

Munising Township Regular Board Meeting October 2, 2007 7:00-8:40 p.m.

Roll Call: Board members present: Fulcher, Howard, Ahlborn, Balko, Wilson. Absent: none. Visitors: Deb Fulcher, Rod Des Jardins, Ken McPherson, Bob Balko, Harold Anderson, Janet Miron, Ron Bell, John Shauver. The October meeting was called to order with Supervisor Wilson leading the pledge.

Public Comment: Ken McPherson, comment on fact that there is nowhere for people to bring yard clippings, compost materials for disposal. Ron Bell, a need for taking care of kids who are doing damage to township property. We will deal with law enforcement on this matter.

Approval of Minutes: Motion Fulcher/Second Ahlborn that minutes of September 4, 2007 meeting be approved with three typing errors being noted. Motion carried.

Clerk's Correspondence: Newsletter from Anderson Tackman.

Supervisor's Correspondence: Flood Plain Manager, Planning Commission, BSA Software, MIOSHA class, IRS

Requested Items: Motion Ahlborn/Second Fulcher that we move C to the top of requested items.

Motion carried. A: Munising Area Partnership: Rod DesJardins gave an overview of the Area Partnership. The goal of the partnership is to promote the Munising area (including all of Alger County) as a place, to live, work and visit. They are reaching the outside areas for more private and public partners. We will take this up again at budget time for next years budget. **B:** Zoning Administrator: Completed sign survey on H-58. There are only two non-compliant signs. **C:** Fire Department: Tri County needs a place to store a newly acquired fire truck for the winter. **Motion Howard/Second Fulcher that Tri County be allowed to store their fire truck at our hall for the winter. Motion carried.** Our new fire truck is expected to be delivered by the end of this month. **D:** Deb/ Parks & Rec: Deb presented an overview of what is happening at parks & rec. They lost a \$10,000 grant from Department of Human Services for DayKamp this year as well as the CUPPAD grant for Concerts in the Park. Parks & Rec decided to discontinue managing the Ice Arena. It was draining their budget and energy of staff. Now Deb will have more time to devote to parks & rec and will be able to search for more grants and monies to help keep the department running.

Clerk's Report: There will be a clerk's meeting at our hall on Thursday. Four elections are scheduled for next year. Received our draft audit. We are apparently not making budget amendments in a timely enough manner. Will need to watch the budget more closely. **Motion Ahlborn/Second Howard that we transfer Fire Truck Fund balance to our Savings Account. Motion carried. Motion Fulcher/Second Howard that we take \$11,000.00 from Recreation-putting \$1,000.00 into Legal and \$10,000.00 into Tax Distribution. Motion carried.**

Supervisor's Report: New bottle gas tank from Norman Oil in place at Shingleton Hall. Assessor printer is fixed, 2 port a johns are gone, last two to go the end of the month. Airport meeting was cancelled. Cable Franchise with Charter was signed. Marquette Fence will look at Shingleton field to see what we need to make it correct and safe for little league. We need to be more detailed on our mileage reports giving date and general destination.

Unfinished Business: A: Street Light Request: Howard talked with bus driver and it is not necessary to place a street light on the corner of Mill Street right now. **B:** Pavilion: Papers were submitted to extend our DNR grant until next summer. We need U P Engineers to submit a change order to drop the dredging part of the grant and add a pavilion. Recreation group needs to get together to come up with a design for a pavilion.

New Business: A: Grove Cable Franchise: We received a letter from Grove Cable saying they will soon have new owners. **Motion Ahlborn/Second Fulcher that we extend franchise agreement to the first of the year to allow time for new owners to take over. Motion carried. B:** Zoning (Fee for Legal

Nonconforming Signs) **Motion Howard/Second Fulcher that we do not charge people for non conforming permits for signs and billboards that were already in place before ordinance. Motion carried.**

Committee/Policy Reports: Regional Committee to meet here on October 30th, 2007 at 5:00 p.m..

Public Comment: None

Building Report: Clerk's meeting on the 4th, Planning Commission on the 10th, Wetmore Community Club on the 15th, Girl Scouts on the 19th, DNR on the 23rd and Regional Committee on the 30th.

Treasurer's Report: The building is now paid off. Treasurer would like to get shelves for the vault this winter. There is a file cabinet in the fire hall that should be moved to the office side of the building. Receipts: \$40,680.44. Disbursements: \$23,752.77. Balance General Fund: \$1,462.15. Balance Savings Account \$91,976.30. Wilson thanked Fulcher for her report. **Motion Ahlborn/Second Howard to accept treasurer's report. Motion carried.**

Motion Howard/Second Ahlborn that bills 7024 through 7090 be paid. Motion carried.

Motion Fulcher/Second Howard that we adjourn. Motion carried. We are adjourned at 7:40 p.m.

Next meeting date: November 6, 2007 at 7:00 p.m..

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor