

## **Munising Township Regular Board Meeting - December 1, 2009 7:00-8:00 p.m.**

**Roll Call:** Board members present: Trustee-Lisa Howard, Treasurer-Bonnie Fulcher, Supervisor-Dan Wilson, Trustee-Wally Ahlborn, Clerk-Selina Balko. Absent: None. Visitors: Harold Anderson, Charles Starzyk, Janet Miron and Ron Bell. Supervisor Wilson opened the December 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 November 5, 2009 meeting be approved. Motion carried.

**Clerk's Correspondence:** Thank you card from Women of Steel for use of the building for their quarterly meeting.

**Supervisor's Correspondence:** Alger County Directory, Forestry on beech bark disease, MTA- may be a landfill surcharge in the future.

**Requested Items:** A: Zoning: There will be a Board of Review in December.

**Fire Department:** There was two fire calls. They were to a cabin with a call back the next day for the same place in Hiawatha Township which is in Schoolcraft County. We have a fire agreement with them for this area. Chief Anderson will get information to Clerk Balko to bill Hiawatha Township for the call. Harold is going to purchase a portable generator with a light built in to use on the fire trucks. This will be very helpful when they get called to car accidents.

**Clerk's Report:** Working on wrapping up election stuff. Getting the bill ready for the county. Surveys for planning commission are coming in at a steady pace, over a third in so far.

**Supervisor's Report:** Delinquent personal property tax from Hiawatha Log Homes came in. Dan will contact our lawyer to work with Grove cable about franchise fees. There has been no confirmation on fire truck payoff as of yet. Wilson to work on getting this.

**Unfinished Business:** A: Greater Munising Bay Partnership: Wrote check for \$5000.00 for due to partnership for the year 2010. Lisa to remain representative for time being. If she gets a day position at work she would not be able to attend meetings anymore. B: Funding options for road projects: We could save money by bonding some of our road projects instead of waiting till the millage comes in to complete them. Construction costs rise higher than what interest would be. **Motion Ahlborn/Second Howard to have Supervisor Wilson check into bonding \$500,000.00 for road projects. Motion carried.**

**New Business:** A: Consider Veteran's Memorial as part of cemetery expansion. Since we are working on expanding our cemetery we need to think about adding a Veteran's Memorial area to it. Will talk more about it in the spring. B: Rental fees for Alger Cancer Support Fund: Alger Cancer Support Fund group would like to have a rummage sale at our building to raise money for their group. This group helps local cancer patients that need financial help. **Motion Howard/Second Fulcher to allow this group to use the building free of rent for the sale. Motion carried.** C: Designate contact for radio station: Trustee Wally Ahlborn will be the contact person for the radio station and the newspaper. D: Donation to Grandparents Appreciation Brunch: **Motion Howard/Second Ahlborn to appropriate \$200.00 for the Grandparents Appreciation Brunch. Motion carried.** Tennis program to be the recipient of monies raised this year from the brunch.

**Committee/Policy Reports:** Balko reported to the board that the Parks and Rec fitness center is doing very well. They now have 100 members. Hoping that we can continue to grow.

**Public Comment:** None.

**Building Report:** Tax collection on Monday, Wednesday and Fridays from 1:00-5:00 p.m. Tax collection from 9:00 a.m. to 5:00 p.m. on December 30. Quilters at 1:00 p.m. on the 1st, 15th and 29th. Planning commission at 6:30 p.m. on the 9th. Private rentals on the afternoons of the 13th, and 27th and evenings of the 18th and 28th. Wetmore Community Club at 7:00 p.m. on the 14th. Parks and Rec at noon on the 16th. Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$60,485.32. Disbursements: \$35,545.93. Disbursement for fire truck payoff of \$108,285.32 from fire truck fund) Balance savings account: \$112,052.17. Balance general fund: \$116.05. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 8816 through 8871 be paid. Motion carried.**

**Motion Howard/Second Fulcher that we be adjourned. Motion carried. We are adjourned at 8:00 p.m.**

Next meeting date is Tuesday, January 5, 2010 at 7:00 p.m.

Respectfully submitted:

---

Selina Balko, Clerk

---

Dan Wilson, Supervisor