

Munising Township Regular Board Meeting - June 7, 2010 - 7:00-7:45 p.m.

Roll Call: Board members present: Clerk-Selina Balko, Trustee-Wally Ahlborn, Treasurer-Bonnie Fulcher, Supervisor-Dan Wilson. Absent: Trustee-Lisa Howard. Visitors: Terri LeVeque, Kay LeVeque, Ron Bell, Ken McPherson, Barry Hoover, Patty Elvitici, Teri Grout, Armin Gollannek, Becky Gollannek, Charles Starzyk, Bob Balko. Supervisor Wilson opened our June meeting at 7:00 p.m. leading us with the pledge.

Public Comment: Ken McPherson asked if the township would consider purchasing new plat books for the Planning Commission board members.

Approval of Minutes: Motion Fulcher/Second Ahlborn that the minutes of the May 3, 2010 regular township meeting be approved. Motion carried. Motion Fulcher/Second Ahlborn that the minutes of the April 16, 2010 special meeting be approved. Motion carried. Motion Fulcher/Second Ahlborn that the minutes of the May 6, 2010 special meeting be approved. Motion carried. Motion Ahlborn/Second Fulcher that the minutes of the May 24, 2010 special meeting be approved as corrected of minor typing/grammatical errors. Motion carried.

Clerk's Correspondence: DNRE permit for Wood Island Waste to construct two new cells (9 & 10) at the landfill. Michigan Bureau of Construction Codes-changes in plumbing codes. DNRE-license for Wandering Wheels Campground.

Supervisor's Correspondence: DNRE regarding lease of gravel pit on Doe Lake Road to the Forest Service. CUPPAD-meeting on financing, Charter-program changes but not rate increases, MTA-proposed 4% revenue sharing cut, D Robb Fergusson on road abandonment case on M28 in Wetmore.

Requested Items: **A:** Alger Conservation District: Teri Grout gave an update on Alger Conservation projects and asked for an extension of the loan that we gave them several years back as well as a request for support for the upcoming year. We already had them in our budget for the annual \$2,000.00 and gave her the check that night. **B:** Fire Department: Assistant Chief Balko reported that there were three fire calls last month. He asked permission for the department to put a couple of fire trucks in the 4th of July parade. **Motion Ahlborn/Second Fulcher that the fire department be allowed to put a couple of fire trucks in the 4th of July parade. Motion carried.**

Clerk's Report: The school election was held on May 4th. We had 11% voter turnout. The next election will be the August 3rd primary election. The scoreboard control for the Wetmore ball field was given to Parks and Rec. The new scoreboard for Shingleton was installed and is being used for the first time tonight. The Munising Bay Quilt Guild is going to start using the building once a month. They requested use of a closet in the office area for some of their supplies. They would only have access to the closet when deputy treasurer Janet Miron is at their meetings. **Motion Balko/Second Fulcher to allow the Munising Bay Quilt Guild use of a closet in the office area to store some of their supplies. Motion carried.**

Supervisor's Report: Money was received from Mary Jo Vaughn for the proposed distance sign at the recreation area. Papers were sent in for approval of a liquor license for Comfort Inn. Cable America franchise papers were received and passed on to our lawyer. The agreement should take effect in July. Still working with the forestry for a land swap for land to expand our cemetery. Shingleton streets are paved as well as Cedar Street. We will need to develop a new road priority list this fall. The fencing for the Shingleton park is here and Ron will get it put up.

Unfinished Business: **A:** McQuisten park entryway: The entryway to the McQuisten park will hopefully be paved at no cost since we are saving money by getting cheaper rates by ordering more asphalt than originally planned since we also resurfaced the streets in Shingleton.

New Business: **A:** Policy committee members: **Motion Ahlborn/Second Fulcher that Lisa Howard replace Selina Balko on the policy committee. Motion carried.** **B:** Printer/Copier/Scanner. The township copier needed to be repaired and we are in need of a scanner. Supervisor is getting information on a model that will do everything we need in the office. **C:** Board of Review Appointment: **Motion Fulcher/Second Ahlborn that Marianne Laskay be appointed to the Board of Review. Motion carried.** **D:** Possible receptionist replacement: Clerk Balko has been doing both clerk duties as well as receptionist duties. She may need time off and we will need someone to do the receptionist job at times. Deputy Clerk LeVeque will take care of the clerk's duties. **Motion Ahlborn/Second Fulcher that we get someone to work up to 20 hours a week at \$11.00 per hour. Motion carried.** **E:** July meeting date: Our meeting in July should be on July 5th but that is a holiday for most places with the 4th of July being on a Sunday. **Motion Ahlborn/Second Fulcher that we change our meeting date to July 6th at 7:00 p.m. Motion carried.**

Committee/Policy Reports: None

Public Comment: Barry Hoover thanking the fire department for a very quick response to a fire call at his residence.

Building Report: Quilters at 1:00 on the 1st, 15th and 22nd. Planning Commission at 6:30 p.m. on Wednesday the 9th. Munising Bay Quilt Guild at 6:00 p.m. on Thursday the 10th. Private rentals on the 5th, 11th, 12th and 26th. MARS (Michigan Association of Retired School Personnel) at 10:00 a.m. on Monday, June 14th. Parks & Rec at noon on Thursday, June 17th. DNR all day on Thursday, June 24th. Auditors will be here all week the week of June 28th. Wilson thanked Balko for her report.

We need to amend the budget to allow for the bonding money that we received for road improvements. **A resolution was offered by Ahlborn and supported by Fulcher to amend the 2010/2011 budget to include the \$500,000.00 bonding funds we received and also include that amount under road payments. Roll call: Ahlborn-yes, Wilson-yes, Fulcher-yes, Balko-yes. Four yes, no nays, one absent. Supervisor Wilson declared the resolution passed.**

Treasurer's Report: Receipt's: \$43,812. 18. Disbursements: \$45,685.65 and \$109.00 for meeting registration. Balance Savings account: \$160,764.39. Balance General Fund: \$120.24. Wilson thanked Fulcher for her report.

Motion Fulcher/Second Ahlborn that bills numbered 9183 through 9255 be paid. Motion carried.

Motion Fulcher/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 7:45 p.m.

Next meeting date: Tuesday, July 6th, 2010 at 7:00 p.m.

Respectfully submitted, Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor