



MENOMINEE – INGALLSTON
TRANSFER STATION
MINUTES OF 01/25/2021

Meeting called to order at 7:38 p.m. by Paul Anderson.

Members in attendance: Lori Patzke, Michael Armbrust, Patricia Cheski, Carl Johnson, Terri MacNeil, Zachary Parrett, Larry Barker and (Kay Keefer and Michael Kass-absent).

APPROVE MINUTES:

Motion by Johnson to approve minutes of 09/28/2020, seconded by Cheski.

Motion carried.

TREASURER'S REPORT:

Cheski gave report. **Motion** by Barker to place report on file, seconded by MacNeil.

Motion carried.

OLD BUSINESS: Discussion on paying for recycling, Sandra Miller will decide what to charge.

Anderson explained American Tower latest contract proposal.

Motion by Patzke to have Anderson take proposal to Coggins to look over. Seconded by Barker. Motion carried.

Motion by Armbrust to give Patzke and Anderson authority to sign American Tower contract upon approval from attorney. Seconded by MacNeil. Motion carried.

NEW BUSINESS: **Motion** by Cheski to email minutes and financials to board members. Seconded by Johnson. Motion carried.

PAY BILLS:

Motion by Patzke to pay bills, seconded by Barker. Motion carried.

PUBLIC COMMENT: None.

ADJOURN:

Motion by Johnson to adjourn at 8:03 p.m., seconded by MacNeil. Motion carried.

Submitted by Mike Armbrust, Clerk/Secretary

A handwritten signature in blue ink that reads "Michael Armbrust".

Meeting Supervisor

A handwritten signature in blue ink that reads "Lori Patzke".