

Munising Township Regular Board Meeting December 5, 2006 7:00-8:00 p.m.

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

Public Comment: None

Approval of Minutes: Motion Fulcher/Second Howard that minutes of November 9, 2006 meeting be approved. Motion carried.

Clerk's Correspondence: Thank you from Parks & Rec for our participation in the program. Questionnaire on broadband availability in our area from Michigan Department of Information Technology, Michigan Municipal League and MTA. MSU Extension newsletter.

Supervisor's Correspondence: MSU newsletter, article about working with CUPPAD and First Step helping people start new businesses. MTA magazine, article on open meetings, Charter on rate increase.

Requested Items: A: Zoning administrator: Things slowing down, no permits issued in November. Working on Ordinance book, will complete by the end of the year.

Fire Department: absent

Clerk's Report: Working with Wilson on the B S & A assessor program getting things entered on the computer and files in order. Wrapping up election stuff. Completed questionnaire for MTA on township officials.

Supervisor's Report: Risk Management requests on Fire Truck drivers driving records taken care of by Chief. Checking on complaints on sand pit, billboards and communication tower.

Unfinished Business: No unfinished business except to have in the back of our minds if we want to pursue road millage. This is the only way we will be able to accomplish getting any amount of roadwork done in the future.

New Business: A: Fire Truck: Much discussion on fire truck and financing. We have millage coming in for a truck now. **Motion Ahlborn/Second Fulcher that we allow chief to pursue purchase of 2007 fire truck with 2006 chassis through Boyer Trucks. Four Ayes, One Nay, motion carried. Motion Fulcher/Second Balko to bypass the bid process to allow truck to be purchased now with the 2006 chassis giving the township a savings of \$12,500.00. Four Ayes, One Nay, motion carried.** Supervisor to explore financing options and come back with a report. B. Reappoint board of review members. **Motion Ahlborn/Second Fulcher that Ken McPherson, Winifred Winch and Brenda Lindeblad be appointed to the board of review for two years beginning January 1st. Motion carried.** C. Ice rink in Shingleton. There was a request for an ice rink on township property in Shingleton. No cost to the township, residents will take care of it. Also discussion then on an ice rink in Wetmore also. Howard stated that her husband would plow a parking area for the rink. Consensus of board to try the rinks with the fire department flooding the one in Wetmore. D. Weather Policy: Should be some type of policy as far as office closings during inclement weather. **Motion Wilson/Second Howard that a notice be posted in the paper that office will be closed on days school is cancelled for inclement weather. Motion carried.** Policy committee should write a policy to that effect also.

Committee/Policy Reports: Miron stated that the policy committee would begin meeting the beginning of the year again.

Public Comment: None

Building Report: Church on Sundays and Thursdays, Adult Learning Systems on the 2nd, 3rd, 5th and 7th, Girl Scouts on the 9th, Wetmore Club on the 11th, Board of Review on the 12th, Zoning on the 13th, and Sandy Aaron for a birthday party on the 30th.

Treasurer's Report: Receipts: \$38,965.32 Disbursements: \$27,480.25 Balance savings account: \$24,464.17 Balance General Fund: \$1,249.62. Wilson thanked Fulcher for her report.

Motion Howard/Second Fulcher that bills numbered 6386 through 6444 be paid. Motion carried.

Motion Fulcher/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 8:00 p.m.

Next meeting: January 2, 2007 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor