

## **Munising Township Regular Board Meeting June 3, 2008 7:00-7:50 p.m.**

**Roll Call:** Board members present: Balko, Wilson, Fulcher, Ahlborn. Absent: Howard. Visitors: Ron Bell, Harold Anderson, Janet Miron and Charles Starzyk. Supervisor Wilson opened the meeting at 7:00 p.m. leading us with the pledge.

**Public Comment:** None

**Approval of Minutes:** **Motion Fulcher/Second Ahlborn that the minutes of the May 8, 2008 meeting be approved. Motion carried.**

**Clerk's Correspondence:** 4th of July Committee request for contribution. DEQ application from the Forest Service to replace a culvert on Lost Lake Road at Little Indian River.

**Supervisor's Correspondence:** Bowman Gas took over Norman Oil propane and will send a pre buy offer for Shingleton sometime soon. John Hancock will be sending a customer opinion letter, UPPCO changing street lights and rates will also change, some will go up and some will go down. Wade Carter of Sands Auto interested in participating in our township clean up dates....will haul junk metal and cars away and give the township money for stuff he collects.

**Requested Items: A:** Zoning Administrator: Absent but reported that there have been allot of permits written out in the township. John is working with Brian Salter getting vin numbers for vehicles in his yard to see that they don't remain there longer than the six-month limit for his business.

**Fire Department:** Chief Anderson is going to purchase cameras for two of the fire trucks to help in seeing behind when they back up. One truck has one already. There were three fire calls last month.

**Clerk's Report:** Audit if over and seemed to go well. Quick Books is installed on my computer and I am getting lessons on using the program. Printed two reports for tonight....one landscape and one portrait version. Consensus of board is to use landscape as printing is larger with that version, easier to read. Will be purchasing some signs for election day to put on highway and at driveway saying vote today and vote here. Ron will make stands for them. Maybe this will bring more voters in on election day.

**Supervisor's Report:** Fence caps are in and Ron will get someone to help him put them on the ball field fences. Fields and cemetery are all looking good. Bonnie is taking care of taking uncollected personal property taxes off the books. This has to be done through the court system. Dust control is done. Audit is completed.

**Unfinished Business: A:** Cemetery ordinance: Wilson got samples from MTA and AuTrain township copy. Turned it over to the policy committee to come up with something to present to the board.

**B:** Contract with Alger Soil District: **Motion Fulcher/Second Balko that we sign the participation agreement with Alger Soil District and give \$2,000.00 to them once the agreement is signed by both parties. Motion carried.**

**New Business: A:** Fourth of July Committee: **Motion Fulcher/Second Ahlborn that we give \$250.00 to the Fourth of July Committee. Motion carried. B:** MTA dues **Motion Ahlborn/Second Balko that we pay annual dues (\$1,365.60) to MTA. Motion carried. C:** Port a John addition: Due to frequent use of Jesse Cornish Memorial ball field in Wetmore one port a john is not enough right now. **Motion Ahlborn/Second Fulcher that we add an extra port a john for the busy season. Motion carried. D:** Township web page: Supervisor Wilson did research on web pages and presented several different proposals. **Motion Ahlborn/Second Fulcher that we contract Superior Solutions to build, maintain and service a township web page for us. Motion carried. E:** Weatherization of boardwalk: Wilson talked with the Park Service and got some info on boardwalks. Ron has purchased five gallons of Thompson Sealer to use on the top rail of the board walk. **F:** Tables for parks: Some picnic tables have been ordered from Menards for the park to go in the pavilion once it is built. It should be started around June 12th and finished by the 20th.

**Committee/Policy Reports:** Deputy treasurer Miron asked permission to purchase a postage scale for the township. Consensus to go ahead and purchase.

**Public Comment:** Charles Starzyk suggested that once the township can begin to work on roads in the township again that consideration should be given to how much traffic the road gets to determine where on the priority list it should be.

**Building Report:** Graduation party on the 7th, Baby shower on the 8th, Planning Commission on the 11th, Quilt group on the 17th, Library Board on the 22nd and Adult Learning Systems all day on the 26th. Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$35,691.44 Disbursements: \$28,695.62 and \$738.00. Balance savings account: \$98,748.67 Balance General Fund: \$28.93. Wilson thanked Fulcher for her report.

**Motion Ahlborn/Second Balko that bills numbered 7579 through 7644 be paid. Motion carried.**

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

Next meeting July 1, 2008 at 7:00 p.m.

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor