

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 01/25/2023**

Meeting was called to order at 6:00 p.m. by Supervisor- Lori Patzke
Members in attendance: Clerk – Michael Armbrust, Trustees– Terri MacNeil, Larry Barker

Members absent: Treasurer – Zachary Parrett

Pledge of Allegiance was recited.

Agenda:

Motion by MacNeil to approve agenda, seconded by Barker. Motion carried.

Approve Minutes:

Motion by MacNeil to approve minutes of 11/23/2022 and special12/13/2022 and seconded by Barker.
Motion carried.

Reports:

Assessor: Schwanz gave report.

Custodian: Patzke gave report.

Sexton: None

Supervisor: None

Clerk: None

Treasurer: None

Trustees: Barker gave report.

Place all Reports on File:

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

Old Business: None

New Business: Discussion on Planning Commission.

Motion by MacNeil to dismantle the Planning Commission, seconded by Armbrust. Motion carried.

MCRC annual road construction meeting with township is January 26, 2023 at 10:30 a.m.

Pay Bills: **Motion** by Armbrust to approve vouchers 5402-5427, seconded by Barker. Motion carried.

Public Comment: None.

Adjourn: **Motion** by MacNeil to adjourn at 6:45pm., seconded by Barker. Motion carried.



Submitted by: Michael Armbrust/Clerk



Lori Patzke/Supervisor