

Munising Township Annual Meeting March 28, 2006 7:00-7:45 p.m.

Board Present: Ahlborn, Balko, Wilson, Fulcher, Howard **Absent:** none **Visitors:** Janet Miron and Ken McPherson Meeting was called to order with Supervisor Wilson leading the pledge.

Public Comment: Ken McPherson said that the tax maps should be finished this year with some new maps completed and laminated.

Approval of Minutes: Motion Fulcher/Second Howard that the minutes of the March 29, 2005 annual meeting be approved with a correct spelling of Fulchers and Wilsons name. Motion carried.

Topics for annual meeting:

- 1. State of the township.** Supervisor Wilson said that last year we completed some road projects, (paving of south end of Knox Street, Balko Street, and Nelson Street) completed most of the boardwalk project. Some left to do yet this year. Our biggest need is passing fire millage at the May election. This is needed to purchase another firetruck and keep up with purchasing of fire equipment.
- 2. Salary Resolution. Resolution Howard/Second Fulcher that we adopt the February wage resolution. There had been no raises in wages since 2000 with the exception of clerk being raised last year because of taking on receptionist duties. Resolution to raise elected officials 15% which is the cost of living for the last five years. Roll call vote: Wilson yes, Balko yes, Ahlborn yes, Howard yes, Fulcher yes. Five yes, no nay, resolution passes.**
- 3. Meeting dates and times. Motion Fulcher/Second Howard that we meet on the first Tuesday of the month at 7:00 p.m. unless it falls on a Holiday or Election day. Then we will meet on Thursday. Motion carried.**
- 4. Banking Preference: Motion Fulcher/Second Howard that we bank with PSB for the next fiscal year. Motion carried.** At future annual meetings we will review our fee schedules and also any contracts that we have in effect.

Motion Fulcher/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 7:20 p.m.

Public Hearing on Township Budget: Budget hearing called to order at 7:21 p.m. with board still present.

- 1. Discuss budget items:** Budget was reviewed. Budget will be tight but we will manage the year okay. Treasurer stated that NFR monies came in and that they are put into Roads account for dust control. She cannot close out the tax year until Assessor Maki turns in the warrants for the township. He has until Friday to do this.
- 2. Public comment on budget:** none.

Motion Ahlborn/Second Fulcher that public hearing be closed. Motion carried. We are adjourned at 7:40 p.m.

Annual meeting called back to order at 7:41 p.m. Board still present. **Resolution Howard/Second Fulcher that we pass the general appropriations act enabling us to spend township monies. Roll call vote: Balko yes, Ahlborn yes, Howard yes, Fulcher yes, Wilson yes. Five yes, no nay, resolution passes.**

Public Comment: none

Next meeting: April 5, 2006, 7:00 p.m.

Motion Fulcher/Second Howard we adjourn. Motion carried. We are adjourned at 7:50 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor