

Munising Township Regular Board Meeting Minutes
May 6, 2024 7:00 p.m. – 8:02 p.m.

Roll Call:

Board Members Present: Supervisor Lisa Howard, Clerk Patty Willson, Treasurer Carmon Decet, Trustee Selina Balko, and Trustee Jolene Hetherington. Board Members Absent: None. Also present: Assessor Corey McLaughlin, Bob Balko.

Supervisor Howard opened our May 6, 2024, meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes:

Moved Hetherington/seconded Balko to **approve minutes of April 1, 2024 Township Board regular meeting**. Motion carried.

Clerk's Correspondence/Report:

Received thank you letter from UPSET. Received the April edition of Par Plan News. QuickBooks Desktop is discontinued so I will be moving to QuickBooks Enterprise. I'm expecting a smooth transition.

Updated the website. Auditors will be here the week of June 17th. Updated our jurisdiction contact information in the Election Official Directory. Public Accuracy testing of the computerized voting equipment was successful. Election Day is tomorrow! AV Ballots issued this election so far is 305 with 69% returned. I held office hours on Saturday from 8:00 a.m. to 4:00 p.m. to distribute/receive absent voter applications and/or ballots or to register an elector to vote. Selina and I attended a webinar on April 18 regarding Township Officials and Employees and Personal Social Media Liability.

Supervisor's Correspondence/Report:

Received communication from Charter that on May 20 they will launch UPtv on channels 174 & 876. Received Notice from UPPCO requesting approval for reconciliation of its power supply cost recovery plan for the twelve months ending December 31, 2023 on Tuesday, May 7 at 9:30 a.m. via video/teleconferencing. Received Notice from UPPCO requesting approval for reconciliation of its Energy Waste Reduction costs and revenues for the 12-month period ended December 31, 2023 on Thursday, May 16, at 10:30 a.m. via video/teleconferencing. Received email from Michigan Department of Civil Rights asking a couple more questions about the age discrimination case filed against Munising Township. Received a complaint on the condition of Carlson Road in VanMeer. The DNR posted an angler survey on the north and south side of Cox Pond. I volunteered to be on the City's Wellhead Protection Program Committee. Thank you to Carmon, Jolene and Roger for working Clean Up Day. There were 104 vehicles at the landfill and two roll offs in Shingleton. Repairs to the block façade and new windows for the hall will begin next week. We are hosting the next Regional Government meeting here on Wednesday at 6 p.m.

Requested Items:

- A. Zoning Administrator: Not present; report submitted.
- B. Assessor: Present and provided update.

Unfinished Business:

- A. Cemetery Property Expansion: No update.

New Business:

- A. Dust Control: Board discussed. Motion Balko/seconded Willson to **accept quote from Bay Dust Control for two trucks w/one pup trailer**. Carried.
- B. Par Plan Insurance Renewal: Moved Howard/seconded Balko to **renew/pay invoice**. Carried.
- C. Anderson Tackman Company Audit Contract Renewal: Moved Balko/seconded Decet to **renew 3-year contract with Anderson, Tackman and Company**. Moved.
- D. Mowing and Trimming Bids for Cemetery, Hall, and McQuisten Park: Moved Hetherington/seconded Decet to **accept quote from Trudgeon Landscaping**. Moved.
- E. McQuisten Park Maintenance/Improvements – Boardwalk Repairs, Parking Lot Grading, Concrete Pad under Bleachers, Repainting Dugout and Sheds, and Cameras: Board discussed and after much discussion Board consensus to seek bid for repairing approximately 300' of boardwalk; Request Gerou grade the parking lot at McQuisten Park; Seek bid for 6'x15' concrete pads for under both

bleachers; Paint dugout and sheds; and Request quote from Range to upgrade cameras at McQuisten Park. Lisa will also contact JCS regarding resurfacing the basketball courts.

Committee/Policy Reports: None.

Fire Department:

Not present; report submitted.

Public Comment:

Comment received by one resident regarding logs and stumps in the ditch on the corner of Olson Road and concerned that damage to the paved road could result.

Treasurer's Report:

Present, and provided update.

Balance Savings (03/31/2024): \$299213.27. Receipts: \$64800.83. Disbursements: \$111689.94. Balance Savings (04/30/2024): \$252324.16. Balance Fire Truck Millage Account: \$135010.55. Balance Road Millage Fund: \$235905.02. Balance Road Improvement Fund: \$27212.43. Balance Road Bond Account: \$1052.99. Balance General Fund: \$35473.25. Balance CD – Embers: \$307656.10. Balance CD – Embers/FTMillage: \$255742.08. Balance Savings – Embers: \$5.00.

Pay Bills:

Moved Hetherington/seconded Balko, to **pay bills with checks numbered 9955 – 10016**. Motion carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, June 3, 2024, at 7:00 p.m. at the Munising Township Hall.

Adjournment:

Moved Willson/seconded Decet to **adjourn**. Carried. Meeting adjourned at 8:02 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor