

**MENOMINEE TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES 04/25/2018**

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 Planning Commission appointments and Sexton hire, seconded by Barker. Motion carried unanimously.

**Approve Minutes:**

**Motion** by Havelka to approve minutes of 03/28/2018, seconded by Wesoloski.  
Motion carried unanimously.

**Public Comment:** None

**Reports:**

**Assessor:** Jill Schwanz read report. **Motion** by Wesoloski to approve Frost land division, seconded by Havelka. Motion carried unanimously.

**Motion** by Wesoloski to approve Goffin land division, seconded by Havelka. Motion carried unanimously.

**Custodial:** Goffin read report.

**Sexton:** None

**Supervisor:** Goffin gave info on driveway for park. Discussion followed. Goffin will get specs and put bids out.

**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.

**Guest Speaker:**

Tom Reif from MMLE gave information on current laws for medical marijuana facilities.

**Old Business:** None.

**New Business:**

Policy MTR-01-2018 at will employer offered by Armbrust, supported by Havelka.  
Roll call vote: All voted yes. Policy adopted.

Planning Commission appointments: Goffin recommended Mike Harding and Francis Havelka. **Motion** by Barker to appoint Mike Harding and Francis Havelka to Planning Commission, seconded by Havelka. Motion carried unanimously.

Sexton hire: **Motion** by Havelka to hire Thomas Buyarski as Sexton, seconded by Barker. Motion carried unanimously.

**Pay Bills:**

**Motion** by Armbrust to approve vouchers 3662 through 3696, seconded by Havelka. Motion carried unanimously.

**Public Comment:** None.

**Adjourn:**

**Motion** by Wesoloski to adjourn at 7:35 p.m., seconded by Havelka. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor