

Munising Township Regular Board Meeting
March 5, 2012 – 7:00 – 7:55 p.m.

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

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

Public Comment: None

Approval of Minutes : **Motion Fulcher/Second Howard to adopt the minutes of the February 6th, 2012 meeting. Motion carried.**

Clerk's Correspondence: Report from Tom Lindeman from our PAR Plan insurance. Will cover under clerk's report.

Supervisor's Correspondence: MiGas rate increase. Florida towers, delay in rent of communication tower. Charter has a new CEO.

Requested Items: A. Emergency planners meeting- looking for a way to provide generators for townships to be able to use as shelters during extended power outages in the area. A fire on Buckhorn Road yesterday that required asking for mutual aid.

Clerk's Report: Met with Tom Lindeman from PAR plan, only dings we got were that our fire extinguisher testing cards are out of date. Should be tested yearly. We should have a park ordinance, but he said most townships do not have one. Our firemen should have annual physicals but again most townships cannot afford to do this and it is mostly full time departments that can do this. Election Report: We had about a 14% turnout which was more than I expected. Had some ballot problems with ballot jams but were told it was because the ballots were a little short. At the end of the night we had to call our results in as the County Clerk's computer could not accept the results called in. Budget Report: 1st is the amendments to the budget from our February meeting, second is up to date budget verses actual and third is a balance sheet.

Supervisor's Report: Talked with Lindbeck from the road commission. He was wondering if we had any plans to do any roads this summer. The answer is no. Still working with the DNR about the Shingleton property. Tri County request for a contribution for our 2012-2013 budget.

Unfinished Business: A: Consider Planning Commission to take over Recreation Plan. Consensus of board to follow through with this idea. B: Logo for Zamboni: Since we appropriated some funds toward upkeep on the Zamboni they are wondering if we would like to have our logo put on it. We do not have a logo. Clerk will have her son try to work something up.

New Business: A. Drag for ball field: **Motion Howard/Second Fulcher that we purchase a drag for the ball fields. Motion carried.** We also need to purchase a second first base for each field per new requirements. B. Consider appointment for Board of Review:

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Motion Howard/Second Fulcher to appoint Steve McPherson to take Ken McPherson's place on the Board of Review while Ken is away. Motion carried. C. Budget: Wilson passed out a proposed budget for us to look over and bring back with any idea to the budget meeting on Thursday night. **D: Consider receptionist position: Motion Howard/Second Fulcher that we hire someone to do receptionist hours from 9-3 on Monday through Friday with an hour lunch. Motion carried.**

Committee/Policy Reports: Howard will be attending Wednesday's city commission meeting. Parks and Rec board is appealing to them to return to full funding of Parks & Rec. CUPPAD – Wilson talked with them about our rec plan and cell towers. They also talked about internet speed and getting the faster speeds to businesses.

Public Comment: None

Building Report : Twp meeting Monday the 5th at 7:00 pm
BOR organizational meeting Tuesday the 6th at 9:00 am
WEquilTMORE on Tuesdays the 6th and 20th at 1:00 pm
Quilt Guild on Thursday the 8th at 6:00 pm
Quilt Group on Saturday the 10th from 9am to 5 pm
BOR on Monday the 12th from 9am to 3 pm
BOR on Tuesday the 13th from 3pm to 9 pm
Planning Commission on Wednesday the 14th at 6:30 pm
Township Budget Workshop on Thursday the 15th at 7:00 pm
Alger Soil District on Friday the 16th at 5:00 pm
WWC Craft Fair on Saturday the 17th from 10:00 am to 3:00 pm
Private Rental on Sunday the 18th from 1:00-3:00 pm
Wetmore Club on Monday the 19th at 7pm
Animal Shelter on Tuesday the 20th at 5:30 pm
Township Annual Meeting on Monday the 26th at 7:00 pm
Wilson thanked Balko for her report.

Treasure's Report: Balance Savings: \$2203,331.92. Receipts: \$13,353.90. Disbursements: \$25,512.40. Balance Fire truck millage acct: \$244,791.07. Balance Recreation fund: \$17,520.26. Balance Road Millage Fund: \$156,734.94. Balance Road Improvement Fund: \$13,977.18. Balance General Fund: \$149.07. Wilson thanked Fulcher for her report.

Pay Bills: Motion Howard/Second Balko to pay bills numbered 670 through 744. Motion carried.

Next Meeting: Budget Workshop – Thursday, March 15th at 7:00 p.m. Annual Meeting – Monday, March 26th at 7:00 p.m. April Regular Meeting – Monday, April 2nd, at 7:00 p.m.

Adjournment: Motion Fulcher/Second Howard that we adjourn. Motion carried. We are adjourned at 7:55 p.m.

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Proposed and Approved by Supervisor

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor