

Munising Township Regular Board Meeting December 2, 2008 7:00-8:15 p.m.

Roll Call: Board members present: Wilson, Fulcher, Howard, Ahlborn, Balko. Absent: None. Visitors: Ron Bell, Ken McPherson, Heidi Gould, Tom Gatiss, Bonnie Dyer, Dennis Dyer, Barry Hoover, Harold Anderson, Janet Miron. Supervisor Wilson opened the meeting at 7:00 p.m. leading us with the pledge.

Public Comment: A group of Lost Lake residents attended the meeting looking for help to get their road upgraded and paved. They have circulated a petition to get things moving on getting something done. Supervisor Wilson stated that even with a special assessment, the township is not financially in a position to help right now. Much discussion was held and we will keep in touch.

Approval of Minutes: Motion Ahlborn/Second Howard that the minutes of the November 6, 2008 meeting be approved. Motion carried.

Clerk's Correspondence: DEQ granting an extension on completion date for work to be done by Munising Visitors Bureau. County clerk election certification and information on upcoming recount on county road commission race.

Supervisor's Correspondence: MTA school on December 10th, DNR meeting in Manistique on Red Pine Project, CUPPAD, Catherine Bauman is the new warden at Alger Max.

Requested Items: **A:** Zoning administrator: absent-nothing to report. **B:** Fire Department: One mutual aid call to the city of Munising. Chief to order a plaque in recognition of the man who designed our building. Plaque will hang in entryway of building. Rotate Larry Tweedale off of the fire department and Craig Grahovac on. **C:** Shingleton Recreation Club request for help for holiday decorations. They would like to put lights and wreaths on nine poles in Shingleton. Looking for financial help from the township. Project to cost around \$550.00. **Motion Ahlborn/Second Fulcher that we appropriate \$400.00 to SRC to help with holiday decorations. Motion carried.**

Clerk's Report: Working on final election reports and questionnaires. The county road commission race will be having a recount of votes. Do not have a date yet. Board of Canvassers will do the recount with the cost to be divided among the townships. Information is starting to come in for the 2010 census. A set of maps came that need to have all new roads added since 2000 to them and returned to the census department. Supervisor will help clerk with this project.

Supervisor's Report: Notified Kienitz there would be no street light added right now. Notified snow plow bidders of winning bid. Need to start thinking about budget wants and needs. Our system isn't big enough to provide air conditioning in the office part of the building. We could purchase wall units. 10% of grant monies for the pavilion were held back till final inspection. There is a meeting at the City on December 9th, UP-WIS economic task force. Supervisor cannot attend that meeting but will try to attend on in another area.

Unfinished Business: None

New Business: **A:** Fire truck payment. It is going to cost us \$250.00 to rewrite our fire truck loan to be able to pay an extra \$40,000 on the principal. We will save several thousand if we do this so consensus is to go ahead and do it. We had voted to pay extra at last months meeting. **B:** Discuss/Adopt Hazard Mitigation Plan: In order to receive monies for any hazardous incidents that happen in our township, we need to pass a resolution to adopt an Alger County Mitigation Plan. **Resolution Fulcher/Second Ahlborn to adopt the Alger County Mitigation Plan. Roll call vote: Howard-yes, Ahlborn-yes, Balko-yes, Wilson-yes, Fulcher-yes. All yes, no nay, no absent. Supervisor declared the resolution passed.** **C:** Security request from Ranger: We have had Midwest Security for our building since we moved in and have been satisfied. We will continue with them for now.

Committee/Policy Reports: None

Public Comment: Janet Miron stated that there is a crack in the wall under one of the windows in the meeting room. Maybe happened with all of the pounding on the road when the road was resurfaced in front of the building recently.

Building Report: Quilting at 1:00 p.m. on the 16th and 30th, Board Of Review from 9-11 on the 9th, Planning Commission at 6:30 on the 10th, Wetmore Community Club evening of the 15th, Adult Learning Systems from 8-5 on the 17th, DNR from 8-5 on the 18th. Supervisor Wilson thanked Balko for her report.

Treasurer's Report: Disbursements: \$29,071.95. Receipts: \$41,957.05. Balance General Fund: \$97.46. Balance Savings Account: \$66,430.67. Supervisor Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 8036 through 8097 be paid. Motion carried.

Motion Howard/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 8:15 p.m.

Next meeting date: Tuesday, January 6, 2009 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor