

Munising Township Annual Meeting March 27, 2007 7:00-7:25 p.m.

Board present: Howard, Ashburn, Wilson, Balko. Absent: Fulcher, due to illness. Visitors: Bob Balko and Janet Miron. Meeting was called to order with Supervisor Wilson leading the pledge.

Public Comment: None

Approval of Minutes: Motion Howard/Second Ahlborn that minutes of March 28, 2006 Annual Meeting be approved. Motion carried.

Topics for Annual Meeting: 1. State of township: Continue to work on Boardwalk project with dredging to be done this summer. Fire millage has been approved and new fire truck has been ordered. Road millage will be on ballot in May. 2. Salary Resolution **Resolution offered by Ahlborn/Supported Howard to adopt the 2007-2008 Salary Resolution which leaves all salaries the same as last year. Roll call vote: Wilson yes, Balko yes, Ahlborn yes, Howard yes. Four yes, no nay, one absent. Resolution passes.** 3. Meeting dates: **Motion Howard/Second Ahlborn that township meetings be held the first Tuesday at 7:00 p.m. except for July. We will meet on the 5th because of the 3rd being the day before the 4th of July. Motion carried.** 4. Banking preference **Motion Howard/Second Ahlborn that we remain with PSB for our banking. Motion carried.**

Motion Howard/Second Ahlborn that we adjourn Annual Meeting at 7:07 p.m. Motion carried.

Public Hearing on Township Budget 2007-2008

Meeting called to order at 7:07 p.m. with board still present with exception of Fulcher. 1. Discuss budget items: At the March 13th budget workshop \$1,000 was added to street lights and \$1,000 added to summer tax contract, reducing recreation by \$2,000. 2. Public comment on budget. Assistant Chief Balko questioned why the fire department budget was cut by \$5,000.00. Wilson explained that since the fire millage passed that larger purchases or expenses can be taking out of the millage instead of the departments regular budget.

Motion Ahlborn/Second Howard that pulbic hearing be closed. Motion carried. Hearing closed at 7:13 p.m.

Supervisor Wilson called the annual meeting back to order. Board members still present with exception of Fulcher.

New Business: A: Adopt 2007-2008 budget: **Motion Howard/Second Ahlborn that we adopt 2007-2008 budget. Motion carried.** B: Adopt General Appropriations Resolution: **Resolution offered by Howard/supported by Ahlborn to adopt General Appropriations Act Roll call: Howard yes, Ahlborn yes, Balko yes, Wilson yes. Four yes, no nay, one absent. Resolution passes.**

Public Comment: Supervisor Wilson brought up doing away with the Annual Meeting. Since we never have visitors at this meeting we could take care of this business at another meeting and eliminate the annual meeting. Supervisor to explore other options and see what other townships do. Will discuss at a later date.

Next meeting: April 3, 2007, 7:00 p.m.

Motion Howard/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 7:23 p.m.

Respectfully Submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor

