

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

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

**Public Comment:** Ron Bell said that we have a crew of five workers and one supervisor through ACD to help waterproof the boardwalk and do some other jobs as needed.

**Approval of Minutes:** Motion Howard/Second Ahlborn that the minutes of the June 2, 2009 meeting be approved. Motion carried.

**Clerk's Correspondence:** 1 bid for painting

**Supervisor's Correspondence:** UPPCO annual letter instructing 3 phase power customers to use precautions for protecting motors and such, Forestry will be treating areas for non native invasive plants, MichCon hearing on rate increases, Alger Max is looking into possibly using a wind turbine. Pictured Rocks invitation to the Wilderness area dedication.

**Requested Items:** A: Zoning Administrator: Planning commission is still working on master plan. Zoning permits have slowed down for right now.

**Fire Department:** Pierce truck needs to be taken to Wisconsin for some repairs. Will need to be left there for a week. Chief to bring it down. Picture of fire trucks by building is now hanging in entry way. John Engler took the picture, framed and donated it to the department. It is very nice.

**Clerk's Report:** Audit was week of June 8th. Think it went okay. Need to update Quick Books program. No longer have a credit card at Office Max so will call for exact price day of next meeting and get a check to purchase it then. It will be around \$200.00.

**Supervisor's Report:** We now have electricity in the pavilion at the park. Treasurer's computer is here and ready to be installed. Blight control letters have been sent out. Representative Lindberg was here on Tuesday, June 30th. He is working to get the State to pay their PILT monies on time this time.

**Unfinished Business:** A: Pavilion posts. An email from Cleary says that having brick all the way up the posts at the pavilion would not work. We will explore other ideas and discuss another time.

**New Business:** A: Painting bids. We received one bid. Motion Fulcher/Second Howard to accept bid. Motion carried. Motion Ahlborn/second Fulcher to award bid to Miron and Sons Painting to paint meeting room, bathrooms and entryway. Bid is for \$2,907.00. Motion carried. B: CUPPAD dues: Motion Fulcher/Second Howard to pay \$625 annual CUPPAD dues. Motion carried. C&D: Cemetery ordinance & land at cemetery: Much discussion on need to acquire more land for the cemetery. We need more land to be able to expand. Should we amend our ordinance to allow pre purchase of lots? There have been more requests. Supervisor Wilson to talk with the Forestry about getting more land. E: Discuss abandonment of Access road along M-28. Renze Sports trying to get 66' access road along M28 abandoned. Wants us to be party plaintiff. Motion to join litigation to have this done died for lack of support. F: APRD use of hall: APRD will be moving to the Kelly building on Superior Street. There is room for offices and fitness room there but not an adult areobics/yoga area. Could they use our building. Selina to get more information and come back with it at the August meeting.

**Committee/Policy Reports:** Planning Commission meets Wednesday night July 8th at 6:30 p.m.

**Building Report:** Tax collection on Monday, Wednesday and Fridays from 1-5. Planning Commission on Wednesday the 8th at 6:30. Board of Review on Tuesday the 21st from 9-11. Quilters on Tuesdays the 7th and 21st. Private rentals on Tuesday the 14th and Saturdays, the 11th, 18th and 25th. Have five requests to use the pavilion so far. Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$2115.00 Disbursements: \$21,576.99 Balance General Fund: \$113.54 Balance Savings: \$115,275.42. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 8484 through 8538 excluding number 8537 be paid. Motion carried. That one will be sent once full order arrives. Motion carried.**

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

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor