

## **Munising Township Annual Meeting March 25, 2008 7:05-8:00 p.m.**

**Roll Call:** Board present: Ahlborn, Balko, Wilson, Fulcher, Howard. Visitors: Janet Miron. The annual meeting was called to order at 7:05 p.m. with Supervisor Wilson leading the pledge.

**Public Comment:** None

**Approval of Minutes:** Motion Howard/Second Ahlborn that minutes of last annual meeting be approved with correction of Ahlborn instead of Ashburn in attendance roster from last year. Motion carried.

**Topics for Annual Meeting:** 1. State of Township: Hope to finish pavilion project at recreation area. Will explore fire department needs and windmill use in township. Need to start working on a Master Plan for the township at some point this year. 2. Salary resolution: **Motion Ahlborn/Second Howard to raise salaries to the next highest dollar for book keeping purposes. A resolution was offered by Fulcher, seconded by Howard to raise board salaries by 15%, including up to the next highest dollar amount. Roll call vote: Fulcher-yes, Howard-yes, Ahlborn-yes, Balko-yes, Wilson-yes. All yes, no nay. Resolution passes.** 3. Wages/salaries: **Motion Ahlborn/Second Howard to raise deputies salaries to \$222.00 per month. Motion carried. Motion Howard/Second Fulcher to raise assessor to \$24,150.00 per year and Zoning Administrator to \$13.00 per hour. Motion carried. Motion Ahlborn/Second Fulcher to raise Fire Chief salary to \$850.00, Assistant Chief to \$300.00 and Captain/Training Officer to \$300.00 per month. Motion carried. Motion Fulcher/Second Ahlborn to increase firemen's wages to \$20.00 per hour for every hour. Motion carried. Motion Howard/Second Fulcher to raise handyman, cleaning person, file clerk, planning commission secretary and summer tax collector, to \$11.00 per hour. Motion carried. Motion Howard/Second Fulcher to raise fire truck maintenance to \$50.00 per month. Motion carried. Motion Fulcher/Second Ahlborn to raise mileage to 50 cents per mile. Motion carried.** 4. Meeting dates: **Motion Fulcher/Second Howard that we continue to meet on the first Tuesday of the month at 7:00 p.m. unless that is an election day or holiday. Then we will meet on following Thursday. Motion carried.** 5. Adopt Poverty Exemption Ordinance: **A resolution was offered by Fulcher and supported by Howard to adopt Poverty Exemption Guidelines for the year 2008. Roll call vote: Howard-yes, Ahlborn-yes, Balko-yes, Wilson-yes, Fulcher-yes. All yes, no nay. Resolution passed.** 6. Banking preference: **Motion Fulcher/Second Howard that we stay with Peoples State Bank for township banking. Motion carried.**

**Motion Fulcher/Second Ahlborn that we adjourn Annual Meeting at 7:40 p.m. Motion carried.**

### **Public Hearing on Township Budget 2008-2009**

Public hearing called to order at 7:40 p.m. with full board still present. 1. Budget is pretty sound including monies in recreation for finishing building pavilion at rec area with remainder of grant monies. Since our building is paid off now we have more money to work with in the budget. Revenues do not include cable franchise monies. We do not know how much money this will bring in. It is possible that revenue sharing may go up a little. 2. Public Comment: None

**Motion Fulcher/Second Ahlborn that Budget Hearing be closed at 7:50. Motion carried.**

Supervisor Wilson called the annual meeting back to order with full board still present.

**New Business:** 1. Adopt General Appropriations Act: **A resolution was offered by Ahlborn and supported by Fulcher to adopt the General Appropriations Act. Roll call vote: Ahlborn-yes, Balko-yes, Wilson-yes, Fulcher-yes, Howard-yes. All yes, no nays. Resolution passed.**

**Public Comment:** Wilson spoke on ORV trail 8. He spoke with the DNR and the portion of the trail in Munising Township is owned by the forestry, not the DNR. It is okay for ORV's and automobiles both to ride on the trail.

Next meeting: April 1, 2008 Election commission to meet at 5:45. Meeting with Hannula on insurance coverage at 6:00 p.m. and regular township meeting at 7:00 p.m..

**Motion Fulcher/Second Ahlborn that we adjourn at 7:58 p.m. Motion carried.**

Respectfully submitted,

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