by Wesoloski to accept M&M Trucking's bid of \$24,300.00, seconded by Barker. Motion carried unanimously.

Reports:

Assessor: Goffin read report. Discussion on House Bill 6049.

Custodial: Michelle Shepeck read report. Discussion on rental fees.

Sexton: Tom Buyarski read report.

Supervisor: Goffin reported that lime stone is done on 6.25 Road and the dust control started with calcium chloride.

Joe Barley has a house on Fairland Loop and would like to help fix the dip in the road by the bridge.

Lieberth stated the county grader took out the blacktop in front of his house, will that get replaced? Goffin will talk to county.

Discussion on Waste Management report. Goffin will talk to DEQ.

Veteran's Tree: After discussion, it was decided that only township residents will be able to have a leaf placed on the tree.

Clerk: None

Treasurer: Wesoloski read report. Discussion on tire recycling.

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: Medical Marijuana Resolution:

After discussion, Board decided not to act on it at this time.

New Business:

Sexton hire: **Motion** by Havelka to hire Keith Kovar as Sexton, seconded by Barker.
Motion carried unanimously.

Pay Bills:

Motion by Wesoloski to approve vouchers 3697 through 3725, seconded by Barker.
Motion carried unanimously.

Public Comment: Dale Axtell asked about Veteran's Plaque.

Adjourn:

Motion by Wesoloski to adjourn at 7:36 p.m., seconded by Barker. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor