

Munising Township Regular Board Meeting February 6, 2007 7:00-8:00 p.m.

Roll Call: Members present: Ahlborn, Balko, Wilson, Fulcher, Howard. Absent: None. Visitors: Janet Miron, John Shauver, Ron Bell and Harold Anderson. The February 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 January 2, 2007 meeting be approved. Motion carried.

Clerk's Correspondence: MSU extension newsletter, donation request from Tri County, DEQ permit for Alger County Road Commission to do culvert work at Cox Pond on Knox Street.

Supervisor's Correspondence: ZBA workshop in March, DTE rate increase notice, Prison Liaison minutes, Munising Area Partnership for Development meeting at noon on February 21st, BOR class. Motion Fulcher/Second Ahlborn that Supervisor Wilson attend Supervisor Board of Review training. Motion carried.

Requested Items: **A:** Zoning Administrator: All conditional use permits for Powell Lake cabins are now on file. Dealing with Gerou over fence around Range Telecommunications tower that is on his property as there was no response from range. Issued a permit for a seasonal cabin in the Pictured Rocks Buffer Zone. Has found rentals at Carlson property now and will follow up on that project.

Fire Department: Sent paperwork to PAR plan regarding driving records of fire truck drivers. . This was one of the red areas of the report. Chief Anderson is also working on items in the yellow area of the report.

Clerk's Report: Signed contract with school to run their elections for the next two years.

Supervisor's Report: Last Rec Area water tests seem to have come back okay. Wilson signed papers and information is sent on to DEQ and with approval we can hopefully begin dredging the ponds in the spring. CUPPAD (Pete VanSteens replacement) to attend next zoning meeting. Lawsuit with UPPCO over taxes paid for electric lines in our township, they are going to the tax tribunal first. Skating rink in Shingleton and Wetmore coming along.

Unfinished Business: **A:** Road Millage Language: Language presented for road millage. Will bring to county clerk to put on May ballot. We are going for 1 1/2 mills for five years. **B:** Score Board: PSB looking at a wireless digital scoreboard for the ball field in Wetmore. **C: Resolution offered by Howard, supported by Ahlborn that the Township execute a lease/purchase agreement with Republic First National Corporation Municipal for the purchase of a fire truck. Roll call vote. Fulcher yes, Howard yes, Ahlborn yes, Balko yes, Wilson yes. Five ayes, no nay. Supervisor declared resolution passed.**

New Business: **A: Resolution Fulcher/Second Howard that township board wages stay the same for fiscal year 2007-2008. Roll call vote. Howard yes, Ahlborn yes, Balko yes, Wilson yes and Fulcher yes. Five ayes, no nay, resolution passed.** **B:** Street light requests for Miller Road and Shingleton areas. Howard to check into this and report back. **C:** Tri County donation request: tabled till budget time. **D:** Commission on Aging request: tabled till budget time **E:** Set date for budget workshop: Workshop set for March 13, 2007 at 7:00 p.m.

Committee/Policy Reports: Howard reported on regional committee meeting, Prospect Street to get paved next summer, next meeting April 24th at 5:00p.m. with Munising Township as hosts. Janet Miron reported that the policy committee will be meeting next Tuesday, February 13th at 6:00 p.m.

Public Comment: None

Building Report: Church on Sundays and Thursdays, Tax collection on Mondays, Wednesdays and Fridays, Postal testing on the 8th, zoning on the 14th, Wetmore Club on the 19th and Cub Scouts Pinewood Derby on the 23rd and 24th.

Treasurer's Report: Receipts: \$59,770.22, Disbursements: \$18,696.81, Balance savings account: \$65,488.97, Balance General Fund: \$1,229.62. Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 6495-6555 be paid. Motion carried.

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

Next meeting: March 6, 2007 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor