

## **Munising Township Regular Board Meeting September 4, 2007 7:00-7:50 p.m.**

**Roll Call:** Board members present: Wilson, Fulcher, Howard and Balko. Ahlborn arrived at 7:15. Absent: None. Visitors: Janet Miron, Ron Bell, Harold Anderson, Ken McPherson and Bob Balko. The September 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 August 7, 2007 meeting be approved. Motion carried.

**Clerk's Correspondence:** PRNL on Women of Honor program, DNR looking for public input on the use of a Management Area Concept, Census Bureau looking for help with addresses for the next census. Would entail allot of hours which they do not reimburse for .

**Supervisor's Correspondence:** DNR on Land Management Area Concept, Michigan Presidential Primary will be on January 15th, PRNL "Discover Your Lakeshore" program runs for five weeks beginning September 6th,

**Requested Items:** A: Zoning administrator, is on vacation

**Clerk's Report:** Pretty quiet month, just been answering phones, taking care of customers and working on voter registration records.

**Supervisor's Report:** Went to computer class on assessment record keeping, was a good class. Talked with UP Engineers, report later on agenda. Charter cable franchise agreement is completed and signed. Grove agreement is up in October. Attended airport meeting, still working on county gaining ownership of airport property. Working with Burnham and Flower on pension plan.

**Fire Department:** Chief went to Ohio to check out new truck before they paint it. Received the six 800 MHZ radios. The two radios we had were sent in to have a new channel programmed into them. Both trucks had work done to them in the last month. In order to collect on calls to vehicle accidents we have to pass an ordinance. We will check into this. There were six fires in August, one to be billed to township next month. Chief asked permission to hang plaques of recognition in the entryway such as the one for Gary Robbins for 40 years on the fire department. This is a good idea.

**Unfinished Business:** A: Propane for Shingleton hall Quotes: Lagasco \$1.84 per gallon, Bowman \$1.94 per gallon and Norman Oil \$1.73 per gallon. **Motion Ahlborn/Second Howard that we purchase bottle gas for Shingleton Hall from Norman Oil. Motion carried.**

**New Business:** A: Street light in Shingleton. There has been a request for a street light on Mill Street in Shingleton. Wilson and Howard to check this out and come back with a suggestion. B: Boardwalk project. Wilson has talked with U P Engineers. It would cost too much to remove contaminated sludge from the pond and truck to a licensed facility and we are not interested in storing it on township property. It is possible we may be able to use the balance of the grant monies on a pavillion at the park. Wilson to check further into this possibility.

**Committee/Policy reports:** Regional Committee will be held at Munising Township at 5:00 p.m. on October 30th.

**Public Comment:** None.

**Building Report:** Planning Commission on the 12th, Wetmore Club on the 17th.

**Treasurer's Report:** Receipts: \$5,299.12 Disbursements: \$35,894.14 Balance General Fund \$1,419.20. Balance Savings Account: \$75,048.63. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 6963 through 7022 be paid. Motion carried.**

**Motion Fulcher/Second Howard that we be adjourned. Motion carried. We are adjourned at 7:50 p.m.**

Next meeting October 2, 2007 at 7:00 p.m.

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor