

## **Munising Township Regular Board Meeting July 6, 2006 7:00-8:20 p.m.**

**Roll Call:** Members present: Fulcher, Howard, Ahlborn, Balko, Wilson. Absent: none. Visitors: Ron Bell, Janet Miron and Tim Flynn. The July meeting was called to order with Supervisor Wilson leading us with the pledge.

**Public Comment:** none

**Approval of Minutes:** Motion Fulcher/Second Howard that minutes of June 6, 2006 meeting be approved with correction of Election Commission meeting being at 6:30 and not 5:30. Motion carried.

**Clerk's Correspondence:** Alger Delta rate increase public hearing on June 20th. Received letter after last months meeting. Grant agreement for Automark voting machines. Public notice, not a permit for Forest Service to replace two culverts and place three additional culverts on the Indian River for ditch relief. License for Wood Island Landfill, good until June 2011.

**Supervisor's Correspondence:** Charter on being a good provider/neighbor. CUPPAD, DNR trust, UPPCO has new attorneys in the UPPCO/township lawsuit. Doug Miron seeking reelection, MTA

**Requested Items:** **A:** Zoning Administrator. Working with Scott Adair on possible conditional use permit for property on Indiantown Road, Al Prato on a zoning variance at Powell Lake. Things seem to be quiet at Carlson property so they may not be renting anymore. **B:** Rochelle Schuster on using the hall for "jam sessions" **Motion Fulcher/Second Howard that the group be allowed to rent the hall with the agreement that township meetings come first. Motion carried.** **C:** Hall rental for youth group. Consensus again that the group is able to rent on a regular basis with Township functions coming first. Clerk to contact Dick Forrester/Dave Munn.

**Fire Department:** no report

**Clerk's Report:** Audit will be all next week, new Automark voting machines are here and quite easy to use, last day to register to vote for August election.

**Supervisor's Report:** Worked with Dave Gillis on IDD, filled out Municipal Fire Protection questionnaire, haven't heard from BSA on assessor program training yet, had one portajohn removed from rec area.

**Unfinished Business:** **A:** Old computer Now that there is a new computer for the supervisor/assessor what should we do with the old one? It is still usable. **Motion Fulcher/Second Ahlborn that we donate it to Lake Effects Youth Center if they would like it. Motion carried.** It will be restored first.

**New Business:** **A:** New zoning board member **Motion Ahlborn/Second Howard that Robynne Woodaz be appointed to the zoning board with her term to expire on 4-30-10. Motion carried.** **B:** CUPPAD membership. **Motion Fulcher/Second Howard that annual CUPPAD membership dues of \$625.00 be paid. Motion carried.** **C:** Airport allocation. **Motion Howard/Second Fulcher we allocate \$800.00 for the airport. Motion carried.** **Unused money does not carry over until the following year.** **D:** Creation of Industrial Development District. Up for discussion is the Modern Woodshop property on M28. If we allow an IDD for this property we must then allow any developer in the district to apply for an Industrial Facility Tax Exemption. Flynn hopes to continue to expand and hopefully have a need to hire more employees, therefore benefiting the township. There will be two public hearings on July 11th at 7:00 p.m., one to consider an Industrial Development District, second to consider the Flynn property for exemption. **E:** Cordless telephone. A request from the clerk for need of a phone for

the desk area by the copier/typewriter, a cordless phone that could be used in the meeting room also would be nice. We cannot have an office phone in there due to public rental of the room. There is a public phone there with no long distance capability for users. **Motion Howard/Second Ahlborn that clerk be allowed to purchase a phone and get it hooked up by the copier/typewriter. Motion carried. F. Animal shelter request. Motion Wilson/Second Ahlborn we give \$300.00 to Alger County Animal Shelter. Motion carried.**

**Committee/Policy Reports:** There were some blight complaints turned in for the board to review. Some have already been acted on. The board gave Wilson the authority to just talk to the people to begin with to get them moving on cleaning up their property. Assessor Wilson said it will be a busy board of review in July as there has been 2.5 million picked up on omitted property in the township. BOR will be on July 18th. Rec committee has not had a chance to meet yet on the pavilion project.

**Public Comment:** None

**Building Report:** Church on Sunday and Thursdays, Public Hearing on the 11th, Zoning Board on the 12th, Board of Review on the 18th, Kristie Cota on the 22nd.

**Treasurer's Report:** Receipts \$410.56. Disbursements \$39,322.77. Balance Savings Account \$\$13,493.39. Balance General Fund \$999.42. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 6025 to 6097 be paid. Motion carried.**

**Motion Fulcher/Second Howard that we adjourn. Motion carried. We are adjourned at 8:20 p.m..**

Next meeting public hearing on the 11th. Next regular meeting August 1st.

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor