

## **Munising Township Regular Board Meeting December 4, 2007 7:00-7:30 p.m.**

**Roll Call:** Board members present: Ahlborn, Balko, Wilson, Fulcher, Howard. Absent: None. Visitors: Janet Miron, Harold Anderson, Charles Starzyk, Ron Bell and Barry Hoover. 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 Ahlborn that the minutes of the November 6, 2007 meeting be approved. Motion carried.

**Clerk's Correspondence:** DEQ permit to visitors bureau for a bridge over Prarie Creek. Par Plan making us aware there are other companies out there offering insurance coverage. Be careful to make sure policies cover the same thing. Auditing firm from lower peninsula asking us to consider them when we do bids for the next audit.

**Supervisor's Correspondence:** Road Commission, HUD, CUPPAD,

**Requested Items:** A: Zoning administrator is out of town this month

**Fire Department:** There was a fire at Boot Lake Court that will have to be billed to Hiawatha Township. Supervisor Wilson needs a copy of the title for the new truck to send to the bank.

**Clerk's Report:** There will be an election on January 15th, presidential primary. Attended a training session in Marquette on November 28th on the QVF program. This was a very good meeting. Will be able to do most everything in my own office regarding voter registrations and elections. There will be a clerk's meeting on December 6th. Mike Greutz from Anderson Tackman will be there.

**Supervisor's Report:** Working with DNR on grant extension, Attended CUPPAD meetings, BOR to be held on December 11th from 9-11 am.

**Unfinished Business:** A: Pavilion: Rec committee met and came up with a set of plans. Will turn these in to the DNR and UP engineers. Grant has been extended until June 11, 2008. B: Vacuum cleaner: Got some prices **Motion Fulcher/Second Howard that the vacuum recommended be purchased through Apple Office Products for \$394.99. Motion carried.**

**New Business:** Motion Fulcher/Second Ahlborn that items C & D be added to agenda under new business. Motion carried. A: Budget for 2008-2009: We need to be aware that budget time is coming up again and to be aware of future needs and bring them to the meeting. B: Shelving for vault: **Motion Howard/Second Balko that Bonnie and Ron work together and find shelving to hold all of the books in the vault. Motion carried.** C: Ice Rink: Want to try an ice rink in Shingleton and Wetmore again this winter. **Motion Fulcher/Second Ahlborn that the basketball court in Wetmore be used for an ice rink this winter. Motion carried.** D: Printer for clerk: Clerk's printer is on last legs and she needs a new one. She will be doing alot more printing now with more control over elections and voter registrations. **Motion Ahlborn/Second Howard clerk be allowed to spend up to \$500.00 on a new printer. Motion carried.**

**Committee/Policy Reports:** None

**Public Comment:** None

**Building Report:** Tax collection on Monday, Wednesday and Fridays from 1-5. Clerk's meeting on the 6th, Shower on the 8th, Wetmore Club on the 10th, Board of Review on the 11th, Park Service Christmas party on the 13th and birthday party on the 27th.

**Treasurer's Report:** Receipts: \$39,129.57 Disbursements: \$23,443.63 Balance general fund: \$1,497.91 Balance savings account: \$53,873.83. Wilson thanked Fulcher for her report.

**Motion Howard/Second Fulcher that bills numbered 7158 through 7215 be paid. Motion carried.**

**Motion Fulcher/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 7:30 p.m.**

Due to New Years holiday next meeting date: Thursday, January 3, 2008.

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor