

Munising Township Annual Meeting March 31, 2009 7:00-8:15 p.m.

Roll Call: Board members present: Supervisor-Dan Wilson, Treasurer-Bonnie Fulcher, Trustee-Lisa Howard, Trustee-Wally Ahlborn, Clerk-Selina Balko. Absent: None. Visitors: Ken and Linda Lemke. Supervisor Wilson opened the annual meeting at 7:00 p.m. leading us with the pledge.

Public Comment: Mr Lemke who owns property on Lost Lake Road. He received a letter from the forestry regarding plowing of the road. It means that if people live on a forestry road that is not plowed by the County Road Commission that they are supposed to notify the forestry if it is their intention to plow it themselves. This more than likely came about because of a snowmobile death recently on a privately plowed forestry road. Another question was how would a person moving into the area get a road plowed that is not now plowed. This needs to be handled with the County Road Commission.

Approval of Minutes: **Motion Fulcher/Second Howard that the minutes of the March 25, 2008 annual meeting be approved. Motion carried.**

Topics for Annual Meeting: 1. State of the township remarks: Revenue sharing will remain the same for the next year. We got franchise fees from Charter last year but may lose them in the future. The township is moving away from recreation projects and on to road projects. There will be road millage on the May ballot. The Rec Grant is almost done, just in need of final inspection to be able to collect the final check. Township now has a website. The Planning Commission is beginning to work on the township master plan. 2. Salary/wage resolution: **A resolution was made by Howard and supported by Ahlborn that township salaries remain the same for the next fiscal year. Roll call vote: Fulcher-yes, Howard-yes, Ahlborn-yes, Balko-yes, and Wilson-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.** 3. Determine meeting dates and times: **Motion Fulcher/Second Ahlborn that the township meet on the first Tuesday of the month at 7:00 p.m. unless that falls on a holiday or election day. Then we will meet on the first Thursday at 7:00 p.m. The next annual meeting will be on Tuesday, March 31, 2010 at 7:00 p.m. Motion carried.** 4. Banking preferences: **Motion Fulcher/Second Howard that the township does its banking at Peoples State Bank. Motion carried.**

Motion Howard/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 7:15 p.m.

Public Hearing on 2009/2010 Township Budget

Public Budget hearing called to order at 7:15 p.m. with full board still present. 1. Discussion on budget. We are now on QuickBooks and in the process of getting kinks worked out. Budget very similar to last year. 2. Public Comment: Is this years actual budget 22% less than last years? Yes, it is because we will not have a large recreation grant this year.

Motion Fulcher/Second Howard to close the public hearing. Motion carried. Public hearing is closed at 7:50 p.m.

Supervisor Wilson called the Annual Meeting back to order at 7:50 p.m. with full board still present.

New Business: 1. Budget amendment: **Motion Howard/Second Fulcher to transfer \$4,200.00 from zoning to planning commission under expenses. Motion carried. Motion Howard/Second Wilson to add \$90,000.00 to taxes under revenue and \$90,000.00 to fire department under expenses to allow for fire truck payment transfer. Motion carried. Motion Howard/Second Fulcher to transfer \$200.00 from clerk to elections under expenses. Motion carried.**

2. Adopt budget/appropriations resolution: **A resolution was offered by Howard and supported by**

Fulcher that the 2009-2010 budget/general appropriations act be approved. Roll call vote: Ahlborn-yes, Balko-yes, Wilson-yes, Fulcher-yes, Howard-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.

Public Comment: None

Next meeting: April 7, 2009 at 7:00 p.m. regular township meeting. Tuesday, March 30, 2010 at 7:00 p.m. next township annual meeting.

Motion Ahlborn/Second Fulcher that we adjourn. Motion carried. We are adjourned at 8:15 p.m.

Selina Balko, Clerk

Dan Wilson, Supervisor