

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 09/26/2018**

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 after Minutes add Audit report, seconded by Barker.

Motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve minutes of 08/22/2018, seconded by Armbrust.

Motion carried unanimously.

Audit Report: Joel Rennie from Johnson and Rennie LLC gave report.

Public Comment: Dottie LaJoye from CUPPAD introduced herself and stated she is the new executive director. She would like to attend Planning Commission meetings and offer help.

Delfosse asked about the board making decision on commercial medical marijuana.

Bill Cech gave information on County 911 upgrades.

Reports:

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

Custodian: Michelle Shepeck read report.

Sexton: Keith Kovar read report.

Supervisor: Goffin reported 0-1 Drive and Bay De Noc Drive were shouldered.

Clerk: None

Treasurer: Wesoloski read report.

Trustees: Barker read reports.

Place all Reports on File:

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

Old Business:

Fairland Loop: Goffin met with Barley, MCRC and Biehl. Discussion followed.

Motion by Wesoloski to have Goffin sign blacktop contract with Biehl, seconded by Havelka.

Motion carried unanimously.

New Business:

None.

Pay Bills:

Motion by Wesoloski to approve vouchers 3842 through 3871, seconded by Havelka.

Motion carried unanimously.

Public Comment: Bill Cech asked about rebuilding Birch Creek Road.

Adjourn:

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



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor