

Munising Township Regular Board Meeting November 6, 2007 7:00-8:30 p.m.

Roll Call: Board members present: Howard, Ahlborn, Balko, Wilson, Fulcher. Absent: None. Visitors: Ron Bell, Janet Miron, Harold Anderson, Charles Starzyk, Tom Gatiss, Marilyn Ouellette, Bernard Ouellette, Denny Dyer, Regina Carol Miron. The November meeting was called to order at 7:00 p.m. with Supervisor Wilson leading the pledge.

Public Comment: A group of homeowners asking how to go about getting their road paved since the forestry is going to be doing some paving in the their area. The township does not have monies for this right now. Maybe the road commission could work with the forestry to get more of the road done.

Approval of Minutes: **Motion Fulcher/Second Ahlborn that minutes of the October 2, 2007 meeting be approved. Motion carried.**

Clerk's Correspondence: Multi-State Information Center on internet security in the office, Public hearing notice on rate increase for Alger Delta power company, Hannula-proof of insurance for new fire truck, MERS informational meetings being held, Department of Labor-plumbing code changes, Alger Parks and Rec-thank you for participation in their program, DEQ- permit to Heartwood Forest to remove three culverts on unnamed stream, permit to Alger Delta to install underground lines on 5.5 miles on 440, application notice for Visitors Bureau to replace a wooden snowmobile bridge with a metal one.

Supervisor's Correspondence: Soil Conservation District-held annual meeting, DEQ-wastewater management class, Charter Cable-rate increases, CUPPAD, Capital Currents

Requested Items: **A:** Zoning Administrator-absent **B:** Fire Department: New truck arrived, we will have a tour after the meeting, Warranty papers are sent in. A GPS was ordered for the new truck.

Clerk's Report: Clerk's meeting went well, we meet again in December and Mike Grentz will come to it to answer audit questions. Completed a wage questionnaire to MTA. Developed a mileage report for us to use. There will be four elections in 2008. We need to have an election commission meeting before our regular December meeting. Need a budget adjustment for cemeteries. **Motion Fulcher/Second Howard that we move \$500.00 from recreation to cemeteries. Motion carried.**

Supervisor's Report: Sent letter in about cemetery to try to get ownership of all of our cemetery. Filled out a John Hancock survey. Township now receives .8934 mills and the fire millage is 1.49 due to Headlee. Regional committee meeting was held at our township, Januarys to be in AuTrain. Attended two CUPPAD meetings. New zoning draft is here, to be reviewed by planning commission and township board for approval.

Unfinished Business: **A:** Pavilion: Since our recreation grant was extended to next summer we need to come up with a design for a pavilion for the rec area. If we come up with an idea, U P Engineers will submit a plan for us. **B:** Street Light still requested in Shingleton. Wilson and Howard to review request again.

New Business: **A:** Fire Truck Payment: **Motion Howard/Second Ahlborn that we send \$90,000.00 for firetruck payment. Motion carried.** **B:** Marquette Fence Bid: **Motion Ahlborn/Second Balko that we table Shingleton ball diamond fence repair until spring. Motion carried.** **C:** Lot split/ Recorded Lot split application and fee: **Motion Howard/Second Ahlborn that we adopt lot split application. Motion carried. Motion Howard/Second Ahlborn that we adopt a \$150.00 lot split fee. Motion carried.** **D:** Septic Systems: They were pumped a couple of years ago and are okay for now. **E:** Shingleton Rec Club request: They have some materials they would like to purchase to try to do an outside ice rink this year again. **Motion Howard/Second Ahlborn that we donate \$400.00 to SRC to use toward supplies for an ice rink in Shingleton. Motion carried.**

Committee/Policy Reports: Township rec committee will meet on Thursday at 6:00p.m. Lisa reported that the skate park is done.

Public Comment: Ron Bell reported that the siding is on the lower portion of the hall in Shingleton. Janet stated that we are in need of a new vacuum cleaner for the township hall. She will come back with some ideas in December.

Building Report: Planning Commission on the 7th, Democratic Party on the 10th, Becky Kee on the 11th, Wetmore Club on the 19th, and Postal Testing on the 30th.

Treasurer's Report: Receipts: \$6,565.25. Disbursements: \$60,353.66. Balance general fund \$1,476.95. Balance savings account \$38,187.89. Wilson thanked Fulcher for her report.

Motion Howard/Second Fulcher that bills numbered 7091 through 7157 be paid. Motion carried.

Motion Howard/Second Fulcher that we adjourn. Motion carried. We are adjourned at 8:30 p.m.

Next meeting date: December 4, 2007 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor