

**Munising Township Special Meeting Minutes**  
**January 19<sup>th</sup>, 2017 4:30 p.m. – 6:00 p.m.**

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**Roll Call:**

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Treasurer—Nicole Graves, Trustee—Carmon Decet, and Trustee—Selina Balko. Board Members Absent: None.

**Supervisor Howard opened our January 19<sup>th</sup>, 2017 meeting at 4:30 p.m. leading us with the pledge.**

**Public Comment:**

A: Roof leak – Fire Chief Anderson and some fire department employees shoveled/exposed a section of the roof (photos). Our annual meeting is coming up, in March, and we need to set money aside to replace the roof.

B: Picture CD – Supervisor Howard received a compiled CD of photos, from and taken by Tom Cook, of pictures taken all over Munising Township for possible use on our township's website.

C: Deputy's wage clarification – Board agreed that we need a policy that covers deputy pay and job descriptions (receptionist, maintenance and cleaning persons, etc.) to avoid confusion.

**New Business:**

A: Discuss website – Clerk Willson will contact several website developers and explain our site needs/desires and to request information and/or estimates for further discussion at our next regular board meeting.

**Public Comment:** None

**Next Meeting:**

Next regular monthly meeting is scheduled for Monday, February 6<sup>th</sup>, 2017, at 7:00 p.m. at the Munising Township Office Complex.

**Adjournment:**

Motion Supervisor Howard/Second Clerk Willson that we adjourn. Motion carried. We **adjourned at 6:00 p.m.**

Respectfully submitted by Patty Willson, Clerk

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Patty Willson, Clerk

Date

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Lisa Howard, Supervisor

Date