

Munising Township Regular Board Meeting May 4, 2006 7:00-8:25 p.m.

Roll Call: Members present: Balko, Wilson, Fulcher, Howard, Ahlborn. Absent: none. Visitors: Harold Anderson, Bob Balko, Janet Miron, Ken McPherson and Ron Bell. The May meeting was called to order at 7:00 p.m. with Supervisor Wilson leading the pledge.

Public Comment: none

Approval of Minutes: Motion Fulcher/Second Howard that the minutes of the April 4, 2006 meeting be approved. Motion carried.

Clerk's Correspondence: MTA letter about zoning act, UPPCO about safe use of generators. Anderson Tackman with list of needs for audit, DEQ with copy of a complaint to Land & Lakes Real Estate, stating property they have listed for sale at Carmody Road and H 58 is wetlands and will need proper permits to be buildable sites, Hoholik stating they are Lennox dealers.

Supervisor's Correspondence: MTA zoning workshop, supervisor will attend. Thank you from Commission on Aging, Coryell Nurseries, Dept of Corrections: Mike Djerf is officer of the year.

Requested Items: A: U P Engineers. Mike Sanders couldn't make it to the meeting. They continue to work with the DNR on the pond project. B: Zoning Administrator: Absent. We have a packet on tax abatement proposal for Flynn. Review for next month.

Fire Department: Millage passed. 1.5 mills for five years. Chief will start shopping and putting specs together for a new tanker. There were three fires.

Clerk's Report: Talked to Hannula, he said we should have the firemen sign a waiver to use the donated weight equipment in the firehall. Election went well, though we had low turnout the fire millage passed 111 to 32. We will be getting an AutoMARK machine which will let handicapped people vote with no assistance. We will have to sign a grant application as we did with the AcuVote machines. Audit will be July 10-14. Mike will be here May 22nd to get me started with Quickbooks. Filled out a questionnaire for MTA on our wages and benefits. Sheila wants to know if she should do windows like she did last spring. Consensus is yes for her to do them. **Motion Howard/Second Fulcher that we donate \$1,000.00 to ACHS for their blacksmith shop. Motion carried.**

Supervisor's Report: Still working on Wooddale Road streetlight. Met with ACRC. Attended CUPPAD meeting. Working on getting power meter in Shingleton for the ballfield.

Unfinished Business: A: Port-A-Johns **Motion Howard/Second Fulcher we put port a johns at the rec areas. Motion carried.** B: Land Division Ordinance. **Resolution Howard/Second Ahlborn we adopt the land division ordinance. Roll call vote: Fulcher yes, Howard yes, Ahlborn yes, Balko yes, Wilson yes. Five yes, No nays. Supervisor declared resolution passed.**

New Business: A: Road Commission, Carmody Road. ConTech will give one roll of screen free if we try it on Carmody Road. ACRC wants to know if township will purchase three rolls and they will cover the labor to put it down. Something new to try to make the road usable all year round. **Motion Fulcher/Second Balko that we enter agreement with ACRC to do project on Carmody Road. Will cost township about \$1,800.00. Motion carried.** B: Dust Control. Some plants have closed, cost has gone up slightly on supplies. **Motion Howard/ Second Fulcher that supervisor order dust control. Motion carried.** C: Zoning School Supervisor will attend and will see about zoning board members attending also. D: Election Results. Millage passed, chief will now start looking for trucks. E: Pavilion. Rec committee met and came up with specs for someone to design and build a pavilion at the rec area. Maybe we will get some creative ideas. Should be completed by August 1, 2006. E: Recreation Plan. Rec committee updated five year rec plan. **Resolution Fulcher/Second Ahlborn that we adopt recreation plan. Roll call vote: Howard yes, Ahlborn yes, Balko yes, Wilson yes, Fulcher yes. Five yes, no nay. Wilson declared resolution passed.**

Committee/Policy reports: none

Public Comment: Ken McPherson, township cleanup will be on May 20th from 8 to noon. Will target tires and refrigerators. \$2.00 for tires and \$10.00 for refrigerators. There is recycling near ALTRAN on Tuesdays from noon till 5:00 p.m. They are accepting only paper right now.

Building Report: Church on Thursdays and Sundays, Needle Arts on the 7th, Zoning on the 10th, Sowa graduation party on the 20th, Boy Scouts on the 24th.

Treasurer's' Report: Receipts \$12,754.71, Disbursements \$23,540.06, Balance Savings Account \$77,157.38, Balance General Fund \$927.95. Wilson thanked Fulcher for her report.

Motion Howard/Second Fulcher that bills numbered 5874 to 5953 be paid. Motion carried.

Motion Howard/Second Fulcher that we adjourn. Motion carried. We are adjourned at 8:25 p.m.

Next meeting June 6th, 2006.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor