

Munising Township Regular Board Meeting August 4, 2009 7:00-8:15 p.m.

Roll Call: Board members present: Trustee-Wally Ahlborn, Trustee-Lisa Howard, Clerk-Selina Balko, Treasurer-Bonnie Fulcher, Supervisor-Dan Wilson. Absent: None. Visitors: Ken McPherson, Charles Starzyk, Janet Miron, Harold Anderson and Ron Bell. Supervisor Wilson opened the meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes: Motion Fulcher/Second Howard that the minutes of the July 7, 2009 meeting be approved. Motion carried.

Clerk's Correspondence: Contract with ACD.

Supervisor's Correspondence: MTA giving password to get into some of their links online. Bell Lumber & Pole invitation to their 100th anniversary celebration on August 17th.

Requested Items: **A:** Zoning administrator-absent-reports that chapter 5 of Master plan is finished and on reception area desk for review.

Fire Department: Chief brought one of the trucks to Wisconsin to be repaired. It is back and in service now.

Clerk's Report: No report

Supervisor's Report: Another DNR inspection has been done at the boardwalk/rec area but is not the final inspection. This will happen this fall. Received letters from Prusi and Stupak on prison closings. Working with unemployment office on incorrect claim on township. Attended CUPPAD meeting-there are energy grants being given under stimulus monies. August 19th is next correctional liaison meeting.

Unfinished Business: **A:** Pavilion Posts: Supervisor still exploring options for finishing posts. **B:** Abandonment of Access Road to M-28. **Motion Fulcher/Second Ahlborn that we do not object to abandonment of access road to M-28. Motion carried.**

New Business: **A:** Cemetery property exchange: To expand at the cemetery we need to do a land swap with the Forestry. We cannot purchase land from them. Supervisor Wilson to work with them on a land swap. **B:** Painting of doors. The meeting room, bathrooms and entryway have been painting. Miron Painting did this and it looks great. Ron will paint the two metal doors. **C:** Pension plan: After exploring other options for our pension plan it is board consensus to stay with John Hancock. **D:** Burial procedures: Is it okay to have two cremation burials in one lot: Yes, our policy allows for this.

Committee Policy Reports: Audit is here-seems to be okay. Some citations because of Clerk being new with QuickBooks program. F-65 report has been sent in to state with plenty of time left before deadline. Parks and Rec is now moved to the Kelly building. Still interested in using building for exercise programs. **Motion Ahlborn/Second Fulcher to allow three month trial basis to Parks and Rec to use the building for exercise programs. They will work around our schedules.**

Public Comment: Ron Bell stated that the Shingleton CO-ED ball players asked about lighting at the Shingleton field. This would be a very large project.

Building Report: Tax collection on Monday, Wednesday and Friday afternoons. Private rental on August 8th. Planning Commission at 6:30 on the 12th. Quilters on the 4th and 18th in the afternoon. There are two pavilion usages scheduled for this month. People are very happy with it.

Treasurer's Report: Receipts: \$48,625.33 Disbursements: \$28,537.96 on meeting night and \$2,907.00 during month to pay for painting job. Balance Savings Account: \$132,455.79. Balance General Fund: \$114.20. Supervisor Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 8539 through 8607. Motion carried.

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

Next meeting date: Tuesday, September 1, 2009 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor