

## **Munising Township Regular Board Meeting - July 6, 2010 - 7:00-8:00 p.m.**

**Roll Call:** Board Members Present: Trustee-Wally Ahlborn, Trustee-Lisa Howard, Supervisor-Dan Wilson and Clerk-Selina Balko. Absent: Treasurer-Bonnie Fulcher. Visitors: Becky Gollanek, Armin Gollanek, Janet Miron, Charles Starzyk, Harold Anderson, Carol Friedrich, J M Friedrich, and Patty Elvetici. Supervisor Wilson opened the July meeting leading us with the pledge.

**Public Comment:** None

**Approval of Minutes:** Motion Ahlborn/Second Balko that the minutes of the June 7, 2010 regular township meeting be approved. Motion carried.

**Clerk's Correspondence:** DNRE permits to TFG-HFFIV to place a culvert in an unnamed stream in section 28, construct a 20 foot long bridge over an unnamed stream in section 28, and construct a 50 foot temporary bridge over section 34 creek in section 28. Permit for Hiawatha telephone company to place fiber optic cable under an unnamed stream in section 13. DNRE public notice: Dated June 23rd, they will be taking public comment for 20 days from June 23rd on The Visitors Bureau proposal to construct a 3,875 snowmobile trail along the north side of M28 in section 29. This trail will reroute snowmobile traffic from the existing route for safety reasons.

**Supervisor's Correspondence:** Survey regarding watershed project. Anderson Tackman, Charter Communications change of office hours-no longer open on Saturday. MTA info on U P Summit being held in August. Bowman Gas quarterly newsletter. CUPPAD master plan has been given to board members to be reviewed. Will be on agenda for next month.

**Requested Items:** A: Fire Department: Rotate Craig Grahovac off of the department and bring Brent Bradly back on. Quiet month. One truck was driven in the 4th of July parade.

**Clerk's Report:** Election day is Tuesday, August 3, 2010. Election inspectors are all set up for this election. Audit was last week. Went well as far as I know. Found out I should be doing budget reports monthly as well as a balance sheet. Jim showed me how to do the balance sheet in Quick Books. Original and updated budgets are both included in board packets. Terri, Janet, Bonnie and Dan will all be filling in at work for me when I need to be off. Thank you so much. Letter from Anderson Tackman regarding audit that needs to be approved and returned. **Motion Ahlborn/Second Howard that Anderson Tackman letter regarding audit be signed and returned. Motion carried.**

**Supervisor's Report:** Completed the yearly prison survey for the state. We get fire protection money from the state for having a prisons in our township. Met with Doug Bovin regarding Parks & Rec, a joint meeting to follow at a later date. A discussion was held with Mr Bovin about the prison and the water rates they pay. They should now be paying 1 1/2 the rates of city residents. The word "annexation" was brought up to Bovin by some people from the Department of Corrections. We do not want this!! The title came for the fire truck and is in the safe deposit box. Attended assessor training at the Soo. We paid some money to the Road Commission towards projects that have been completed in the township. Completed census questionnaires.

**Unfinished Business:** A: Liquor Control Resolution. Another resolution is needed in support of 1/2 Pint Pub LLC for them to be able to get their liquor license. **A resolution was offered by Howard and supported by Ahlborn to amend the prior resolution from April 16th, 2010 to include Munising Township in the proposed business address & Dance Entertainment Permit. Roll call vote: Wilson-yes, Ahlborn-yes, Howard-yes, Balko-yes. Four yes, no nay, one absent. Supervisor Wilson declared the resolution passed.**

**New Business:** **A:** ATT tower for Shingleton: AT&T is looking for somewhere near Shingleton to put a cell phone tower. They are wondering it could be put on township property. Consensus that it would be okay but need a conditional use permit along with a public hearing. **B:** Printer/Copier/Scanner: **Motion Ahlborn/Second Howard that we purchase a printer/copier/scanner/fax machine from Copy Rite Copy Center with a 30 day trial period for \$4,195.00. Motion carried.** **C:** Plat book purchase: Our planning commission is in need of new current plat books. We could also use some in the office. **Motion Howard/Second Ahlborn that we purchase 10 Alger County Plat Books, 2 Schoolcraft County Plat Books and 2 Delta County Plat Books. Motion carried.** **D:** CUPPAD dues: Annual dues are \$625.00. **Motion Ahlborn/Second Balko to pay CUPPAD annual dues. Motion carried.** **E:** CUPPAD letter of support: **Motion Howard/Second Ahlborn to write a letter of support of CUPPAD seeking a HUD grant. Motion carried.**

**Committee/Policy Reports:** Parks and Rec is meeting on Thursday the 8th with the county board to discuss them possibly becoming our fiscal agent. Lisa is replacing Selina on the policy committee. They need to meet again to work on cemetery and FOIA policies as well as land split policy. They will meet on Tuesday July 27th at 11 a.m.

**Public Comment:** Patty Elvetici wondering status of blight areas in township. Some are being improved, township is monitoring and following up on them.

**Building Report:** Tax collection is on Monday, Wednesday and Fridays from 1-5. Quilters on Tuesdays the 6th and 20th at 1:00. Munising Bay Quilt Committee on Thursday the 8th at 6:00 p.m. Alger Animal Shelter having animal safety classes for children on Saturday the 10th and the 24th. Private rentals on Sunday the 11th, Thursday the 15th, Saturday the 17th and Saturday the 31st. MARSP at 11:00 on Monday the 12th, BOR on Tuesday the 20th. Wilson thanked Balko for her report.

**Treasurer's Report:** Janet Miron-deputy treasurer gave the treasurer's report. Receipts: \$7,556.91. Disbursements: \$27,144.30 and \$250.00 transferred to recreation fund. Balance savings: \$140,927.00. Balance general fund: \$121.24. Wilson thanked Miron for her report.

**Motion Howard/Second Ahlborn that bills numbered 9256 through 9316 be paid. Motion carried.**

**Motion Ahlborn/Second Howard that we adjourn. Motion carried. We are adjourned at 8:10 p.m.**

Next meeting date: Monday, August 2, 2010 at 7:00 p.m.

Respectfully submitted, Selina Balko, Clerk

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Selina Balko, Clerk

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Dan Wilson, Supervisor