

Munising Township Regular Board Meeting January 3, 2008 7:00-7:45 p.m.

Roll Call: Board members present: Balko, Wilson, Fulcher, Howard, Ahlborn. Absent: None Visitors: Janet Miron, Ron Bell, Harold Anderson. The January meeting was called to order with Supervisor Wilson leading the pledge.

Public Comment: None

Approval of Minutes: Motion Fulcher/Second Howard that the minutes of the December 4, 2007 meeting be approved. Motion carried.

Clerk's Correspondence: Par Plan News, American Transmission Company wondering if we want anyone to come to one of our meetings

Supervisor's Correspondence: Health study results to be presented on January 14th, Carl Levin responding to our correspondence from 2004 on Park Service wilderness project, DNR meeting on the 15th.

Requested Items: **A:** Zoning administrator: absent but working on a sawmill on H-15 will be classified as an "in home business". Powell Lake project will be finished soon as well as billboard non conforming permits. **B:** Assessor: Township passed 14 point inspection. December Board of Review went well.

Fire Department: Brought Kris Petosky on as new fireman. Purchased a laminator. Mutual aid to Munising to help with fire at Apple Tree building went well.

Clerk's Report: Accuvote machine accuracy testing will be on Monday the 7th, election worker training on Tuesday the 8th and Presidential Primary Election on Tuesday the 15th. Budget update in packet, nothing outstanding to note. Will start including parks and rec agendas and minutes with board packets.

Supervisor's Report: Firetruck loan papers were redone to reflect the \$90,000 payment that we made. Working with U P Engineers on pavilion project. Working with Munising Area Partnership

Unfinished Business: **A:** Munising Partnership: Do we want to be a part of this and if so to what extent? **Motion Ahlborn/Second Howard that we table a decision until budget time. Motion carried.** **B:** Shelving: **Motion Fulcher/Second Ahlborn that we order shelving and file cabinets for the vault. Motion carried.**

New Business: **A:** Spending limits: Our limit right now is \$500.00. Concern of clerk because ink cartridges for new laser printer run almost \$200 apiece. Consensus of board to leave policy as it is for now. **B:** Budget meeting date. Tuesday, February 19th at 7:00 p.m.

Committee/Policy Reports: None

Public Comment: Howard said a group is ready to start working on getting the outdoor ice rink going.

Building Report: Tax collection on Monday, Wednesday and Friday afternoons. Public accuracy testing on the 7th. Election worker training on the 8th. Planning commission on the 9th. Election day on the 15th. MSU on the 16th. Wetmore Club on the 21st.

Treasurer's Report: Receipts: \$32,452.79. Disbursements: \$22,688.89. Balance general fund: \$1,576.49. Balance savings account: \$63,637.73. Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills 7216 through 7269 be paid. Motion carried.

Motion Howard/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 7:45 p.m.

Next meeting date, February 5, 2008 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor