

Munising Township Board Meeting Minutes
May 5th, 2014 – 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, Assistant Fire Chief-Bob Balko, Deputy Treasurer-Janet Miron, Roger Carlson, Ken McPherson, Dorothy McPherson, Charles Starzyk, Patti Elvetici, Kathie Bond, and Ward Bond.

Public Comment: Ken McPherson: Township clean-up day will be on Saturday, May 17th. He also reported that Lake States out of Escanaba may expand into Marquette and Alger County. Patti Elvetici brought up blight concerns in the Shingleton area. Ward and Kathie Bond wondering if Bond road will be paved this year. Supervisor Wilson stated that Bond Road is on the list to be done but probably not this year.

Approval of Minutes : **Motion Treasurer Fulcher/Second Trustee Howard to approve the April 7th, 2014 minutes. Motion carried.**

Clerk's Correspondence: MTA workshop schedules. FEMA letter: meeting on Lake Superior Coastal Flood Risk Plan.

Supervisor's Correspondence: PAR plan, DTE, CUPPAD, Clear Lake Education Center.

Requested Items: Fire Department entry door needs replacing. Will be replaced with a door that has a keyless lock.

Clerk's Report Wetmore Community Club purchased two plastic tables for the township hall and may purchase two additional ones. Janet, Terri and I will attend an election training at our hall on May 14th, put on by the Bureau of Elections. Board of Canvassers met here to certify elections bags/boxes for all townships and the city of Munising. Certification lasts for four years. I purchased two new bags that hold more and are on wheels. We now have to put both voted and unvoted ballots in the box/bag and makes them much heavier.

Supervisor's Report: Cell tower in Shingleton is now owned by Terpin Towers instead of Florida Towers. Need to do new signature cards for safe deposit box at PSB. Sent wireless resolution passed by Township Board last month to Bernard Yance. Delivered road millage renewal ballot language to County clerk both in person and by email.

Unfinished Business: A: Consider Road Commission contracts: Report from Superintendent Lindbeck states that the end of Miller Road that needs paving is .25 miles, not .11 miles. **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to pave Bond Road and Knox Street south of M28. Roll call vote: Clerk Balko-yes, Supervisor Wilson-yes, Trustee Howard-yes, Trustee Willson-yes, Treasurer Fulcher-yes. All yes, no nay, Supervisor Wilson declared the resolution passed.**

New Business: A: Hannula insurance policy: **A resolution was offered by Trustee Willson and supported by Trustee Howard to pay the annual insurance premium of \$21,802.00 to Hannula Agency. Roll call vote: Trustee Howard-yes, Treasurer Fulcher-yes, Trustee Willson-yes, Supervisor Wilson-yes, Clerk Balko-yes. All yes, no nay, Supervisor Wilson**

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declared the resolution passed. B: Fourth of July committee request: **Motion Trustee Howard/Second Trustee Willson to give \$300.00 to the Fourth of July committee. Motion carried. C:** Consider Pond Proposal: Phyliss Johnson has property for sale by the industrial park. Greg Pond would like to see us purchase it and put a sports complex there. This property is landlocked and would need easement permission to get into it. **Motion Trustee Howard/Second Treasurer Fulcher to pass on this proposal. Motion carried. D:** Porta-johns: **Motion Trustee Howard/Second Trustee Willson to order three porta-johns placed at park and one at township hall. Motion carried. E:** Dust control bids: **Motion Trustee Howard/Second Trustee Willson to order dust control from Liquid Calcium Chloride Sales at \$.70 per gallon. Motion carried.**

Committee/Policy Reports: Little league field is in need of dirt. We purchase every other year with Parks & Rec purchasing the opposite year. **Motion Trustee Willson/Second Treasurer Fulcher for Parks & Rec to purchase sifted dirt and bill the Township. Motion carried.**

Public Comment: Sheriff Hughes gave a presentation on the 911 system and explained why the county is asking for millage on the August Ballot. 911 has been funded through surcharges on land lines. Now that many are going to cell phones the surcharges are not enough to maintain this program. They will be asking for .5 mills and only collecting as much as is needed to fund the service. He asked that we please pass the word on to our residents.

Building Report :

Twp. Meeting on Monday the 5th, at 7:00 p.m.
WEquiltMORE on Tuesdays the 6th, and 20th, at 1:00 p.m.
Quilt Guild on Thursday the 8th at 6:00 p.m.
Private rentals on the 3rd, 4th, 10th, 17th, 18th, 23rd, 24th, 25th, and 31st
Clerk/election training on Wednesday the 14th at 9:00
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$275,730.32. Receipts: \$4,242.41. Disbursement: \$19,667.50. Balance Fire truck millage fund: \$431,360.31. Balance Recreation fund: \$14,892.98. Balance Road Millage Fund: \$62,967.47. Balance Road Improvement Fund: \$12,889.41. Balance General Fund: \$1,309.86. Wilson thanked Fulcher for her report.

Pay Bills: **Motion Trustee Howard/Second Trustee Willson to pay bills numbered 2556 through 2635. Motion carried.**

Next Meeting: Monday, June 2nd, 2014 at 7:00 p.m. at Munising Township Office Complex.

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

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

