

Munising Township Regular Board Meeting Minutes
November 4th, 2013 7:00 – 8:20 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson, Assistant Fire Chief-Bob Balko, Deputy Treasurer-Janet Miron, Deputy Clerk-Terri LeVeque, and Ron Bell.

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

Public Comment: Ron Bell provided some pictures of blight in the township. Supervisor Wilson to check into it. Trustee Howard asked for status on cell tower. Wilson is working with Florida Towers.

Approval of Minutes : Motion Treasurer Fulcher/Second Trustee Howard to approve the October 7th, 2013 minutes. Motion carried.

Clerk's Correspondence: Bids and American Transmissions report.

Supervisor's Correspondence: UPPCO meeting on November 19th in Lansing. CUPPAD, Forestry-going to start removing trees that blew down by Timber Products on M28. CUPPAD-hazard mitigation group forming, Mike Graves property and Hilltop Store two areas of concern in our township.

Requested Items: A. Fire Department- Rotate Justin Knuttila off. Looking to bring two new firemen on. Still reviewing specs for new truck.

Clerk's Report Worked with Anderson Tackman on getting final paperwork in for audit. Notice from State that our F65 was not submitted. Call into auditors about this. Everything is ready to submit to state election commission for precinct changes. They will direct me what the next step will be to close the Shingleton polling place. Submitted voucher for stamps to send notices to voters on precinct and polling place changes. Need some budget amendments. Submitted a claim to MPSCS to be reimbursed \$400 for reprogramming of 8 fire department radios.

Supervisor's Report: Worked with ACRC on road list. Attended CUPPAD meeting. Hired maintenance guy. Working with Verizon and Florida Towers to get cell tower going. AT&T is now paying rent to Florida Towers. Donnie Willson passed assessor test and will start working with assessor Willson sometime soon.

Unfinished Business: A. Resolution to select township attorney: A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to keep Bensinger, Cotaut and Menkes Lawfirm as our legal reps. Roger Zappa will take over for Mike Summers who retired. Roll call vote: Treasurer Fulcher-yes, Trustee Howard-yes, Trustee Willson-yes, Clerk Balko-yes, Supervisor Wilson-yes. All yes, no nays, Supervisor Wilson declared the resolution passed. B. Noise ordinance: A resolution was offered by Trustee Howard and supported by Trustee Willson to adopt the Munising Township Noise Ordinance as amended. Roll call vote: Supervisor Wilson-yes, Treasurer Fulcher-yes, Trustee

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Howard-yes, Trustee Willson-yes, Clerk Balko-yes. All yes, no nay, Supervisor Wilson declared the resolution passed. Ordinance will be sent to our lawyer for approval C. ACRC road priority list: Motion Trustee Howard/Second Treasurer Fulcher to approve long range road priority list. Motion carried.

New Business A: Consider budget amendments: Motion Trustee Howard/Second Trustee Willson to approve budget amendments as presented. Motion carried. Under Township Board move \$500.00 from appropriations to advertising Under Supervisor move \$2,000.00 from salaries to equipment maintenance Under Assessing move \$500.00 from contract wages to miscellaneous Under Fire Department move \$10,000.00 from fire equipment to vehicle maintenance B. New computer for supervisor/assessor: Motion Treasurer Fulcher/Second Trustee Howard to approve computer purchase for Supervisor/Assessor office, price not to exceed \$1,000.00. Motion carried. C. Snow removal bids. Motion Trustee Howard/Second Treasurer Fulcher to accept bids. Motion carried. Two bids were received. One from Wilderness Recovery and one from Northern Excavating. Both bids are for \$55.00 an hour for a three year bid. Motion Supervisor Wilson/Second Trustee Willson to let bid to Northern Excavating. Motion carried. D. Appointments to planning commission and zoning board of appeals. Motion Trustee Howard/Second Treasurer Fulcher to appoint Joanne Weber to the Planning Commission. Motion carried. Motion Trustee Howard/Second Trustee Willson to appoint Keith Churill to Zoning Board of Appeals. Motion carried. E. Vacuum purchase: Motion Trustee Howard/Second Treasurer Fulcher to approve purchase of vacuum cleaner , not to exceed \$500.00. Motion carried.

Committee/Policy Reports: Trustee Howard-Alger Parks and Rec insurance is higher because of now being non profit. Fitness center is going great. More renters coming to the Central Community Center. Things are going well.

Public Comment: Ron Bell asking status of signs at playground. Trustee Howard's son is working on this project as an Eagle Scout project. Ron also said that the dept of fisheries is planning to plant 300 trout in the pond.

Building Report :

Twp. Meeting Monday the 4th, at 7:00 p.m.
Private rentals on the 9th and 10th
WEquiltMORE on Tuesdays the 5th and 19th at 1:00 p.m.
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.
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$172,277.97. Receipts: \$12,336.81. Disbursement: \$19,386.60. Balance Fire truck millage fund: \$341,491.31. Balance Recreation fund: \$14,874.44. Balance Road Millage Fund: \$72,147.19. Balance Road Improvement Fund: \$12,873.35. Balance General Fund: \$607.22. Wilson thanked Fulcher for her report.

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Pay Bills: Motion Trustee Willson/Second Trustee Howard to pay bills numbered 2152 through 2223. Motion carried.

Next Meeting: December 2nd, at 7:00 p.m. at the Munising Township Office Complex.

Adjournment: Motion Treasurer Fulcher/Second Trustee Wilson that we be adjourned. Motion carried. We are adjourned at 8:20 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor