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**Munising Township Regular Board Meeting - January 3, 2011 7:00-7:50 p.m.**

**Roll Call:** Board members present; Supervisor Wilson- Trustee -Lisa Howard, Trustee -Wally Ahlborn. Deputy Clerk -Terri Leveque, Treasurer- Bonnie Fulcher, Deputy Treasurer- Janet Miron, Absent Clerk - Selina Balko who is out sick. Visitors: Charlie Starzcek, Ron Bell, Ken McPherson, and Fire Chief Harold Anderson

Wilson opened our January meeting leading us with the pledge.

**Public Comment: None**

**Approval of Minutes: Motion Fulcher/Second Ahlborn to approve the minutes**

**Of the December meeting. All Ayes, No Nays, Motion Passed**

**Clerk's Correspondence: None**

**Supervisor's Correspondence:** APR clarification sheet on their vacation and sick leave, Dan stated we really did not need a copy of this. The APR board will take care of this. Sports Charter is going to go up \$5.00-\$10.00 a month. CUPPAD is looking for grant ideas. State convention is Feb 12th if anyone is interested in going, it is in Detroit. There was a Board of Review.

**Fire Department:** Bought TV and VCR at Pamida,. Bought the camera at radio Schack for \$99.00. Ordered books for Firefighter 1 school, 1 book is \$125.00 each Harold was also wondering if the Hiawatha Fire form paper was submitted to collect the extra money from the agreement with Hiawatha helping our Fire Department.

**Clerk's Report:** I have been wrapping up the year 2010 for Munising Township with Quick Books, and also doing the reconciliation. I will not be getting to Alger Park and Recreation Quick Book stuff for December due to me being done this week. Someone else will be doing the in put of the Quick Books information from here on out until Selina gets back. I have also been working on the W2 s. They will be out in the next week

**Supervisor's Report:** Dan got a letter from the State of Michigan that the recreation Plan is about to lapse. He looked it up and it is good through May. Our recreation committee - needs to get together to update the plan and put bike path in it, Tennis courts, Master plan. Hiawatha Telephone Company came and put a router in and now Harold has wireless.

Carpet was cleaned and it looks nice. Got a letter from Mark Hannula just confirmed that they put APR under our umbrella at no extra charge. Had December Board of review, went well.

Filled out a survey for CUPPAD. Received a call from AT&T and then sent us an agreement which was forwarded to Mike Summers office and changes were made and then it went back to AT&T so we are just waiting to get it back from them to sign it. Basically what it does is put a 300 foot self standing tower behind the baseball field in Shingleton and gives us \$800.00 a month

Lisa asked if they checked with the residents. Ron stated he has heard nothing but good things. AT&T is also going to lease to Verizon and other wireless co. Ron stated he would ask around though. Ron said we could schedule a public hearing. Water samples now have to be sent to a Private lab instead of sending them to Houghton like we use to. We need a master key and an outside key for Marge Symon. She will be taking over cleaning for Janet while she is off for her surgery.

**Unfinished Business--B- Boardwalk** pictures, we have a disk of the board walk pictures that were taken from a gentleman that was flying over the Cox pond. We were deciding on size and framing for one of the pictures for the meeting room. Wally stated he had a frame at home. They were going to get a hold of D&D imaging for putting it together.

**A--**Lisa asked Janet if she would like her to update the policies, Janet stated it is just a matter of getting to the computer when no one is on it and working on them. Lisa said she and Janet could get together and work on this, and asked Dan if he could keep them on for next month, so they can get them done and off of the list.

**New Business: --**

**A --Discuss temporary alternative for Clerk/Receptionist - Terri** has run out of time, She will continue to do meetings. We are going to look at Nancy Bennett to do our Quick Books until Selina comes back. We will have Anderson and Tackman if we have to, but they charge \$100.00 hr. But we are only looking at input for January and February since Selina will be back in March.

Lisa asked about maybe we could reduce our hours at the town hall. . So we decided to temporarily to decrease our hours to, Monday, Wednesday, Friday from 1:00-5:00pm and when school is closed, our office is closed. This will be put in the paper. **Howard made a motion to reduce our office hours to Monday, Wednesday, Friday, from 1:00-5:00pm through March. /Fulcher second**

**All Ayes/No Nays**

**B --Discuss/Approve Cemetery Road Project-** Received bid from Mr. Gerou for \$2,500.00 for crushed gravel for Cemetery rd. **Fulcher motion to accept bid from Gerou/Ahlborn second**

**All Ayes /No Nays**

**C--Discussion/Appoint member to CUPPPAD Board (2years).** Dan is now on CUPPAD board and has been. **Fulcher made motion to appoint Dan to CUPPAD Board for another 2 years/Ahlborn second. All Ayes/No Nays**

**D--Discuss /Approve fire Millage renewal request Need** --permission for a resolution stating\* Request Fire Millage renewal of 1 1/2 Mills for 5 years starting 2011 to be put on the May 2011 Ballot. It has to be in by February 8th that is kind of why we have to do it kind of quick. The idea is to upgrade our trucks every 5 years. Then by the time we replace the last one with the new one it would have been in use for 15 years. If a resolution is passed then Dan can get wording to clerk for the May Ballot. “ I resolve that we approve Fire Truck renewal Millage for 5 years for 1 1/2 mills.” Fulcher made the motion, Ahlborn seconded, Roll Call Please -- Ahlborn-yes, Howard yes, Fulcher yes, Wilson-yes 4Ayes/0 Nays 1-Absent. Resolution passed.

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**E Discuss /Approve new refrigerator for Shingleton Hall**

Need a new refrigerator for the Shingleton hall. Ron looked for a used one could not find one . Should find a white one to match the stove. Ron stated a new one is about \$700.00

**Lisa made a motion for Ron to go to Kolbus and get a lower price model refrigerator and have Kolbus deliver it to Shingleton, and not exceed \$800.00/ Fulcher second All Ayes/No Nays**

**Committee/ Policy Reports:** -- Lisa went to a meeting at the industrial park board meeting. The people that want the 2 lots are interested in rebottling. Buying Olive Oil in bulk, rebottling it and labeling it, Hiawatha Gold. They are going to hold the 2 lots until June for them for \$1.00 If it puts jobs in the area it would be great.

**Public Comment:** -- Ron Bell asked about Kilns by Cox pond. He stated there is evidence they are still there and was wondering if they could still be use able.

**Building Report--**

Saturday-- January 1st. -- Private Rental

Monday --January 3rd --Township Meeting -7:00pm

Monday --January 3rd, 10th, 17th, 24th, 31st, 1:00-5:00 pm Tax Collection

Tuesday --January 4th, 18th, WEquiltMORE--1: 00 pm

Wednesday --January 5th, 12th, 19th, 26th, - Tax Collection 1:00-5:00 pm

Thursday --January 13, Quilt Guild -6:00 pm

Thursday -- January 27th, Hazmat (8:00am-12: 00pm)(6:00-10:00pm)

Friday --January, 7th, 14th, 21st, 28th, - 1:00-5:00 pm Tax Collection

Friday --January 21st, Private party.

Friday--January 28th, Hazmat (8:00am-12: 00pm)((1:00pm-5: 00pm)

Saturday-- January 29th Hazmat All day

**Treasure's Report:** Receipts- (8581-8614)+ 9,124.74, Disbursements (12/06/10 meeting) - 37,804.73, balance savings account as of 12/31/2010-\$115,482.13. Balance General Fund \$133.34, Balance Road Millage Acct. 148,417.51, Balance Road bond Acct. \$281,624.60 Balance Road Improvement Fund \$5877.50. Balance Recreation Fund 12,446.71. Balance Fire Truck Millage Acct. -94,838.56.

**Motion Howard / Second** Fulcher to pay bills 9657 through 9711 motion passed.  
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**Plus 1 on line bill. / Pay bills 546-555 of Alger park and Rec.**

**Motion made by Howard /Second Fulcher to pay Alger Parks and Rec Bills 546-555**  
**All Ayes/No Nays Motion Passed**

**Next meeting Date: February 7th, 2011 at 7:00 pm**  
**Motion to adjourn- Howard Motion/Ahlborn Second**

Propose and approved

Respectfully submitted-- Terri Leveque