

Munising Township Regular Board Meeting Minutes
November 5th, 2012 – 7:00 – 7:35 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, Fire Chief – Harold Anderson.
Visitors: Ken McPherson, Amanda Ingraham,

Supervisor Wilson opened our November 5th, 2012 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: Ken McPherson: Alger County Fair Board is going to help with upgrades of the power system at the Chatham Fairgrounds. They are also applying for grants. Lisa Howard: We should think about extending office hours to 5:00 as people have been stating that we are not open when they get out of work. Amanda Ingraham: Were new speed limit signs ever put up in Melstrand after the new study was done.

Approval of Minutes : **Motion Treasurer Fulcher/Second Trustee Willson that the October 1st minutes be approved. Motion carried**

Clerk's Correspondence: Nothing but adds to buy election supplies

Supervisor's Correspondence: PRNL comments on watercraft use in the park need to be in by November 9th. Revenue Sharing check was for \$2,000.00 more than usual. UPPCO thanking us for adding power to the cemetery. Some trees need to be removed at the old landfill.

Requested Items: A. Fire Department: Great Lakes Testing Center tested the ladders. Oshkosh Fire and Police Equipment was here and tested the air pacs.

Clerk's Report: Election day is tomorrow. Janet and I attended a seminar on BOE changes. The election commission had to have a special meeting and pass a resolution to appoint a election receiving board. The board will accept all elections materials at the end of the night and assure that everything was recorded and things were sealed correctly. Janet Miron and Kay LeVeque were appointed as the receiving board for the November 6th election. Processed 202 absentee ballots, most ever. Wetmore Community Club members brought supplies for the hall such as towels and dishcloths, some paper and plastic products. Thank you for that. At the last minute we had to get new applications to vote with the "Are you a U S Citizen" question removed.

Supervisor's Report: Repair to damaged dugout is complete. Base for cell phone tower is completed. We received our first franchise check from them. The heat for the meeting room was fixed, a belt was off. Attended a CUPPAD meeting in Menominee. Snowplowing contract is good and will be the same rates as last year. Estimate for air conditioning for township offices is around \$9,750.00 not including the electrical part for hooking it up.

Unfinished Business: A. Consider computer for township board: In order to get everything we need in a computer that will be able to handle everything including being able to participate in Webinars the estimate is higher than we thought it would be. **Motion Trustee Howard/Second**

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Treasurer Fulcher to purchase a computer for the township board not to exceed \$3000.00. Motion carried. B. Consider land sale in Shingleton: Motion Trustee Howard/Second Trustee Willson to approve the sale of the Shingleton lot to Kevin Renne for \$500.00. Motion carried.

New Business: A. Consider resolution on frontage road: A resolution was offered by Clerk Balko and supported by Treasurer Fulcher to vacate the road frontage on M28. Roll call vote: Treasurer Fulcher – yes, Trustee Howard – No, Trustee Willson – yes, Clerk Balko – yes, Supervisor Wilson – yes. Four yes, one nay. Supervisor Wilson declared the resolution passed. B. Consider resolution to adopt recreation plan. A resolution was made by Trustee Lisa Howard and supported by Treasurer Bonnie Fulcher to adopt our five year recreation plan with changes. Roll call vote: Supervisor Wilson – yes, Trustee Howard – yes, Treasurer Fulcher – yes, Clerk Balko – yes, Trustee Willson – yes. Five yes, no nays. Supervisor Wilson declared the resolution passed.

Committee/Policy Reports: Trustee Howard reported that the landfill committee met and the test wells are still testing okay. AP&R is still working to get a 501c3 status. IRS asked that their articles of incorporation be amended.

Public Comment: Treasurer Fulcher suggested our office be closed on November 12th for Veteran's Day and November 22nd & 23rd for Thanksgiving. We all agreed.

Building Report :

Twp. Meeting Monday the 5th at 7:00 p.m.
WEQUILTMORE on Tuesdays the 13th and 20th at 1:00 p.m.
Quilt Guild on Thursday the 8th at 6:00 p.m.
Private rentals on the 3rd, 9th, and 24th.
Wetmore Club on Monday the 19th at 7:00
Animal Shelter on Tuesday the 20th at 5:30 p.m.
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$150,592.70. Receipts: \$14,437.89. Disbursements: \$19,749.86 and \$2,861.25. Balance Fire truck millage acct: \$259,649.19. Balance Recreation fund: \$17,553.57. Balance Road Millage Fund: \$70,128.63. Balance Road Improvement Fund: \$6,357.58. Balance General Fund: \$153.76. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Howard/Second Trustee Willson to pay bills numbered 1319 through 1394. Motion carried.

Next Meeting: December 3rd, 2012 at 7:00 pm at the Munising Township Office Complex Meeting Room.

Adjournment: Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned. Motion carried. We are adjourned at 7:35 p.m.

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Proposed and Approved by Supervisor:

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor