

## **Munising Township Regular Board Meeting July 5, 2007 7:00-8:00 p.m.**

**Roll Call:** Members present: Ahlborn, Balko, Wilson, Fulcher. Absent: Howard. Visitors: Janet Miron, Bob Balko, John Shauver, Ron Bell, Charlie Starzyk. The July 5, 2007 meeting was called to order with Supervisor Wilson leading the pledge.

**Public Comment:** None.

**Approval of Minutes:** Motion Fulcher/Second Ahlborn that the minutes of the June 5, 2007 meeting be approved. Motion carried.

**Clerk's Correspondence:** DEQ: Permit for HTC to bury fiber optic cable north of M 28, Permit for Richard Weaver to put a pond on property on Percy Road, Extension to DNR for work to be done on Spray Creek, Violation notice to Land and Lakes Real Estate for neglecting to inform buyers of property on Carmody Road that they would need wetlands permits to do work on property. Acknowledgement letters from Mike Prusi and Governor Granholms offices on resolutions that we sent opposing house bills 4780-4788 giving control of tax collecting, assessing and elections to county government. MTA sent new membership sticker for our plaque for being an MTA member.

**Supervisor's Correspondence:** PRNL climate friendly workshop, Information on NATAT meeting in DC, information on HB 4780,

**Requested Items:** A: Zoning Administrator: Finished review on Rural Residential and Buffer Zone categories, seems to be no problems in either area. Zoning Board is working on Billboards and Business signs.

**Fire Department:** Chief checking into fees for 800mhz radios....supposed to be \$100 per year, not six months. Signed DNR mutual aid contract. There were two fires. Gary Robbins is retiring from the fire department after 40 years of service. He is the last charter member. **Motion Fulcher/Second Ahlborn that the township send a letter of appreciation to Gary. Motion carried.**

**Clerk's Report:** Audit was completed, things seemed to go okay. There will be a clerk's meeting on July 10th at 3:00 p.m.. Carpeting needs to be cleaned. **Motion Ahlborn/Second Fulcher that we get the carpeting in the meeting room cleaned. Motion carried.** Ron Bell will take care of this. Budget update. **Motion Fulcher/second Ahlborn that we add \$12,000 to Reimbursements on both the revenue and expenditure sides of the budget. Motion carried.** This is needed because of reimbursement to UPPCO for tax tribunal decision. Balko came with prices for folding tables. Shauver said the Women's Center is selling used tables. **Motion Fulcher/Second Ahlborn that Balko purchase 10 tables for the township. Motion carried.**

**Supervisor's Report:** Followed up resolutions with emails regarding HB 4780. Working still with U P Engineers on pond project. State will be here May 23rd to begin a 14 point review of our assessment records. Tree came down in cemetery and pump was broken but is fixed now. Some vandalism at boardwalk. Dust control finally arrived, some problems there. Attended a meeting at Newberry as well as training at the Soo.

**Unfinished Business:** A: Cable Franchise: Do we want to implement a 5% fee or not. **Motion Ahlborn/Second Fulcher to have supervisor pursue a cable agreement with a 5% fee with Grove and Charter. Motion carried.** B: ACRC underlayment on Carmody Road: Project is wrapping up and bill will be paid to ACRC tonight.

**New Business:** A: Dredging of pond: Should we cap or truck dredging material from pond? Our idea was to truck it, U P Engineers thought we were going to cap it. Permit says to truck it out. If we can't remove it to a local area then we will have to not continue with the dredging as we will not be able to afford it. B: Munising Station Platt: Dr Olson's preliminary Munising Station Platt needs our approval for him to move on. The zoning board has reviewed and it meets all of their requirements. **Motion**

**Ahlborn/Second Fulcher that we approve Munising Station Platt. Motion carried. C:** Back up battery for telephones. Our phone system needs a battery back up for them to work during power bumps. The old one is no good any longer. A new one would cost around \$140.00. **Motion Ahlborn/Second Fulcher that we get a new battery pack for the phone system. Motion carried. D:** Planning commission: Jim Parent has turned in a letter of resignation to the zoning board. **Motion Fulcher/second Ahlborn to accept Jim Parent's resignation and send a letter of appreciation to him for being on this board. Motion carried.** It is now a new rule since zoning boards have switched to planning commissions that a township board member be a member of the board. **Motion Fulcher/Second Balko that Wally Ahlborn be appointed to the Planning Commission. Motion carried. E:** Virus program: Programs for computers are soon to expire. **Motion Fulcher/Second Balko that three virus programs be purchased and installed. Motion carried.**

**Committee/Policy Report:** None

**Public Comment:** None

**Building Report:** Tax collection on Monday, Wednesday and Friday afternoons, showers on the 7th and 14th, Clerk's meeting on the 10th, planning commission on the 11th, ALS all day on the 12th, and Board of Review on the 17th.

**Treasurer's Report:** Receipts: \$8,308.87. Disbursements: \$26,107.69. Balance savings account: \$82,529.55. Balance general fund: \$1,362.82. Wilson thanked Fulcher for her report.

**Motion Ahlborn/Second Balko that bills numbered 6811 through 6880 be paid with the exception of bill number 6866. Motion carried.**

**Motion Fulcher/Second Balko that we be adjourned. Motion carried. We are adjourned at 8:00 p.m.**

Next meeting August 7, 2007 at 7:00 p.m.

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor