

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 08/22/2018**

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, seconded by Barker. Motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve minutes of 07/25/2018, seconded by Havelka.

Motion carried unanimously.

Reports:

Assessor: Jill Schwanz read report.

Custodian: Michelle Shepeck read report.

Sexton: Goffin read report.

Supervisor: Goffin received letter of complaint of slope on River Drive. Goffin will forward to MCRC.

MCRC informed Goffin the lime stone on 6.25 Road is not binding. MCRC will try to correct.

Clerk: None

Treasurer: Wesoloski read report.

Trustees: Barker read reports.

Place all Reports on File:

Motion by Wesoloski to place all reports on file, seconded by Barker. Motion carried unanimously.

Old Business:

Fairland Loop: Barley would like township to pave 375 feet of roadway for the cost of \$10,750. Barley will do the sub-work for \$5,455.00. Board decided because of past practice, the cost should be split 50/50.

Motion by Havelka to have roadwork done if under \$10,000, seconded by Barker.

Motion carried unanimously.

Land Division Ordinance #8-22-18-01: Offered by Goffin supported by Barker.

Roll call vote: All voted Yes. Ordinance #8-22-18-01 adopted.

New Business:

Hall Rental Resolution #8-22-18-01: Offered by Wesoloski, supported by Havelka. Roll call vote: All voted Yes. Resolution #8-22-18-01 Adopted.

Pay Bills:

Motion by Havelka to approve vouchers 3798 through 3834, seconded by Barker.
Motion carried unanimously.

Public Comment: None

Adjourn:

Motion by Wesoloski to adjourn at 7:38 p.m., seconded by Barker. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor