

**Munising Township Regular Board Meeting Minutes**  
**September 2<sup>nd</sup>, 2014 7:00 – 8:00 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, Handyman – Roger Carlson, Munising News rep- Kimberly Wheeler, Donnie Willson, Ron Bell, Gail Fleek, Dennis Fleek, Theresa Karr, Dorothy Karr, Jennifer Meyer, Carrie Kienitz, and Carol Karr. Supervisor Wilson opened our September 2<sup>nd</sup>, 2014 meeting at 7:00 p.m. leading us with the pledge.

**Public Comment:** None

**Approval of Minutes :** **Motion Treasurer Fulcher/Second Trustee Willson to approve the minutes of the August 4<sup>th</sup>, 2014 meeting. Motion carried.**

**Clerk’s Correspondence:** MSHDA-a conference on Mackinac Island for planning commissions. MTA training meeting brochures. STG and Munetrix brochures on computer programs for managing townships.

**Supervisor’s Correspondence:** Invite from ACRC to attend groundbreaking for Connors Road project on September 8<sup>th</sup>. MMH report on the state of the hospital. UPPCO notice that rates may be adjusted. Roadwork to be done on Chapel Road. Notice that Michigan minimum wage went up to \$8.15 per hour today.

**Requested Items:** **A.** Terri LeVeque: Terri LeVeque, deputy clerk read a three page letter addressed to the Township Board expressing her feelings about being replaced as deputy clerk. A letter was also read by Theresa Karr. Supervisor Wilson stated that the switching of deputies is not controlled by the Township Board only by the board member who appointed them. The board only sets their salaries. Clerk Balko is switching deputies in order to train a possible future clerk in the duties of the clerk’s office, especially the running of an election. **B.** Fire Department: Assistant chief Balko stated that the last three fire calls were for car accidents.

**Clerk’s Report** Janet and I attend the three day MTA UP summit in Marquette. Always come away with learning something new. I am checking into doing some webinar training but they aren’t cheap. Beats going downstate for training though. Budget report printed back to back instead of single pages. In need of a budget amendment, we will take care of that under new business. Election commission needs to meet before the October meeting to appoint election inspectors for the November election.

**Supervisor’s Report:** ICS owner has been issued a blight citation. Supervisor Wilson is working with our attorney on this problem. Copier needed to be repaired at a cost of \$300 because of an apparent lightning strike. This was not covered under our service contract.

**Unfinished Business:** **A:** Chamber of Commerce request: **Motion Treasurer Fulcher/Second Trustee Howard to give the chamber \$3,000.00. Motion carried.**

**New Business** **A:** Consider DNR fisheries grant: Supervisor Wilson has been informed that there are DNR grants out there for dredging and stocking ponds. **Motion Trustee Howard/**

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**Second Trustee Willson to hire Bill Sanders to apply for a DNR fisheries grant for Cox's Pond at the McQuisten Rec Area. Motion carried. B:** Consider authorization for Civil Infractions: **A resolution was offered by Trustee Howard and supported by Trustee Willson to appoint the township supervisor and the township zoning administrator as persons able to serve civil infractions. Roll call vote: Fulcher-yes, Howard-yes, Willson-yes, Balko-yes, Wilson-yes. 5 yes, no nays, Supervisor Wilson declared the resolution passed. C:** Consider budget amendment: **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to amend the budget by adding \$2,000.00 to Board of review, board of review changes and take \$2,000.00 from Parks & Rec, recreation improvements. Roll call vote: Willson-yes, Wilson-yes, Fulcher-yes, Howard-yes, Balko-yes. All yes, no nays, Supervisor Wilson declared the resolution passed.**

**Committee/Policy Reports:** none.

**Public Comment:** Theresa Karr asked about how the township is planning to expand the cemetery. Supervisor Wilson stated that we are working with the forestry on a land swap to be able to expand.

**Building Report :**

Twsp. Meeting Monday the 2<sup>nd</sup>, at 7:00 p.m.  
Tax collection on Monday, Wednesday and Fridays from 1-5 p.m.  
Tax collection on Monday the 15<sup>th</sup> from 9:00-5:00  
Private rental on the 28<sup>th</sup>  
Planning Commission on Wednesday the 10<sup>th</sup> at 6:30 p.m.  
WEquilTMORE on Tuesdays the 2<sup>nd</sup>, 16<sup>th</sup> and 30<sup>th</sup> at 1:00 p.m.  
Quilt Guild on Thursday the 11<sup>th</sup>, at 6:00 p.m.  
Wetmore Club on Monday the 15<sup>th</sup> at 6:30 p.m.  
Wilson thanked Balko for her report.

**Treasurer's Report:** Balance Savings: \$213,521.51. Receipts: \$9,647.41. Disbursements: \$23,169.47. Balance Fire truck millage fund: \$439,962.62. Balance Recreation fund: \$14,902.27. Balance Road Millage Fund: \$78,580.84. Balance Road Improvement Fund: \$18,765.05. Balance General Fund: \$1,310.73. Wilson thanked Fulcher for her report.

**Pay Bills:** Motion Trustee Willson/second Trustee Howard to pay bills numbered 2834 through 2915. Motion carried.

**Next Meeting:** October 6<sup>th</sup>, 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 8:00 p.m.

**Respectfully Submitted: Selina Balko, Clerk**

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Selina Balko, Clerk

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Dan Wilson, Supervisor

