

Munising Township Regular Board Meeting Minutes
January 7, 2013 7:00-7:30 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, Steve McCollom, Branden Mitchell

Supervisor Wilson opened our January 7th, 2013 meeting at 7:00 p.m. leading us with the pledge.

Agenda Addition: Motion Trustee Howard/Second Trustee Willson to add item F under new business to the agenda: Consider Industrial Park Board appointment.

Public Comment: None

Approval of Minutes : Motion Treasurer Fulcher/Second Trustee Willson that the December 3rd, 2012 minutes be approved. Motion carried

Clerk's Correspondence: None

Supervisor's Correspondence: Anderson Tackman newsletter, Miller Canfield invite, CUPPAD asking townships to identify hazards in our area, ACRC-thank you for being partners, Hiawatha National Forest identifying the tree blow down area on M28 as the Lefty Salvage Project,

Requested Items: A. Fire Department: None

Clerk's Report: Terri completed W-2s and they have been sent out. Also filed necessary end of the year reports. A QuickBooks glitch caused me to have to void 34 checks and start over with payroll. With the help of Patty Willson and Anderson Tackman I was able to figure it out. On January 15th all county clerks will be here for routine maintenance on the Automark machines. Our contract came due while I was off sick and was not renewed but they are letting us get in on the maintenance and we will have a new contract to sign.

Supervisor's Report: Our electrician Roger Brown is back in town and will give us an estimate for the electrical part of installing air conditioning in the building. Five year rec plan is signed and sent to CUPPAD. They will submit it to the DNR and the Munising News. Cell tower is up in Shingleton but not functioning yet.

Unfinished Business: None

New Business: A: CUPPAD appointment: Motion Treasurer Fulcher/Second Trustee Howard to re-appoint Supervisor Wilson to the CUPPAD board. Motion carried. B: Adopt 2013 Poverty guidelines: Motion Trustee Howard/Second Treasurer Fulcher that we adopt the Federal 2013 Poverty Guidelines. Motion carried. C: Cemetery Ordinance: Since there have been requests to bury cremains in the same gravesite as a vault our ordinance needs to be amended. A resolution was offered by Supervisor Wilson and supported by Clerk Balko to amend Section 7 of the cemetery ordinance to state that burials may consist of one vault, one vault and two cremains or three cremains. Roll call vote: Fulcher-yes, Willson-yes, Wilson-yes,

Munising Township Regular Board Meeting Minutes – January 7th, 2013 – Page 2

Howard-yes, Balko-yes. All yes, no nays, Supervisor Wilson declared the resolution passed.
D: New letterhead: Trustee Willson will check for best quality and prices to purchase new Township letterhead with all the correct information on it. **E:** Budget amendment: **Motion Treasurer Fulcher/Second Trustee Willson under planning commission to move \$1,000.00 from miscellaneous to salaries. Motion carried.** **F:** Industrial park appointment: **Motion Supervisor Wilson/Second Clerk Balko to appoint Trustee Howard to the Industrial Park Board for two years. Motion carried.**

Committee/Policy Reports: Alger Parks & Rec got their non profit status today. They will meet on Thursday and are still working on moving into the Central School building.

Public Comment: None

Building Report :

Twp. Meeting Monday the 7th at 7:00 p.m.
Tax collection on Monday, Wednesday and Fridays from 1-5
WEquilTMORE on Tuesdays the 8th, 15th and 29th at 1:00 p.m.
Quilt Guild on Thursday the 10th at 6:00 p.m.
Acuvote maintenance on Tuesday the 15th at 9:00 a.m.
Democratic party on Thursday the 17th at 7:00
Wetmore Club on Monday the 21st at 7:00
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$225,308.68. Receipts: \$75,217.36. Disbursements: \$27,188.95. Balance Fire truck millage acct: \$269,108.40. Balance Recreation fund: \$17,553.57. Balance Road Millage Fund: \$88,671.92. Balance Road Improvement Fund: \$6,357.58. Balance General Fund: \$154.44. Wilson thanked Fulcher for her report.

Pay Bills: **Motion Trustee Howard/Second Trustee Willson to pay bills numbered 1512 through 1575. Motion carried.**

Next Meeting: February 3rd, 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 7:30 p.m.

Munising Township Regular Board Meeting Minutes – November 5th, 2012 – Page 3

Proposed and Approved by Supervisor:

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

