

Munising Township Regular Board Meeting January 3, 2006 7:00-8:30 p.m.

Roll Call: Members present: Wilson, Balko, Howard, Fulcher Absent: Ahlborn. Visitors: John Shauver, zoning administrator, Ron Bell, handyman, Ken McPherson. The January meeting was called to order at 7:00 p.m. with Supervisor Wilson leading the pledge.

Public Comment: Ken McPherson- Recycling committee is moving ahead with plans for spring clean up on May 20th. Tires and old refrigerators will be targeted on that day.

Approval of Minutes: **Motion Fulcher/Second Howard that the minutes of December 6, 2005 meeting be approved. 4 ayes, 0 nays, 1 absent, motion carried.**

Clerk's Correspondence: IRS saying we will receive a refund of \$3.61, which we got. ACHS follow up request for donations. Fahrner Asphalt certificate of liability insurance. Risk Management follow up letter to their visit with some suggestions: 1. Contract/Bids should include a hold harmless clause that indemnifies the township from any liability. 2. Contractors should list township as additional insured on their liability insurance. 3. We need to implement a park inspection plan with documentation. Samples of forms were also sent.

Supervisor's Correspondence: DNR grant application, we will finish phase 2 of the boardwalk before we think of another grant. Charter with increase of rent on top boxes. CUPPAD with summary of projects completed and in the works.

Requested Items: **A:** John Shauver, zoning administrator. He has been receiving calls on horses on Connors Road. Is it zoned and is there a big enough lot for that. The horses have been escaping. **B:** No assessor's report. **Motion Howard/Second Fulcher that a letter be sent to assessor Mark Maki terminating his contract as of March 31st. 3 ayes, 0 nays, 1 absent, Wilson abstained. Motion carried.**

Fire Department: No report

Clerk's Report: Met with Jerry Adair from Risk Management. He still needs to meet with Harold. Met with Todd Carless from Burnham and Flower Agency regarding pension plan. Submitted a claim to Hiawatha Township for a fire at the Cliff Johnson residence. Need a budget amendment. **Motion Balko/Second Howard that we take \$14,000.00 from Recreation and put \$12,500.00 in roads and \$1,500.00 in Supervisors budget. 4 ayes, 0 nays, 1 absent, motion carried.**

Supervisor's Report: Attended last zoning meeting and feels board is moving along well and stated things are going as the township board had hoped they would. Board of Review went okay. Street light will be removed from Nelson Street and a new one placed at the end of Woodale Road. U P Engineers have approved all work done at the boardwalk so far.

Unfinished Business: **A:** Hiawatha Township Fire Agreement. Our lawyer is working on a new contract for us to enter into with them. **B:** Fire Truck Millage language. **Motion Howard/Second Fulcher that we table millage wording until February meeting. 4 ayes, 0 nays, 1 absent, motion carried.** Wording needs to be approved by February 17th to be on May agenda. **C:** ACHS request for donations for blacksmith shop. **Motion Fulcher/Second Howard that we table until budget time. 4 aye, 0 nay, 1 absent, motion carried.**

New Business: **A:** Auditor **Motion Fulcher/Second Howard that we advertise for a two year audit. 4 ayes, 0 nays, 1 absent, motion carried.** **B:** Township Rec Plan. Plan will expire this year. Township Rec Committee to review plan and see if they can just update it. **C:** PSB offer. Dan to work with PSB on purchase of a scoreboard for ball diamond. **D:** Alger on the Go. They have disbanded. Sending monies back to those who participated in the program. **Motion Fulcher/Second Howard that we accept a check from them for \$402.43. 4 ayes, 0 nays, 1 absent, motion carried.** **E:** Shingleton Hall SRC will be using the building now as well as the church group. The church group has been informed to keep

things picked up and in order since others will now be using the building. Each group has been assigned a storage area. The heat bill has been very high this winter so far and Bell will make users aware to make sure to turn the heat down when the building isn't in use.

Committee/Policy Reports: Treasurer Fulcher said that we have enough funds to pay back to the fire truck fund part of what we borrowed to pay for street work done last fall. **Motion Howard/Second Balko that we reimburse \$20,000.00 to the fire truck fund from the savings account. 4 ayes, 0 nays, 1 absent, motion carried.** Howard reported that she needs to be reappointed to the Industrial Park Board. **Motion Fulcher/Second Balko that we reappoint Howard to the Industrial Park Board. 4 ayes, 0 nays, 1 absent, motion carried.** Clerk will send a letter.

Public Comment: None

Building Report: Church on Thursdays and Sundays; Taxes collected on Monday, Wednesday, and Fridays; Zoning Board 11th; Needle Arts 15th, Wetmore Community Club 16th, MSU 23rd and Postal Testing 26th.

Treasurer's Report: Receipts \$24,348.65, Disbursements 12-6 \$22,124.20, 12-14 to Seaberg Construction \$12,798.18, Balance Savings Account \$65,618.03, Balance General Fund \$790.80. Supervisor Wilson thanked her for her report.

Motion Howard/Second Balko that bills 5630-5695 be paid. 4 aye, 0 nay, 1 absent, motion carried.
Motion Fulcher/Second Howard that we adjourn. Motion carried. We are adjourned at 8:30 p.m.
Next meeting February 7, 2006 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor