

**Munising Township Regular Board Meeting- October 3, 2011 – 7:00-7:37 PM, Pg 1**

**Roll Call: Board** Members Present: Supervisor- Dan Wilson, Deputy Clerk -Terri Leveque, Deputy Clerk-Marsha Riley,Treasurer- Bonnie Fulcher, Deputy Treasurer- Janet Miron, Trustee-Wally Ahlborn, Trustee- Lisa Howard. Absent- Clerk - Selina Balko. Visitors: Ron Bell, Ken McPherson, Charles Starzyk, Fire Chief/Harold Anderson

Supervisor Wilson opened our October meeting leading us with the pledge.

**Public Comment:** None.

**Approval of Minutes :** **Motion Howard/Second Fulcher** to adopt the September 6, 2011 township boards minutes as written. **Motion carried.**

**Clerk's Correspondence:** None.

**Supervisor's Correspondence:** Alger County Emergency Mgmt. meeting scheduled for Oct 5&6 cancelled; Alger Conservation District/Natural Resources Assessment Questionnaire hand out for community leaders/township board members; Department of Natural Resources Invitation/Local government officials/Open House on Oct 18,2011; Landfill Authority letter stating township 2011 contribution total of \$1,505.27; Request from census; Anderson/Tackman letter; CUPPAD-Alger Co Sheriff Dpt asking for USDA rural development grant/loan for a cop car.

**REQUESTED ITEMS:**

**Fire Department:** Fire Chief Anderson reported that fire vehicles were serviced this month.

**Clerk's Report:** Audit completed and form F65 sent in to the State regarding audit.

**Supervisor's Report:** Anderson/Tackman-3 audit write ups: Asked for assistance;Modifying from cash to accrual system; Budget Amendments. Verizon cell tower update; Landswap/working with National Forest Service; Support Letter written for Tennis Association of the Chippewa Indians; Paid Road Commission Bill; Fire Protection Survey sent to the State; ACRC bill paid with PSB bonding funds.

**Unfinished Business:**

**A.**Consider Hockey Associaton Contract for Services for \$5000. We have a contract, just sign and give check to them. **Motion Howard/Second Fulcher** to approve this contract. **Motion carried.**

**NEW BUSINESS:**

**A.**Consider receptionist position- Due to Clerk Balko plans to return to work part-time soon, Janet Miron will be kept on as receptionist until December 1, 2011.

**B.**Consider Verizon Tower Request- Verizon tower request (Zoning permit) processed and paid through Munising Township (as Verizon missed the Planning Commision Meeting).

**C.**Consider appointment of Lisa Howard to fill Munising Township's positions to the new Alger Parks and Recreation Department (Member,Director,Executive Officer and Treasurer)- **Wally Ahlborn moved and Bonnie Fulcher seconded to make a resolution to appoint Lisa Howard as Munising Township's representative (Member,Director, Executive Officer, Treasurer) to**

**the new Parks & Recreation Department. Roll Call: Wilson-yea; Fulcher-yea; Howard-yea; Ahlborn-yea. 4 yeas, 0 nays. Resolution passed.**

**D.Consider Parks and Recreation Resolution –Supervisor Wilson passed out Parks & Recreation Resolution to show approval & support by township board for this new agency.**

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**Committee/ Policy Reports** None.

**Public Comment**— Question/Discussion regarding Clerk Balko’s return to work status and pay and the status/pay of deputy clerk/receptionist/etc., who have been hired to assist Clerk Balko.

**Building Report -** Deputy Clerk Riley gave the building report:

- Saturday, Oct 1- Private Rental 12-4 PM
- Monday, Oct 3 – Township Board Meeting – 7 PM
- Monday, Wednesday, Friday (all month)- Office Open- 1-4 PM
- Tuesday, Oct 4 & 18 – WequiltMore – 1 PM
- Saturday, Oct 8 – Private Party 4-8 PM
- Thursday, Oct 13 – Quile Guild 6 PM
- Tuesday, Oct 18 – Animal Shelter 6 PM

**Treasure's Report:** Bonnie Fulcher presented the treasurer’s report.

**Motion Howard / Second Ahlborn to pay Township bills 350-412 and Alger Park & Rec bills 719-727. Motion passed.**

**Next meeting Date November 7 at 7:00 pm**

**Motion to adjourn- Motion Howard /Second Ahlborn . Motion passed. Adjourned 7:37 PM.**

**Proposed and Approved by Supervisor**

**Respectfully Submitted – Marsha Riley, Deputy Clerk      Dan Wilson , Supervisor**

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Marsha Riley, Deputy Clerk

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Dan Wilson, Supervisor