

Munising Township Regular Board Meeting April 7, 2009 7:00-8:45 p.m.

Roll Call: Board members present: Clerk - Selina Balko, Supervisor - Dan Wilson, Treasurer - Bonnie Fulcher, Trustee - Lisa Howard, Trustee - Wally Ahlborn. Absent: None. Visitors: Mark Hannula, Janet Miron, Patty Willson, Ken McPherson, Ron Bell, 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 March 3, 2009 meeting be approved. Motion carried.

Clerk's Correspondence: DEQ permit to American Transmission Company to construct 44 temporary bridges from Munising To Blaney Park (42 miles) to allow for replacement of transmission poles along this route.

Supervisor's Correspondence: CUPPAD will only be lending data to paying members from now on. Many communications about Charter filing Chapter 11. Thank you from Alger Conservation District. UP Works to work with CUPPAD.

Requested Items: **A:** Insurance Agent: Mark Hannula gave a presentation on our insurance coverage. He explained our coverage and answered questions. We need to add the new pavilion to our list of covered buildings. We will receive an updated statement before the due date. **B:** Fire Department: Chief is on vacation. There were no fires in the last month.

Clerk's Report: Held an election commission meeting before township meeting. Roster of election workers lined up for the May School Election. Made amendments to the budget per last months motions. Mike Grentz to call and set a date to come help with QuickBooks again. Hopefully will get the 2008-2009 budget settled.

Supervisor's Report: Water samples are due. BOR went well. First road millage public hearing was held. Attended ACRC meeting on spending of stimulus monies coming to the county. (now at \$407,000.00 for the county)

Unfinished Business: **A:** Donation requests: **Motion Howard/Second Fulcher to appropriate \$300.00 for the Senior All Nighter, \$300.00 for the Animal Shelter and \$1,500.00 for Tri-County Fire Department. Motion carried.** **B:** Review/approve cemetery ordinance: **A resolution was offered by trustee Howard and supported by trustee Ahlborn that we adopt the Munising Township Cemetery Ordinance. Ordinance to take effect on May 15, 2009. Roll call vote: Fulcher-yes, Ahlborn-yes, Wilson-yes, Howard-yes, Balko-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.**

New Business: **A:** Review UPPCO request: **Motion Ahlborn/Second Howard to turn over six township owned streetlight poles and lights to UPPCO. UPPCO owns all other lights in the township. Motion carried.** **B:** CUPPAD contract: CUPPAD is going to charge \$9,135.00 to help our planning commission complete our Master Plan. This process will take around 18 months. They would like half up front. **Motion Ahlborn/Second Balko that we sign a contract with CUPPAD for assistance with our Master Plan and send a payment of \$4567.50. Four yes, one no, motion carried.** **C:** Discuss per diem/meal rates: **Motion Howard/Second Fulcher to send this to the policy committee to come back with a policy for us. Motion carried.**

Committee/Policy Reports: Alger Parks and Rec location still up in the air depending on what the schools decide to do.

Public Comment: None

Building Report: Planning Commission at 6:30 p.m. on the 8th. Road Millage public hearing at 6:00 p.m. on the 14th. Wetmore Community Club at 7:00 p.m. on the 20th. Rental afternoon of the 25th. Public Accuracy Test/Clerk's Meeting morning of the 28th. Wilson thanked Balko for her report.

Treasurer's Report: Receipts: \$52,565.89. Disbursements: \$15,987.29. Balance Savings Account: \$170,174.99. Balance General Fund: \$111.07. Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 8274 through 8338 be paid. Motion carried.

Motion Ahlborn/Second Fulcher that we adjourn. Motion carried. We are adjourned at 8:45 p.m.

Next meeting date: Road millage public hearing at 6:00 p.m. on the 14th , regular township meeting at 7:00 p.m. on Thursday, May 7th, due to election.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor