

Munising Township Regular Board Meeting Minutes
February 4th, 2013 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 present: Deputy Treasurer Janet Miron, Maintenance Man – Ron Bell, Assistant Firechief – Bob Balko. Visitors: Amanda Ingraham, Sheila Bonevelle and Carmen Kee.

Supervisor Wilson opened our February 4th, 2013 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes : Motion Treasurer Fulcher/Second Trustee Howard to approve minutes of the January 7th, 2013 meeting. Motion carried.

Clerk's Correspondence: None

Supervisor's Correspondence: Charter Communications with channel lineup change.

Requested Items: A. Fire Department: There was three fire calls, two mutual aids and one accident.

Clerk's Report: Maintenance was done on accuvote machines. Batteries were also replaced. We were billed \$120.00. Will be getting a bill soon for continued maintenance on machines. Filled out MTA, election bureau and census bureau questionnaires. New computer is here and Mark is getting all needed programs installed on it before putting it in my office. Budget update in board packet with budget amendment from last month included. School election coordination meeting was cancelled from last week to this week due to the storm.

Supervisor's Report: Planning commission is looking for CUPPAD help with future projects. They already had approval for this. Dan had to resubmit a report to the DNR before our rec plan can be approved. Dan and Harold completed a form for the state on fire services that we provide. Our lawyer is working with Florida Towers on a new contract requested by them. Ordered 15 new zoning ordinances. Cemetery Ordinance has had the changes voted on last month.

Unfinished Business: Consensus that we will wait to see if we need a budget workshop. We may not need one.

New Business: A: Consider new tower contract: Already covered. B: New cemetery ordinance: Already covered. C: Consider Landfill Monitoring Bill: We are now billed annually instead of semi-annual. Motion Treasurer Fulcher/Second Trustee Howard that we pay our portion of the monitoring. Motion carried. D: Wage Resolution: A resolution was offered by Trustee Howard and supported by Trustee Willson that Township Board salaries remain the same. Roll call vote: Willson – yes, Howard – yes, Wilson – yes, Fulcher – yes and Balko – yes. All yes, no nays. Supervisor Wilson declared the resolution passed. E: Wetmore Community Club Request: Sheila Bonevelle and Carmen Kee asked that Wetmore Club be allowed to use the township hall at no charge for another Vendor Show. Motion Trustee Howard/Second Treasurer Fulcher that Wetmore Community Club is able to have use of the building at

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no charge for all future functions. Motion carried.

Committee/Policy Reports: Alger Parks & Rec will be moving into the Central School. They have a couple of possible parties that are interested in renting space. The move will take place in April. Dan to attend Board of Review class on February 6th. Dan to work with the tennis court committee on the proposed new tennis courts for McQuisten Park.

Public Comment: None

Building Report :

Twp. Meeting Monday the 4th, at 7:00 p.m.

Tax collection on Monday, Wednesday and Fridays from 1-5

Tax collection from 9-5 on Thursday, February 28th

WEquilTMORE on Tuesdays the 5th and 19th at 1:00 p.m.

Quilt Guild on Thursday the 14th at 6:00 p.m.

Wetmore Club on Monday the 18th at 7:00

Private rentals on the 2nd, 9th and 16th

Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$241,388.44. Receipts: \$35,045.15. Disbursements: \$18,965.39. Balance Fire truck millage acct: \$310,642.00. Balance Recreation fund: \$17,564.63. Balance Road Millage Fund: \$148,384.97. Balance Road Improvement Fund: \$6,361.59. Balance General Fund: \$154.78. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Howard/Second Trustee Willson to pay bills numbered 1576 through 1630. Motion carried.

Next Meeting: March 3rd, at 7:00 pm at the Munising Township Office Complex Meeting Room.

Adjournment: Motion Trustee Howard/Second Treasurer Fulcher that we be adjourned. Motion carried. We are adjourned at 7:40 p.m.

Proposed and Approved by Supervisor:

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

