

Munising Township Regular Board Meeting Minutes
April 4th, 2016 7:00-7:55 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson. Also present: Deputy Treasurer-Janet Miron, Handyman Roger Carlson, Ron Bell, Deb Carlson and Russ Carlson.

Supervisor Wilson opened our April 4th, 2016 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes : Motion Treasurer Fulcher/Second by Trustee Willson that the March 7th, 2016 minutes be approved. Motion carried

Clerk's Correspondence: CUPPAD-"Prosperous Places" grant program, MTA workshops, Anderson Tackman newsletter, Forest Service-white spruce assessment information, Department of Treasury-thank you to assessor Wilson for complying with AMAR to correct deficiencies.

Supervisor's Correspondence: Bowman Gas is now Superiorland Gas, Conservation district-calendar of events, MTA spring classes in Harris, American Towers monthly franchise check, Census bureau-will be conducting a 2016 government survey.

Requested Items: **A.** Fire Department: Nobody present **B:** Alger Parks & Recreation: Deb Fulcher spoke: Permission to install hooks/shelves in dugouts for players to hang bats, hats, helmets, drinks. Is it okay to improve the beach volleyball court at the rec area and also to use half of the tennis court area by the office for pickle ball. Consensus of board to proceed with all projects. She also delivered an invoice for our annual appropriation for Alger Parks & Rec. We usually pay this in May.

Clerk's Report: Election commission meeting was held before the township meeting and the roster of election workers for the May school election was approved. On Wednesday the 6th the bureau of elections will be at our hall for election training for clerks and deputy clerks of Alger County. 2016-2017 budget is included in board packets. The door that was ordered for the Shingleton hall from Menards is in. Ron will pick it up tomorrow.

Supervisor's Report: A letter of support for tri-county was sent to the DNR to comply with a grant they have applied for. Alger Conservation District survey included in board packet-if you wish to complete the survey and put in Dan's mailbox. Annual budget is set. Assessment books are balanced and turned into the county.

Unfinished Business: None

New Business: **A:** Consider painting basketball courts: **Motion Trustee Howard/Second Trustee Willson to table this until more information is gathered.**

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Motion carried. B: Consider green boxes for spring: Since we don't have spring cleanup anymore we talked about placing green boxes in several locations in the Township. **Motion Trustee Willson/Second Treasurer Fulcher that the township rent three greenboxes to be placed around the township from 9-5 on May 12th. Information to be placed in the Munising News and Shopper for three weeks to educate people on where the boxes will be and what can be disposed of. Motion carried.** C: Consider summer tax collection wages. **Motion Trustee Howard/Second Treasurer Fulcher to increase the summer tax collection wage to \$13.00 per hour. Motion carried.** This is paid by the school. D: Consider senior all nighter donation request: **Motion Trustee Howard/Second Trustee Willson to appropriate \$300.00 for the senior all nighter. Motion carried.** E: Consider request from Tri-County Fire Department: **Motion Treasurer Fulcher/Second Trustee Howard to appropriate \$1,500.00 for Tri-County Fire Department. Motion carried.** F: Consider work on Shingleton Hall floor: **Motion Trustee Howard/Second Trustee Willson to accept bid of \$750.00 from Healthy Homes to redo the floors at the Shingleton Hall. Motion carried.**

Committee/Policy Reports: Light bulb project is complete.

Public Comment: Trustee Howard showed a wall sticker with the pledge of allegiance printed on it. Consensus of the board for her to order it.

Building Report :

Twp. Meeting Monday the 4th at 7:00 p.m.
WEquiltMORE on Tuesdays the 5th and 19th at 1:00 p.m.
Bureau of Elections on Wednesday the 6th from 9-12
Hiawathaland Trails on Wednesday the 6th at 6:00 p.m.
Quilt Guild on Thursday the 14th at 6:00 p.m.
Wetmore Club on Monday the 18th at 7:00
Public accuracy testing on Tuesday the 19th at 9:30 a.m.
Animal shelter on Tuesday the 19th at 6:00 p.m.
SORVA on Friday the 8th at 6:00 and Tuesday the 26th at 7:00
Private rentals on the 9th, 21st and 30th
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$408,025.00. Receipts: \$63,277.88. Disbursements: \$21,264.81 and \$190.40. Balance Fire truck millage account: \$316,742.06. Balance Recreation fund: \$14,958.39. Balance Road Millage Fund: \$123,303.37. Balance Road Bond Account: \$26,072.32. Balance Road Improvement Fund: \$24,001.26. Balance General Fund: \$745.60. Wilson thanked Fulcher for her report.

Pay Bills: **Motion Trustee Willson/Second Trustee Howard to pay bills numbered 4094 through 4179. Motion carried.**

Next Meeting: Regular monthly meeting on Monday, May 2nd, 2016 at the Munising

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Township Office Complex.

Adjournment: Motion Trustee Willson/Second Trustee Howard that we be adjourned. Motion carried. We are adjourned at 7:55 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor