

Munising Township Regular Board Meeting June 2, 2009 7:00-8:10 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: Patty Elvetici, Harold Anderson, Charles Starzyk, Ken McPherson, Janet Miron, Ron Bell, and Bob Balko. Supervisor Wilson opened our June 2nd meeting leading us with the pledge.

Public Comment: None

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

Clerk's Correspondence: Image Makers of Marquette selling copiers; Cobalt Community Research, MTA and Accident Fund with questionnaires; County Clerk with county ORV ordinance public hearing on July 9th.

Supervisor's Correspondence: Amerigroup-union benefits; PAR with election information; UPPCO-rate increase; Charter Communications-more chapter 11 information.

Requested Items: A: Zoning Administrator: Zoning permits are picking up in the township. Planning commission continues to work on township master plan. Four chapters are on desk in reception area if anyone wants to review them.

Fire Department: Pierce pumper has a leak. It has a lifetime warranty and has been worked on. Leak is not as bad now. Someone will be back to work on it another time. There were three fires.

Clerk's Report: Have been busy filling out questionnaires and getting ready for audit. MTA sent a certificate of Principles in Government for the board to sign, frame and display on a township wall. We all signed and Clerk will pick up a frame for it. Billed the school and county for May election. It will cost each of us around \$1,000.00.

Supervisor's Report: Attended MTA spring district meeting. Our Revenue Sharing will be \$6,000 to \$8,000 less this year with amounts taken out of the next two checks. **Motion Fulcher/Second Ahlborn to send Assessor Wilson to the Soo on June 18th for assessor certification renewal class. Motion carried.**

Unfinished Business: A: Pavilion: electricity and posts. **Motion Howard/Second Fulcher to hire Hi-White electric to put power in the pavilion at the recreation area. Motion carried. Motion Howard/Second Ahlborn to get a new estimate for putting brick around the six posts at the pavilion. Motion carried. B:** ACD contract for services: **Motion Fulcher/Second Howard to approve contract and appropriate \$2,000.00 for services with ACD. Motion carried. C:** ACD loan extension: **Motion Ahlborn/Second Howard that we extend \$7,000.00 loan to ACD for another year. Motion carried.**

New Business: A: Painting of building: We will put a bid in the paper to have the entryway, meeting room and bathrooms painted. Bids to be in by July 6th at 3:00 p.m. **B:** MTA annual dues: **Motion Howard/Second Fulcher to pay \$1,385.67 to MTA for dues. Motion carried. C:** Blight complaints: Several blight complaints have come in. Supervisor to begin with visits to people to ask them to begin to clean areas up. **D:** 4th of July request: **Motion Howard/Second Ahlborn that we give \$250.00 to the 4th of July committee for township participation. Motion carried. E:** Treasurer's computer: Treasurer's computer needs replacing. **Motion Howard/Second Ahlborn that we replace the treasurer's computer. Motion carried.** Deputy treasurer and treasurer to get together with Mark to order what is needed.

Committee/Policy Reports: None

Building Report: Private rentals on the 6th, 13th, and 27th. Quilters on the afternoons of the 16th and 30th. Planning Commission evening of the 10th. Audit week of the 8th. Wilson thanked Balko for her report.

Treasurer's Report: Receipts: \$29,705.14. Disbursements: \$4,757.10. Balance General Fund: \$112.22. Balance Savings: \$134,737.41. Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 8421 through 8483 be paid. Motion carried.

Motion Fulcher/Second Howard that we adjourn. Motion carried. We are adjourned at 8:10 p.m.

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

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor