

## **Munising Township Regular Board Meeting - March 3, 2009 7:00-8:00 p.m.**

**Roll Call:** Board members present: Trustee-Wally Ahlborn, Clerk-Selina Balko, Supervisor-Dan Wilson, Treasurer-Bonnie Fulcher, Trustee-Lisa Howard. Absent: None. Visitors: Deb Fulcher, Harold Anderson, Janet Miron, Ron Bell, Ken McPherson, Charles Starzyk. Supervisor Wilson opened the meeting leading us with the pledge.

**Public Comment:** None

**Approval of Minutes:** Motion Ahlborn/Second Fulcher that the minutes of the February 3, 2009 meeting be approved. Motion carried.

**Clerk's Correspondence:** A letter from Charter Communications stating that they are working on being financially stable and they value the relationship that they have with the township.

**Supervisor's Correspondence:** State-looks like revenue sharing is safe for this year and will stay the same. MichCon-gas rate increase hearing in Lansing, UPPCO rate increase, Alger Historical Society-a dinner for those who helped with making the new blacksmith shop a reality. Bonnie and Wally to go to this.

**Requested Items:** A: Deb Fulcher from Parks and Rec: Deb gave an overview of Parks and Rec programs. She has been director for seven years now, a record holder to past directors. We are thankful for that. Motion Ahlborn/Second Howard that Munising Township sign a one year contract with Parks and Rec. Motion carried.

**Fire Department:** Sheriff Cromell has asked if they can park their crash truck in our building on a temporary basis. This is fine. Justin Knuttila has been added as a new fireman. A gift will be given to and a plaque has been hung in the entryway thanking Brian Nelson on all the help he gave in designing the new township complex when we built it.

**Clerk's Report:** Supervisor Wilson assisted in completing maps for the census bureau adding all new roads that have been developed in the last ten years since the last census.

**Supervisor's Report:** A report from Hannula with new appraisals of our township buildings....will ask him to come to our April meeting for a review. Mari Negro is our new MTA area rep. She would like to help us get our Alger County chapter going again. AuTrain Basin group looking for support. Supervisor directed them to the Regional Committee. A rep from John Hancock is supposed to come to talk with us about our pension plans within the next couple of months. Alger Regional Committee to meet at Forest Service Building next week. ACRC is working with the Sault Tribe to get some roadwork done in our township.

**Unfinished Business:** A: Cemetery ordinance: Some more suggestions were given. Janet to make the changes. Motion Ahlborn/Second Howard to table ordinance until April. Motion carried.

**New Business:** A: Computer supply purchases: Motion Ahlborn/Second Howard to allow up to \$500.00 to purchase toner, external hard drive and memory for computers. Motion carried. \ B: Review/approve Duties Policy: Motion Howard/Second Fulcher that we adopt the revised changes to our policy book. Motion carried. C: Set dates for public hearings for Millage Request: We will meet for public hearing on road millage on March 24th and April 14th at 6:00 p.m..

**Committee/Policy Reports:** None

**Public Comment:** None

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**Building Report:** Last day of tax collection yesterday from 9-5. Quilters were here this afternoon and will be back on the 17th. Adult Learning Systems on the 4th and 25th from 8-5. Board of Review on Monday the 9th from 9-3 and Tuesday the 10th from 3-9. Planning Commission at 6:30 on Wednesday the 11th. Wetmore Community Club at 7:00 p.m. on Monday the 16th. Budget workshop at 7:00 p.m.

on Tuesday the 17th. MSU all day on Thursday the 19th. Quilters Open House all day on Saturday the 21st. Township Annual Meeting at 7:00 p.m. on Tuesday the 31st. Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$7,547.40 Disbursements: \$17,320.23 Balance General Fund: \$110.42. Balance Savings Account: \$143,369.22. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 8217 through 8273 be paid. Motion carried.**

**Motion Ahlborn/Second Howard that we adjourn. Motion carried. We are adjourned at 8:00 p.m.**

Next meeting date: March 17th at 7:00 p.m. for budget workshop, March 24th at 6:00 p.m. for road millage request public hearing, March 31st at 7:00 p.m. Township Annual Meeting. April 7th at 7:00 p.m. Regular Township Meeting.

Respectfully submitted,

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Selina Balko, Clerk

Dan Wilson, Supervisor