

Munising Township Regular Board Meeting August 1, 2006 7:00-8:35 p.m.

Roll Call: Members present: Howard, Ahlborn, Balko, Wilson, Fulcher. Absent: none. Visitors: Ken McPherson, Steve McPherson, Diana McPherson, Ron Bell, John Shauver, Harold Anderson, Janet Miron. The August meeting was called to order at 7:00 p.m. with Supervisor Wilson leading the pledge.

Public Comment: none

Approval of Minutes: Motion Howard/Second Ahlborn that minutes of Public Hearing July 6, 2006, Regular Board Meeting on July 6, 2006 and Public Hearing/Special Meeting on July 11, 2006 be approved. Motion carried.

Clerk's Correspondence: Republic Bancorp Inc stating that they are merging with Citizens Banking Corporation to form Citizens Republic Bancorp, Friends of Extension looking for support in the election, DEQ permit for U S Fish & Wildlife Services to repair Lamprey barrier dam on the Miners River.

Supervisor's Correspondence: Free teamwork calendar book, zoning board will be asking approval for some new definitions in the zoning ordinance, MTA on SOS Stop Over Spending, DNR invite to their site at the State Fair, Block Grant info, Water Lab Report, Hearing on MichCon rate increase.

Requested Items: **A:** Zoning Administrator. A zoning variance was granted to Al Prato. One for Lori Graham on Carmody Road will be coming up. Has been working interpretation of the billboard portion of zoning ordinance.

Fire Department: Chief Anderson met with Pam Baker from Risk Management. Will work on complying with requests she made. Exploring purchase of new firetruck and will hold off on specs until next summer. A busy month, there were seven fires last month.

Clerk's Report: Audit was held July 10-14th. Mike came back the next week. A problem with clerk's books and the middle of the month checks we occasionally have to write and the passthrough monies. We need to adopt an Investment Policy and Capitalization Policy by next audit. Met with Pam Baker of Risk Management also. Some concerns with lack of steps at Shingleton Community Building back and side doors and chips under our playground equipment. Ron will take care of this. Met with Janice Peterson of SAIL (Superior Alliance for Independent Living) to comply with voter accessibility to our buildings. Need a van accessible parking spot and sign in Wetmore. Ron will take care of this also. New AutoMark voting machines have arrived and been tested. One is defective, have a call in about it. They will be used in the primary election. Budget update. **Motion Howard/Second Fulcher that we transfer \$10,500 from rec with \$10,000 to go to Tax Distribution and \$500 to go to Recycling. Motion carried.**

Supervisor's Report: Finished paperwork on I.D.D. and I.F.T.E. July Board of Review went well, Attended CUPPAD meeting, zoning class will be held again, Attended Regional Committee meeting,

Unfinished Business: **A:** Old Computer It is being cleaned out and will have the basics on it, to be donated to Lake Effects Youth Center. **B:** Boardwalk, do we dredge or not. We are still working with the DEQ on testing the water in the ponds. Our grant time is running out. We have about \$60,000 left to the grant. **Motion Howard/Second Ahlborn that we ask to have the grant extended for one year. Motion carried.**

New Business: **A:** Wood Island Impact Fee In researching Supervisor Wilson realized that we do not have a signed agreement with Wood Island. According to Act 451 there should be an agreement between the Township and Wood Island to collect an Impact Fee incase a future problem would occur at the landfill that would include the township as a user. **Motion Ahlborn/Second Fulcher that Wilson explore getting a signed contract in motion. Motion carried.** **B:** Fee for creating I.D.D. and I.F.T.E. **Motion Howard/Second Fulcher that we set \$500.00 as a fee for handling I.D.D. and I.F.T.E. applications. Motion carried.** **C:** Tree Farm Road **Motion Howard/Second Fulcher that we okay the "Old**

Connors Road” portion that goes past Scott Adair property be named Tree Farm Road. Motion carried. D. BSA training. There will be training at our hall on August 15th and 16th on the assessors BSA computer program. The class costs \$100 per day per person. **Motion Ahlborn/Second Fulcher that Wilson and Balko attend the class. Motion carried.**

Committee/Policy Reports: Ahlborn: Felt Zoning board of appeals meeting went well, and that he shouldn't be paid to attend, that it is one of his duties of being a trustee. He turned his check back in. Howard: Landfill committee. Our portion for monitoring will be about the same this year. There will be some fence repairs done but there aren't as many monitoring wells needed now. Regional Committee met, Wilson and Howard attended. Allot going on there.

Public Comment: Ahlborn wondering on placement of more cell phone towers in our area. Wilson continuing to check on this. Water problem at the rec area have been fixed.

Building Report: Church on Thursdays and Sundays, Tax collecting on Monday, Wednesday and Fridays, Society of American Foresters on the 3rd, Tribal picnic if rainy on the 4th, Election on the 8th, Zoning Board on the 9th, Phyllis Johnson on the 12th, BSA training on the 15th & 16th, Adult Learning Systems on the 29th.

Treasurer's Report: Receipts: \$39,215.04. Disbursements: \$25,459.31. Balance Savings Account: \$27,249.12. Balance General Fund: \$1,044.17. Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 6098 to 6168, with the exception of 6160 be paid. Motion carried.

Motion Ahlborn/Second Howard that we adjourn. Motion carried. We are adjourned at 8:35 p.m.

Next meeting September 5, 2006 at 7:00 p.m..

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor