

Munising Township Regular Board Meeting Minutes
March 4th, 2013 7:00 – 8:05 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,
Fire Chief-Harold Anderson, Assistant Fire chief – Bob Balko, Ken McPherson, Stephan McCollom, Claudia VanLandschoot, Paula Ackerman, Mary Vaisanen, Rod Gendron, Jolene Hetherington, Bette Immel, Dale Immel, Dr Fahrback, Rochelle Cotey.

Supervisor Wilson opened our March 4th, 2013 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes : Motion Trustee Howard/Second Trustee Wilson to approve minutes of the February 4th, 2013 meeting. Motion carried.

Clerk's Correspondence: University of Michigan- results of township survey that Dan and I completed earlier this year.

Supervisor's Correspondence: MTA- competitive bidding on road projects. Lawyers office- explanation of new law on medical marijuana dispensaries. Hiawatha Forest-looking for comments on Mirrorwood project. Carl Levin and Kivala –thank for votes.

Requested Items: **A.** Fire Department: There was one snowmobile fire. Purchased alarms for scott air packs. **B.** Tennis Association: The Township Recreation Committee passed a resolution to approve the township to apply for a DNR recreation grant to build four tennis courts at the McQuisten Recreation Area. Many tennis association members were in attendance of the township meeting. The township has the land and approximately \$17,000.00 to go toward the project. The tennis association will have to come up with the rest of the money. Rod Gendron stated that the tennis court project in the city had allot of in-kind services to match for the grant. Trustee Howard questioned if the association is confident that they will be able to come up with the money. If we get the grant and cannot come up with the matching money it will make the township look bad and will hurt us for applying for future grants. They are confident. Bill Sanders from U P Engineering will assist with the project. **A resolution was offered by Treasurer Fulcher and supported by Trustee Howard that the township apply to the DNR for a recreation grant to build four tennis courts in the McQuisten Recreation Area. Roll call vote: Howard-yes, Wilson-yes, Balko-yes, Willson-yes, Fulcher-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.**

Clerk's Report Everything is up to date with QuickBooks and voter registration files.

Supervisor's Report: Have been working with tennis association regarding tennis courts. The fire department water holding tank for the floor drains got broken by the snowplow. A quick fix was done and will have to be better repaired in the spring. Attended CUPPAD meeting. Purchased more zoning ordinances. John Shauver, our zoning administrator will resign as of April 1st. We need to find a new administrator.

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Unfinished Business: A: Tower Contract: Lawyers have worked out and agreeable contract. Motion Trustee Howard/Second Treasurer Fulcher that the Township Board approve the contract with Florida Towers. Motion Carried.

New Business: A: Budget amendment: A resolution was offered by Treasurer Fulcher and supported by Trustee Howard to make suggested amendments to the budget. Roll call vote: Wilson-yes, Fulcher-yes, Willson-yes, Howard-yes, Balko-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.

Budget Amendments

Under Assessing move \$2,000.00 from Manatron to contract wages

Under Zoning move \$100.00 from mileage to office supplies

Under Parks and Recreation move \$1,000.00 from recreation improvements to miscellaneous

B: 2013-2014 Budget: Supervisor Wilson presented a copy of the proposed 2013-2014 budget. Needs some adjusting yet.

Committee/Policy Reports: Dan attended a CUPPAD meeting. Workbees continue to be help at the former Central School and future home of Alger Parks & Rec. Stephan McCollom said that he would be able to help us get a new letter head that could be on all of our computers to use at any time. Trustee Willson will work with him on this project.

Public Comment: None

Building Report :

Tw. Meeting Monday the 4th, at 7:00 p.m.

Private rental on Saturday the 2nd at 1:00 p.m.

WEquilTMORE on Tuesdays the 5th and 19th at 1:00 p.m.

BOR on Monday the 11th from 9-3 and Tuesday the 12th from 3-9

Planning Commission on Wednesday the 13th at 6:30 p.m.

MBQG Public Quilt Day all day on Saturday the 16th

Quilt Guild on Thursday the 14th at 6:00 p.m.

Wetmore Club on Monday the 18th at 7:00 p.m.

Animal Shelter on Tuesday the 19th at 5:00 p.m.

Wetmore Community Club Vendor Show on Saturday the 23rd from 10-3

Township Annual Meeting on Monday the 25th at 7:00 p.m.

Alger Conservation workshop on Wednesday the 27th from 6-8 p.m.

Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$229,494.81. Receipts: \$18824.01. Disbursements: \$130,642.64, \$25.00 and \$50.00. Balance Fire truck millage acct: \$327,410.26. Balance Recreation fund: \$17,564.63. Balance Road Millage Fund: \$171,699.03. Balance Road Improvement Fund: \$20508.34. Balance General Fund: \$154.97. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Howard/Second Trustee Willson to pay bills numbered 1633 through 1688. Motion carried.

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Next Meeting: March 25th, at 7:00 pm annual meeting and April 1st, at 7:00 regular township meeting. Meetings held at Munising Township Office Complex.

Adjournment: Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned.
Motion carried. We are adjourned at 8:05 p.m.

Proposed and Approved by Supervisor:

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor