

(1 of 2 approved)

**MENOMINEE TOWNSHIP
REGULAR BOARD MEETING
MINUTES 02/24/2021**

Meeting was called to order at 6:30 p.m. by Supervisor -- Lori Patzke

Members in attendance:

Clerk -- Michael Armbrust, Treasurer -- Zachary Parrett, Trustee-- Terri MacNeil, Trustee -- Larry Barker

Pledge of Allegiance was recited.

Agenda:

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

Approve Minutes:

Motion by Parrett to approve minutes of 01/25/2021, seconded by MacNeil. Motion carried.

Public Comment:

None

Reports:

Assessor: Patzke gave report.

Custodian: Michelle Shepeck gave report.

Sexton: Keith Kovar gave report.

Supervisor: None.

Clerk: None.

Treasurer: Parrett gave report.

Trustees: Barker and MacNeil gave reports.

Place all Reports on File: **Motion** by Barker to place all reports on file. Seconded by MacNeil. Motion carried.

(2 of 2 approved- 02/24/2021)

Old Business:

Discussion on sending letter to E911 to prefer EMS or Bay Area Rescue dispatched for Menominee Township. **Motion** by Parrett to send letter, seconded by Armbrust. Motion carried.

New Business:

Motion by Patzke to approve Armbrust proposed 02/24/2021 budget amendments, seconded by Barker. Motion carried.

Resolution 02-24-21-01 Poverty Exemption 2021. Offered by Armbrust, supported by MacNeil. Roll call vote: all voted yes. Resolution Adopted.

Pay Bills:

Motion by Armbrust to approve vouchers 4780-4802, seconded by MacNeil. Motion carried.

Public Comment:

None.

Adjourn:

Motion by MacNeil to adjourn at 7:16pm., seconded by Barker. Motion carried.



Submitted by: Michael Armbrust/Clerk



Lori Patzke/Supervisor