

Munising Township Board – Annual Meeting Minutes
March 31st, 2014 - 7:00-7:55 p.m.

Roll Call: Members present: Supervisor-Dan Wilson, Treasurer-Bonnie Fulcher, Clerk-Selina Balko, Trustee-Lisa Howard, Trustee-Patty Willson. Visitors: Deputy Treasurer-Janet Miron, Assistant Fire Chief-Bob Balko.

Supervisor Wilson opened our March 31st, 2014 Annual Meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes: Motion Trustee Howard/Second Treasurer Fulcher that the minutes of the March 25th, 2013 annual meeting be approved. Motion carried.

Topics for Township Annual Meeting:

1. State of Township: We hired Wayne Koenig as the new zoning administrator. We supported a community garden project and purchased a new lawn tractor as well as 66 acres of land. Installed air conditioning in the office section of the township building. Installed a new door at the Shingleton hall. Entered into a prepay propane plan at \$1.79 a gallon. Hired Roger Carlson as maintenance tech, Roger Zappa as legal rep and Donnie Willson as deputy assessor. Purchased a new computer for Supervisor's office. Combined voting precincts in township. Passed a resolution to put a road millage renewal on the August 2014 ballot. **2014-2015:** We hope that AT&T Cell tower in Shingleton will finally be functional. Cemetery/airport agreements to take place in March of 1015. Road millage to be on August ballot. Revenue sharing is up slightly. Boardwalk need some work.

2. Discuss and adopt salary resolution: **A resolution was offered by Treasurer Fulcher and supported by Trustee Willson that township salaries and wages remain the same for the next fiscal year. 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.**

3. Determine meeting dates and times: **A resolution was offered by Trustee Howard and supported by Trustee Willson that the Township Board will meet at 7:00 p.m. on the first Monday on the month. If a holiday falls on the first Monday we will meet on the first Tuesday. Roll call vote: Trustee Willson-yes, Supervisor Wilson-yes, Treasurer Fulcher-yes, Trustee Howard-yes, Clerk Balko-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.**

4. Banking preference: **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to continue banking with PSB. Roll call vote: Clerk Balko-yes, Trustee Willson-yes, Trustee Howard-yes, Treasurer Fulcher-yes, Supervisor Wilson-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.**

Motion Treasurer Fulcher/Second Trustee Howard to adjourn annual meeting. Motion carried. We are adjourned at 7:20 p.m.

Public Hearing on Township 2014-2015 Budget

The public hearing on Township 2014-2015 budget was opened at 7:20 p.m.

1. Discuss budget items: Proposed budget presented and pretty much the same as the previous year.
2. Public comment: None

Motion Trustee Howard/Second Treasurer Fulcher to close Public Hearing at 7:30. Motion carried.

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Supervisor Wilson called the Township Annual Meeting back to order at 7:30 p.m.

New Business: **A:** Approve budget amendments: None needed. **B:** Pay Annual Road Bond Payment **A resolution was offered by Treasurer Fulcher and supported by Trustee Howard to make the annual road bond payment of \$137,109.38. Roll call vote: Treasurer Fulcher-yes, Supervisor Wilson-yes, Trustee Howard-yes, Clerk Balko-yes, Trustee Willson-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.** **C:** Adopt 2014-2015 budget: **A resolution was offered by Trustee Howard and supported by Trustee Willson to adopt the 2014-2015 Budget. Roll call vote: Supervisor Wilson-yes, Treasurer Fulcher-yes, Clerk Balko-yes, Trustee Willson-yes, Trustee Howard-yes. All yes, no nays, Supervisor Wilson declared the resolution passed.** **D:** Adopt General Appropriations Act: **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to adopt the General Appropriations Act. Roll call vote: Trustee Howard-yes, Clerk Balko-yes, Supervisor Wilson-yes, Trustee Willson-yes, Treasurer Fulcher-yes. Five yes, no nays. Supervisor Wilson declared the resolution passed.**

Public Comment: None

Next Meeting: Next meeting date is April 7th, 2014 at 7:00 p.m. Next annual meeting will be Monday, March 30th, 2015 at 7:00 p.m.

Adjournment: Motion Fulcher/Second Trustee Howard to adjourn annual meeting. Motion carried. We are adjourned at 7:55 p.m.

Respectfully submitted by:

Selina Balko, Clerk

Dan Wilson, Supervisor