

Munising Township Regular Board Meeting Minutes
October 7th, 2013 7:00 – 8:15 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson, Fire Chief-Harold Anderson, Assistant Fire Chief-Bob Balko, Deputy Treasurer – Janet Miron, Handyman – Ron Bell. Also present Terri Grout from Conservation district and Kimberly Wheeler from Munising News.

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

Public Comment: Janet Miron stated that our cleaning lady Donna Gennick has requested we purchase a new vacuum cleaner. We will check into this.

Approval of Minutes : **Motion Treasurer Fulcher/Second Trustee Howard to approve the September 3rd, 2013 minutes with a correction of Treasurer's report. Fire millage account should have been \$348,785.02 instead of \$348,815.02. Motion carried.**

Clerk's Correspondence: Thank you letter from Gurski family accompanied by a \$20.00 donation for use of the building for a funeral luncheon. Letter stating that Citizen's Bank is now FirstMerit Bank.

Supervisor's Correspondence: Water, Woods & News newsletter, DNR-work to be done on Wyman Nursery, meeting to be held in Manistique.

Requested Items: A. Terri Grout-Conservation District: Gave an update on happenings with the district since she was last at a meeting. Invited us to the annual dinner meeting on November 1st at Sydneys. Supervisor Wilson brought up trying to get a weir placed on Cox Ponds so that we can get some fish planted. Terri requested that we renew our contract for services with the District. . We have done this for many years. **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to appropriate \$2,000.00 to the Soil Conservation District along with a renewal of contract with the District. Roll call vote. Wilson-yes, Willson-yes, Fulcher-yes, Balko-yes, Howard-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.** B. Fire Department Report: Chief Anderson reported that it was an expensive month for the fire department. Rotate Steve Webber and Sheila Peters off the fire department.

Clerk's Report Audit included in board packet. Budget amendment from last month was done. Required paperwork was mailed to all employees by October 1st deadline (notice given on the afternoon of 27th via email) regarding the fact that we do not provide health insurance and giving information of a program it can be purchased through. Letter from Burhnam and Flower on HIPPA changes with a contract to sign and return by October 15th. Review and notify me if any changes need to be done. Otherwise I will sign and fax it on the 15th. Need to order W-2s for next year. Will use new township credit card to make this purchase. Got information from the State Election Commission on how to close Shingleton voting precinct and close that polling place and combine it with Precinct 2. Township election commission to meet tomorrow morning (October 8th) to pass a resolution to this effect and submit with needed paperwork to the state.

Supervisor's Report: Wrote letter to the US Trade Commission in support of Timber

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Products because of outsourcing to China. Delivered check to Bowman Gas for fuel for the Shingleton Hall. Board of Appeals meeting to be held tomorrow night on a zoning variance. Wrote a letter of support to the DNR in support of the City of Munising applying for a recreation grant for the Tourist Park. Liquor Control Forms filled out and turned in. Worked with Bill Sanders on resubmitting paperwork to the DNR for the tennis court grant. Copy of 4029 is included in packet stating what millage we will collect this year. Working with Landfill on possibly selling garbage bag tags from the township office.

Unfinished Business: **A.** Consider Maintenance Technician Applications: 4 were received. **Motion Trustee Willson/Second Trustee Howard to hire Roger Carlson as maintenance Tech at a rate of \$12.00 per hour. Motion carried.** **B.** Noise ordinance: Two samples were provided by Sheriff Hughes last month. Discussion was held and points from each ordinance taken. Janet will type up the ordinance with our suggestions. It will then be submitted to our lawyer for review.

New Business **A:** Consider Changing Legal Rep: Mike Summers, our lawyer has retired. **Motion Treasurer Fulcher/Second Trustee Willson that we continue to retain Bensinger, Cotaut & Menkes firm as our legal reps. Motion carried.** **B.** Consider contribution for Fire Prevention Education: A request was received from the City of Munising for help with Fire Prevention Education program. **Motion Treasurer Fulcher/Second Trustee Howard to approve \$200.00 to the city for Fire Prevention Education. Motion carried.**

Committee/Policy Reports: Trustee Howard-Central Community Center has been busy. Lots of new programs, rentals. Indoor playground to open soon. Rentals available for meetings and parties. Need to advertise for snow removal. Supervisor to put bid out for a 3 year contract.

Public Comment: None

Building Report :

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

Zoning Board of Appeals on Tuesday the 8th at 6:30 p.m.

Private rental on the 12th

WEquilTMORE on Tuesdays the 8th, 15th and 29th at 1:00 p.m.

Quilt Guild on Thursday the 10th, at 6:00 p.m.

Wetmore Club Fall Craft & Vendor Show on Saturday the 19th from 10:00-3:00

Wetmore Club on Monday the 21st at 7:00 p.m.

Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$1179,327.76. Receipts: \$39,840.80. Disbursements: \$28,306.48 & \$1,477.61. Balance Fire truck millage fund: \$348,140.38. Balance Recreation fund: \$14,865.07. Balance Road Millage Fund: \$72,141.15. Balance Road Improvement Fund: \$12,865.17. Balance General Fund: \$548.03. Wilson thanked Fulcher for her report.

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Pay Bills: Motion Trustee Howard/Second Trustee Willson to pay bills numbered 2089 through 2151. Motion carried.

Next Meeting: October 7th, at 7:00 p.m. at the Munising Township Office Complex.

Adjournment: Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned. Motion carried. We are adjourned at 8:15 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor