

Munising Township Regular Board Meeting January 2, 2007 7:00-7:30 p.m.

Roll Call: Members present: Howard, Ahlborn, Balko, Wilson, Fulcher. Absent: None. Visitors: Janet Miron, Ron Bell, John Shauver. The January 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 the December 5, 2006 meeting be approved. Motion carried.

Clerk's Correspondence: Thank you from Terri Lynne Land for a smooth election. DEQ permit for City of Munising Water Treatment plant, mercury testing to be included in new permit. DEQ permit for TFG-HFF IV to remove bridge and abutments from Section 34 Creek and reshape and armor banks.

Supervisor's Correspondence: MAP school, Thank you from Pictured Rocks, Forest Service clear cutting jackpine because of budworm, Charter rate increase.

Requested Items: **A:** Zoning administrator: zoning book is finished, no permits in December, Range does not return calls about communication tower, no more billboard permits to be issued per Governor Granholm. **B:** Assessor: Working on end of year reports. Clerk working on entering information on the computer.

Fire Department: Working on getting final figures for fire truck

Clerk's Report: Will be attending meetings with county clerk, township clerks and school on townships continuing to run school elections. Have a budget update, need an amendment. This is on the agenda under New Business.

Supervisor's Report: Working on financing for firetruck. Wilson first talked with June Nettleton, our previous clerk. She suggested working with Republic First National since this is what they deal with, financing of emergency vehicles. Supervisor has since talked with them and is getting figures together. First payment is due one year from the time papers are signed.

Unfinished Business: **A:** Consider Road Millage: One mill brings in about \$61,000.00. It takes about \$100,000.00 to do most any project. **Motion Howard/Second Fulcher that we proceed forward to put a millage proposal for 1 1/2 mills for five years for road maintenance/construction on the ballot in the May election. Motion carried.** **B:** Ice Rink's: Weather has been too warm but once it gets cold again they will try to do a rink in Wetmore and Shingleton. **B:** Re-Appoint Board of Review Member. Since we didn't get Brenda Lindeblad sworn in in the correct amount of time we need to re-appoint her to the board again. **Motion Fulcher/Second Ahlborn that we appoint Brenda Lindeblad to the Board of Review. Motion carried.**

New Business: **A:** Budget Amendment: We are over budget on elections and will be over on social security before the end of the fiscal year. **Motion Fulcher/Second Howard we take \$4,500.00 from fire department, put \$3,000.00 in social security and \$1,500.00 in elections. Motion carried.**

Committee/Policy Reports: Fees for monitoring landfill are coming down.

Public Comment: None

Building Report: Tax collection on Monday, Wednesday and Friday afternoons, church on Sunday and Thursdays, Zoning on the 10th, Wetmore Club on the 15th.

Treasurer's Report: Receipts: \$23,548.93 Disbursements: \$23,597.54 Balance savings account: \$24,415.56 Balance General Fund: \$1,205.34 Wilson thanked Fulcher for her report.

Motion Howard/Second Fulcher that bills numbered 6445 through 6494 be paid. Motion carried.

Motion Howard/Second Ahlborn that we be adjourned. Motion carried. We are adjourned at 7:30 p.m.

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

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor