

Munising Township Regular Board Meeting - January 6, 2009 7:00-8:15 p.m.

Roll Call: Board members present: Treasurer Bonnie Fulcher, Trustee Lisa Howard, Trustee Wally Ahlborn, Clerk Selina Balko, Supervisor Dan Wilson. Absent: None Visitors: Janet Miron, Ron Bell, Ken McPherson, Harold Anderson, Charles Starzyk, Barry Hoover, Bob Lindbeck. Supervisor Wilson opened the January 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 December 2, 2008 meeting be approved. Motion carried.

Clerk's Correspondence: None

Supervisor's Correspondence: Basics of Budgeting class on February 26th, MSU partnership report, Forest Service report on emerald ash borer.

Requested Items: **A:** Zoning administrator: absent, nothing to report **B:** Fire Department: There were four calls, two paid this month and two will be on next months vouchers.

Clerk's Report: There will be a county commissioner election of February 24th for precinct 1 of Munising Township and one precinct in the city. Recount went well for our township, our machines are accurate.

Supervisor's Report: Broken street light by Melstrand Store was removed. Tony from MERS would like to attend one of our meetings. Will ask for February. Need to attend a 6 hour assessor class on May 20th. Firetruck refinance with Old National Bank is completed. Revenue sharing is up a little. Cemetery Ordinance and pavilion to be on February agenda.

Unfinished Business: None

New Business: **A:** Appoint board of review members: **Motion Ahlborn/Second Howard that Ken McPherson, Winifred Winch and Brenda Lindeblad be appointed to the Board of Review for the years 2009-2010. Motion carried.** **B:** Consider asking for road millage: Bob Lindbeck gave a presentation on the needs in the township for road millage. He gave a packet with estimates and a possible time frame on some road projects. He is working with the Sault Tribe on some projects in our township also. 2 mills would generate about \$120,000.00 per year. He will give a presentation when we hold a public hearing if we go for road millage. **Motion Howard/Second Fulcher that we work on ballot language for the May election asking for two mills for five years. Motion carried.**

Committee Reports: Regional Committee will meet on January 20th at 5:00 p.m. at the courthouse.

Public Comment: None

Building Report: Tax collection on Monday, Wednesday and Friday afternoons as well as all day on February 28th. Quilters at 1:00 on the first and third Mondays. Planning Commission at 6:30 on the 14th. Girl Scouts from 6-9 on the 15th. Wetmore Club at 7:00 on the 19th. Wilson thanked Balko for her report.

Treasurer's Report: Receipts: \$18,905.04 Disbursements: \$25,441.54 Balance General Fund: \$110.22 Balance Savings Account: \$59,894.12. Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 8098 through 8158 be approved. Motion carried.

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

Next meeting date: February 3, 2009 at 7:00 p.m.

Respectfully submitted:

Selina Balko, Clerk

Dan Wilson, Supervisor