

Munising Township Regular Board Meeting
February 6th, 2012 – 7:00 – 8:10 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Deputy Treasurer- Janet Miron, Trustee- Wally Ahlborn, Trustee- Lisa Howard. Fire Chief – Harold Anderson, Deputy Clerk – Terri LeVeque, Maintenance man – Ron Bell. Visitors – Anne Balko, Margaret Symon

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

Public Comment: None

Approval of Minutes : **Motion Fulcher/Second Howard to adopt the minutes of the January 3rd, 2012 meeting. Motion carried.**

Clerk's Correspondence: DEQ letter regarding monitoring of old landfill. Things are going well and continue to monitor the same.

Supervisor's Correspondence: CUPPAD meeting. Charter possible rate adjustment. National Forest Reserve check arrived and was higher than last years check. February 9th will be a simulation on an extended power outage. Consolidated gas rate adjustment.

Requested Items: A. Fire Department: Bring Daniel Carlson on as a new fireman. Ice storm/power outage disaster simulation to be held on February 9th.

Clerk's Report: Election commission meeting was held before the township meeting. The committee approved the roster of workers for the February 28th Presidential Primary election. Public accuracy test will be at our hall on Thursday the 9th at 10:00 a.m. Budget presentation: 1st is a budget overview, 2nd showing budget adjustment that was done in November and 3rd up to date budget verses actual. Per our auditors requirements we need to have new W4s for each employee each year. We will be mailing them out with a SASE very soon.

Supervisor's Report: Completed some paperwork for a Tri County Fire Department grant. Working with Burt Township on a mutual aid agreement.

Unfinished Business: A. Budget Workshop Date: Thursday, March 15th at 7:00 p.m.

New Business: A. Wetmore Club request to waive rental fee: **Motion Howard\Second Fulcher that Wetmore Club be waived rental fee for a craft show they are holding on March 17th. Motion carried. The monies they earn all go back out into the community.** B. Hunter safety class request: **Motion Howard/Second Ahlborn that a hunter safety class allowed to be held at no charge. Motion carried.** C. Purchase of Shingleton property: Supervisor Wilson is working with the DNR about purchasing the property that our Township Hall, ball diamond and playground are on in Shingleton. We would like to get this done to be able to allow an AT&T cell phone tower to be put up on that property. **A resolution was offered by Howard and seconded by Ahlborn that the township enter into an agreement with the DNR to purchase the Shingleton property. Roll call vote: Ahlborn-yes, Howard-yes, Balko-yes, Wilson-yes, Fulcher-yes. All yes, no nays. Supervisor Wilson declared resolution passed.**

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D. Purchase traditional shovel: Shovel that is in entry way is hard to use. Wetmore Club members offered to purchase a shovel for the entryway. **E.** Consider hiring CUPPAD to update our five year recreation plan: **Motion Howard/Second Fulcher to have CUPPAD update our plan at a cost of \$885.00. Motion carried.** **F.** Consider budget amendments: **A resolution was offered by Howard and supported by Ahlborn to make proposed budget adjustments. Roll call vote: Fulcher-yes, Ahlborn-yes, Wilson-yes, Howard-yes, Balko-yes. All yes, no nays. Supervisor Wilson declared resolution passed.**

Budget Amendments: Under Supervisor take \$100.00 from education and training and add it to equipment maintenance. Take \$2,000.00 from repairs and maintenance under Building and Grounds and add it to repairs and maintenance under Cemetery. Under Zoning take \$400 from salaries and add it to Contracted Wages. Under Parks and Recreation take \$1,500.00 from recreation improvements, add \$500.00 to miscellaneous and \$1,000.00 to electric.

G. Wage resolution: **A resolution was offered by Ahlborn and supported by Fulcher that elected officials be given a 10% pay raise rounded to the nearest whole dollar. Roll call vote: Wilson-yes, Howard-yes, Ahlborn-yes, Balko-yes, Fulcher-yes. All yes, no nays. Supervisor declared the resolution passed.**

Committee/Policy Reports: Howard gave a Quick Books print out from Parks and Recreation. The city said there was a \$5,400.00 mistake in August of 2010 in the Parks and Rec account. Parks and Rec needs to give them a check and they will give half back to Parks and Rec. Howard contacted UPPCO to put a streetlight at the corner of Alger Heights Road and Shannon Drive.

Public Comment: Ron Bell-need a drag for the Shingleton ballfield. Order one in time for baseball season.

Building Report : Tax collection M-W-F from 1-5, February 29th from 9-5, WEQUILTMORE on Tuesdays the 7th and 21st at 1:00, Public Accuracy test at 10am on Thursday the 9th, Quilt Guild on Thursday the 9th at 6:00, Wetmore Club on Monday the 20th at 7:00 p.m., Animal Shelter at 6:00 on Tuesday the 21st, Election Day on Tuesday the 28th. Wilson thanked Balko for her report.

Treasure's Report: Balance Savings: \$215,493.50. Receipts: \$95,167.50. Disbursements: \$15,418.31 and \$1,144.00. Balance Fire truck millage acct: \$233,833.41. Balance Recreation fund: \$17,509.13. Balance Road Millage Fund: \$141,447.75. Balance Road Improvement Fund: \$13,972.41. Balance General Fund: \$149.03. Wilson thanked Fulcher for her report.

Pay Bills: **Motion Howard/Second Ahlborn to pay bills numbered 609 through 668. Motion carried.**

Next Meeting: March 5th, 2012 at 7:00 p.m. at Munising Township Office Complex.

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

Proposed and Approved by Supervisor

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor