

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 01/24/2018**

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 to “New Business” change February date, seconded by Barker. Motion carried unanimously.

Approve Minutes:

Motion by Wesoloski to approve minutes of 11/29/2017, seconded by Havelka.
Motion carried unanimously.

Public Comment: None

Reports:

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

Custodial: Mike Kass gave report. **Motion** by Wesoloski to approve 4-H’s hall rental cost, seconded by Barker. Motion carried unanimously.

Sexton: None

Supervisor: Goffin met with MCRC at their annual township/MCRC meeting about road projects. Goffin stated we would like to limestone 6.25 Road and finish Bay De Noc Drive project. It would cost approximately \$41,000 to limestone 6.25 Road.

Board received a petition to repair roads on Fairland Island. Board will refer it to MCRC.

Goffin handed out copy of letter from MCRC about 3-Way Road Program. Menominee Townships’ share would be \$5,270.18. Menominee Township would receive a total approximate amount of \$49,077.43.

Clerk: Armbrust informed board about legal aide, Tom Reif, that represents Provision Centers. Reif would be willing to come to a township meeting if we were interested in the laws for these centers.

Treasurer: Wesoloski read report. Discussion on letter that all board members received from the Equalization Department. Our assessor has the full backing of this township board. Assessment is between the Assessor and the township Supervisor. It is the statutory duty of the Supervisor.

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: Discussion on the back-kitchen hallway.

2 of 2 approved

New Business: Discussion on Recreation Passport Grant. Judy Bright presented information.

Resolution #1-24-18-07: Capital Improvements Program. Offered by Goffin, supported by Wesoloski. Roll call vote. All voted Aye. Resolution adopted.

Resolution #1-24-18-06: Authorization for Grant Submission. Offered by Wesoloski, supported by Barker. Roll call vote. All voted Aye. Resolution adopted.

Resolution #1-24-18-01: Summer School Tax Levy (Budget). Offered by Wesoloski, supported by Havelka. Roll call vote. All voted Aye. Resolution adopted.

Resolution #1-24-18-02: Office of Trustee Salary. Offered by Wesoloski, supported by Barker. Roll call vote. All voted Aye. Resolution adopted.

Resolution #1-24-18-03: Office of Supervisor Offered by Wesoloski, supported by Havelka. Roll call vote. All voted Aye. Resolution adopted.

Resolution #1-24-18-04: Office of Clerk Salary. Offered by Barker, supported by Wesoloski. Roll call vote. All voted Aye. Resolution adopted.

Resolution #1-24-18-05: Office of Treasurer Salary. Offered by Barker, supported by Armbrust. Roll call vote. All voted Aye. Resolution adopted.

Motion by Armbrust to purchase new computer for Treasurer, seconded by Havelka. Motion carried unanimously.

Motion by Barker to bid out limestone for 6.25 Road, seconded by Wesoloski. Motion carried unanimously.

Don Gladwell from Charter Communications stated that Charter has been over paying the franchise fee to the township. Charter will hold back franchise fee until the overpayment is met.

Motion by Armbrust to move February meeting date from 02/28/18 to 02/22/2018, seconded by Wesoloski. Motion carried unanimously.

Pay Bills:

Motion by Armbrust to approve vouchers 3526 through 3594, seconded by Wesoloski. Motion carried unanimously.

Public Comment: Keith Kovar asked about Number 2 Road.

Adjourn:

Motion by Wesoloski to adjourn at 7:49 p.m., seconded by Barker. Motion carried unanimously.



Submitted by: Michael Armbrust/Clerk



Ken Goffin/Supervisor