

Munising Township Regular Board Meeting Minutes
May 2nd, 2016 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. Also present: Deputy Treasurer-Janet Miron, Handyman Roger Carlson, Assistant Fire Chief-Bob Balko, Ron Bell, Deb Carlson, Patti Elvetici, Richard Toledo, Karen Toledo and Carmon Decet.

Supervisor Wilson opened our May 2nd, 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 April 4th, 2016 minutes be approved. Motion carried

Clerk's Correspondence: DEQ permit to install a stream gage station on Miners River, Sault Tribe-tobacco survey, MTA-U P Summit in June, DEQ-another warning to the Okinowskies on Buckhorn Road to correct wetland violations on their property with a completion deadline of September 1, 2017.

Supervisor's Correspondence: MTA, Railroad, County treasurer end of year settlement, Wood Island tonnage, Sault Tribe tobacco survey

Requested Items: A. Fire Department: The department received a defibrillator to put on one of the firetrucks. Three firemen have been trained to use it so far.

Clerk's Report: Renewed maintenance contract with E S & S for the automark and acuvote voting machines. The fee to renew for this year was \$175.00. Election Day is tomorrow. Completed the Michigan Public Policy Survey from MPPS and MTA/U of M survey as well as the Sault Tribe survey. Placed first order with Miller Office Supplies out of Menominee. We were turned over to them from Apple Office. They also offer free delivery on orders over \$75.00.

Supervisor's Report: Talked to ACRC about township spring clean up day and where we could place a green box. Also talked about Lost Lake Road needs. Tree removal bid-but not necessary at this time. Contract with tri-county for porta johns-lawyer advised not to sign, contract is too vague.

Unfinished Business: A: Bid for basketball court resurface: Motion Trustee Howard/Second Trustee Willson to table this until we collect more information. Motion carried.

New Business: A: Consider airport request: Motion Treasurer Fulcher/Second Trustee Willson to approve up to \$800.00 for the airport committee. They only draw on the money as needed for gas or tractor repairs. Motion carried.

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B: Dust control: Motion Treasurer Fulcher/Second Trustee Howard to approve Bay Dust Control as our supplier of dust control. Motion carried. C: Consider work on boardwalk: Motion Treasurer Fulcher/Second Trustee Willson to approve boardwalk repairs to be done by Johnson Brothers Construction for \$14,420.00. Motion carried. D: Consider website update: Plan in place to proceed with website updates. E: Consider 4th of July request: Motion Trustee Howard/Second Treasurer Fulcher that we appropriate \$300.00 to the 4th of July committee. Motion carried. Motion Trustee Howard/Second Trustee Willson to add spring clean up as E-1 on the agenda. Motion carried. E-1: Spring clean up: Will happen on May 12th from 8:00 a.m. until noon. There will be a green box at the landfill, Shingleton hall and on H-58 near Beartrap. This is only for township residents at no charge. Tires and **white goods will be accepted at the landfill. F: Consider budget amendment: **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to amend the budget as presented. Roll call vote: Treasurer Fulcher-yes, Trustee Howard-yes, Trustee Willson-yes, Clerk Balko-yes, and Supervisor Wilson-yes. All yes, no nay, Supervisor Wilson declared the resolution passed.** Amendments: under board of review add \$500.00 to mileage and subtract \$500.00 from miscellaneous; under elections add \$500.00 to equipment maintenance and subtract \$500.00 from salaries; under fire department add \$500.00 to equipment maintenance and subtract \$500.00 from fire equipment. G: Consider Par Plan renewal: **A resolution was offered by Trustee Howard and supported by Trustee Willson to renew and pay par plan premium of \$22,176.00. Roll call vote: Trustee Willson-yes, Supervisor Wilson-yes, Treasurer Fulcher-yes, Trustee Howard-yes, Clerk Balko-yes. All yes, no nay, Supervisor Wilson declared the resolution passed.** H: Consider Clerk resignation: **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to accept the resignation of Clerk Balko effective May 4th. Roll call vote: Clerk Balko-yes, Trustee Willson-yes, Treasurer Fulcher-yes, Trustee Howard-yes, and Supervisor Wilson-yes. All yes, no nay, Supervisor Wilson declared the resolution passed.** A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to appoint Patty Willson to the vacant clerk position. Roll call vote: Supervisor Wilson-yes, Treasurer Fulcher-yes, Clerk Balko-yes, Trustee Willson-yes and Trustee Howard-yes. All yes, no nay, Supervisor Wilson declared the resolution passed. Trustee Willson then turned in her letter of resignation. **A resolution was offered by Trustee Howard-yes, Clerk Balko-yes, Supervisor Wilson-yes, Trustee Willson-yes and Treasurer Fulcher-yes. All yes, no nays, Supervisor Wilson Declared the resolution passed.****

Committee/Policy Reports: None

Public Comment: Patty Elvetici-blight. Still an ongoing project. Clean up day on May 12th.

Building Report:

Twp. Meeting Monday the 2nd at 7:00 p.m.
WEquiltMORE on Tuesdays the 10th, 17th and 31st at 1:00 p.m.

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Election Day tomorrow, Tuesday, May 3rd
Wetmore Club vendor show all day on Saturday the 7th
Quilt Guild on Thursday the 12th at 6:00 p.m.
SORVA on Friday the 31st at 6:00
Private rentals on the 27th, 28th and 29th
Shingleton hall rental on Saturday the 28th
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$388,916.67. Receipts: \$9,052.35.
Disbursements: \$25,745.99 and \$2,414.79. Balance Fire truck millage account:
\$325,077.47. Balance Recreation fund: \$14,967.71. Balance Road Millage Fund:
\$132,347.12. Balance Road Bond Account: \$26,074.54. Balance Road Improvement
Fund: \$36,769.84. Balance General Fund: \$745.65. Wilson thanked Fulcher for her
report.

Pay Bills: Motion Trustee Willson/Second Trustee Howard to pay bills numbered
4180 through 4247. Motion carried.

Next Meeting: Regular monthly meeting on Monday, June 6th, 2016 at the Munising
Township Office Complex.

Adjournment: Motion Trustee Willson/Second Treasurer Fulcher that we be
adjourned. Motion carried. We are adjourned at 8:00 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

