

Munising Township Regular Board Meeting Minutes
July 2nd , 2012 – 7:00 – 7:45 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson
Also present: Deputy Treasurer – Janet Miron, Maintenance Man – Ron Bell,
Visitors: Ken McPherson, Charles Starzyk, Bob Balko, Pat Burley, Fred Burley

Supervisor Wilson opened our July 2nd, 2012 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes : **Motion Treasurer Fulcher/Second Trustee Willson to approve the minutes of the June 4th, 2012 meeting. Motion carried.**

Clerk's Correspondence: Ads from election supply companies to purchase products for the upcoming elections. Letter from MARESA regarding tax collection.

Supervisor's Correspondence: Franchise fees from Cable America came in. Revenue Sharing came and was the exact amount they said it would be. Life insurance was paid to Wally Ahlborn family. Anderson Tackman newsletter. CUPPAD looking for more surveys and recreation ideas.

Requested Items: A. Fire Department: They will be getting about 5 700mhz radios. Expect a bill to follow.

Clerk's Report: Held and election commission meeting before the township meeting. Have a roster of election workers all set for the August 7th election. Filled out papers for the Accident fund. Completed a questionnaire regarding military ballot requests. Public Accuracy test for the August Election will be on July 23rd. Audit will be the week of August 16th.

Supervisor's Report: Par Plan Election. Received deed on Mill Street property. Will work with Habitat for Humanity to deed over for them to have a buildable lot if they combine with property that they have already. Insurance companies are changing from One America to Medical Mutual through B & F. Supervisor to continue to work with them to get Trustee Willson added. There will be a speed limit study by the State Police in the Melstrand area. UP MTA summit to be held in Bark River. **Motion Treasurer Fulcher/Second Trustee Howard that Supervisor Wilson register to attend the summit. Motion carried.**

Unfinished Business: A. Consider Chamber Donation: **Motion Trustee Howard/Second Treasurer Fulcher to appropriate \$2000.00 for the Chamber. Motion carried.** We will write check next month. B: Consider rental agreement change: **Motion Clerk Balko/Second Treasurer Fulcher to table this item until next month. Motion carried.**

New Business: A: Consider cemetery pump. Hand pump at cemetery is not working properly. There has been a request for a pump with a faucet. **Motion Trustee Howard/Second Trustee Willson to have Supervisor take care of getting power and a pump at the cemetery. Motion carried.** B: Consider Cemetery Markers: Clerk Balko presented some prices for some

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stone markers to place on unmarked graves. **Motion Trustee Howard/Second Treasurer Fulcher to table until we get more information on how many markers we will need. Motion carried.** C: Consider CUPPAD dues: **Motion Trustee Howard/Second Trustee Willson to pay \$625 for yearly CUPPAD dues. Motion carried.**

Committee/Policy Reports: None

Public Comment: None

Building Report :

Twp. meeting Monday the 2nd at 7:00 p.m.
Tax collection on Monday, Wednesday and Fridays from 1-5 p.m.
WEQUILTMORE on Tuesdays the 3rd, 31st at 1:00 pm
Private rental on Saturdays the 7th & 21st
Planning Commission on Wednesday the 11th at 6:30
Quilt Guild on Thursday the 12th at 6:00
Audit the week of the 16th
BOR on Tuesday the 17th from 9-11
Public Accuracy Test on Monday the 23rd at 10:00 a.m.
Animal Shelter on Tuesday the 24th at 5:30 p.m.
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$188,513.50. Receipts: \$5,755.94. Disbursements: \$22,105.33. Balance Fire truck millage acct: \$262,336.47. Balance Recreation fund: \$17,531.59. Balance Road Millage Fund: \$60,185.14. Balance Road Improvement Fund: \$6,346.30.43. Balance General Fund: \$151.68. Wilson thanked Fulcher for her report.

Pay Bills: **Motion Trustee Howard/Second Trustee Willson to pay bills numbered 968 through 1030. Motion carried.**

Next Meeting: August 6th, 2012 at 7:00 pm at the Munising Township Office Complex Meeting Room.

Adjournment: **Motion Treasurer Fulcher/Second Trustee Howard that we adjourn. Motion carried. We are adjourned at 7:45 p.m.**

Proposed and Approved by Supervisor:

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

