

Munising Township Regular Board Meeting September 2, 2008 7:00-7:50 p.m.

Roll Call: Board members present: Howard, Ahlborn, Balko, Wilson, Fulcher. Absent: None. Visitors: Janet Miron, Ron Bell, Ken McPherson, Charles Starzyk. Supervisor Wilson opened the September meeting at 7:00 p.m. leading us with the pledge.

Public Comment: Ken McPherson: When will Prospect Street be paved? Supervisor Wilson said it should be done in September. No other public comment.

Approval of Minutes: Motion Fulcher/Second Howard that the minutes of the August 7 meeting be approved. Motion carried.

Clerk's Correspondence: None

Supervisor's Correspondence: Thank you letter, final bill and warranty for pavilion from Cleary. CUPPAD, MTA training, Michigan Planners for consideration of bidding on health care coverage.

Fire Department: Chief was out on a fire call so there was no report.

Clerk's Report: Getting ready for next election. Have around 15 requests for absentee ballots already.

Supervisor's Report: Called Picklemans twice on blight at corner store. No response. Chips are here for playground. Grant application paperwork almost ready to send in. Working with Lost Lake group for a special assessment for paving road. Our share would be around \$37,000. Working with Cable America on cable franchise agreement.

Unfinished Business: **A:** Cemetery Ordinance. Some suggestions on changes. **Motion Fulcher/Second Howard that ordinance be sent back to committee and table till October meeting. Motion carried.**

New Business: **A:** Snow removal bids: Supervisor to place an ad for a two year bid. Bidding by hour and to be in by end of October. **B:** Air Conditioning for building: **Motion Ahlborn/Second Fulcher to have supervisor look into costs for air conditioning for the building. Motion carried.** **C:** Pavilion usage. Should we charge or allow reservations for pavilion? Consensus that we allow reservations for large groups. No rental fees until the concession area is available for use.

Committee/Policy Reports: None

Public Comment: None

Building Report: Tax collection on Monday, Wednesday and Friday afternoons until September 15th. Quilting group at 1:00 on the 16th and 30th. Democratic party 6:00 on the 4th. Library board at 1:00 on the 7th. Private rental morning of the 9th. Planning commission at 6:30 on the 10th. Wetmore Community Club at 7:00 on the 15th. Private rental afternoon of the 27th. Janet scrubbed the carpeting in the main meeting room. Thank you Janet. Wilson thanked Balko for her report.

Treasurer's Report: Disbursements:\$40,643.20. Receipts: \$3,989.45. Balance General Fund: \$75.25. Balance Savings Account: \$42,505.56 Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 7808 through 7869 be paid. Motion carried.

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

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

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor