

Munising Township Regular Board Meeting Minutes
November 3rd, 2014 – 7:00 – 7:40 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson. Also in attendance: Deputy Treasurer Janet Miron, Fire Chief-Harold Anderson, Assistant Fire Chief-Bob Balko, Handyman-Roger Carlson, Amanda Ingraham-Munising News.

Supervisor Wilson opened our November 3rd, 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 October 6th, 2014 minutes. Motion carried.

Clerk's Correspondence: American transmission company pamphlet, MI department of licensing-a questionnaire to complete online by November 26th on cable providers, Tom Lindeman-Par Plan-a thank you for meeting with clerk and assistant fire chief in October, A Rifkin Co-thank you for being a new customer, EMC-thank you for visiting their display at U P Summit and please keep them in mind for future insurance needs.

Supervisor's Correspondence: \$700.00 increase in revenue sharing again, Cell tower in Shingleton is again Florida Towers-we are still receiving rent but not equipment on tower, HTC info on updates they are doing, UPPCO public service adjustment, Hiawatha Forest three month plan.

Requested Items: A. Fire Department: We received one bid for a new fire truck. A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to accept bids. Roll call vote: Fulcher-yes, Howard-yes, Willson-yes, Balko-yes, Wilson-yes. All yes, no nays. Supervisor Wilson declared the resolution passed. A resolution was made by Trustee Howard and seconded by Trustee Willson to let the bid to Blanchet for \$284,807.00. Roll call vote: Willson-yes, Wilson-yes, Fulcher-yes, Howard-yes, Balko-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.

Clerk's Report Completed a "short" U of M survey on relationships with road commissions. Election Day is tomorrow. Three election workers had to back out in the last week and we will be working one worker short. We will do fine as I will be available to work also. Need to reactivate policy committee to get some new policies done and update our policy book. Will try to recruit some new members so that we have five on the policy committee again. Current cassette recorder does not record voices from the audience. I will check into purchasing a new recorder.

Supervisor's Report: Completed a fire protection survey. Contact with U P Engineers regarding park project. Small and large trout were planted at the pond. Contracts were delivered to ACRC for road work. Will begin working on bonding for roads in the spring.

Unfinished Business: A. Consider ACD contract for services: Motion Trustee Howard/second Treasurer Bonnie Fulcher to accept contract with ACD for services and appropriate

Munising Township Regular Board Meeting Minutes – November 3rd, 2014 – Page 2

\$2,000.00. Motion carried. B: Consider ACD Loan Agreement: **Motion Trustee Willson/Second Treasurer Fulcher to extend \$7,000.00 loan agreement with ACD for another three years. Motion carried.**

New Business **A:** Request from Friends of Valley Spur: They are looking for financial support to maintain ski trails. Question: are other townships/city being asked for help? **Motion Trustee Howard/Second Treasurer Fulcher to table decision until next month. Motion carried.**
B: Request from City Fire Department for help with fire prevention programs. **Motion Trustee Howard/Second Trustee Willson to give \$150.00 to City for fire prevention program. Motion carried.** **C:** Budget amendment: **Motion Trustee Howard/Second Trustee Willson to approve budget amendments as presented. Motion carried.** Under treasurer take \$1,000.00 from equipment maintenance and add to office supplies. Under cemeteries take \$2,000.00 from repairs and maintenance and add to salaries.

Committee/Policy Reports: None

Public Comment: None

Building Report :

Twp. Meeting Monday the 3rd, at 7:00 p.m.
4H awards on Saturday the 8th at 10:00 a.m.
WEquilTMORE on Tuesdays the 11th and 18th at 1:00 p.m.
MBQG on Thursday the 13th at 6:00 p.m.
Wetmore Club on Monday the 17th at 7:00 p.m.
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$217,621.25. Receipts: \$18,669.13. Disbursements: \$28,730.77. Balance Fire truck millage fund: \$440,121.63. Balance Recreation fund: \$14,911.66. Balance Road Millage Fund: \$136.34. Balance Road Improvement Fund: \$18,767.87. Balance General Fund: \$1,310.89. Wilson thanked Fulcher for her report.

Pay Bills: **Motion Trustee Willson/Second Trustee Howard to pay bills numbered 2989 through 3046. Motion carried.**

Next Meeting: December 1st, 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 7:40 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

