

## **Munising Township Regular Board Meeting May 7, 2009 7:00-8:10 p.m.**

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

**Public Comment:** Don Watson inquired how long ICS Automotive has to get his place cleaned up. It still looks a mess. This is a zoning issue and the township is working on it.

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

**Clerk's Correspondence:** DEQ-license for Wandering Wheels Campground.

**Supervisor's Correspondence:** More Charter Communications correspondence, Michigan Municipal League with some classes they are offering-we may want to attend at some point

**Requested Items:** **A:** Zoning Administrator-absent but reported that building permits are starting to pick up. Two approved and two in the works right now. **B:** Teri Grout- Alger Soil District: ACD has hired a forester part time, is available for township use. There is stimulus monies available to hire supervisors and workers that could be available to townships to help with projects that could be done this summer. Also looking for extension of previous loan done between Munising Township and ACD as well as financial support for contract for services. Teri to get paperwork to us for the June meeting.

**Fire Department:** Chief will be purchasing new turnout gear for new firemen. Looking into having a kids carnival at the rec area this summer as a fundraiser for the Carmen Anderson Fire Relief Fund. Chief to work with Clerk and insurance company to find out if additional insurance will be needed to hold this event. There was one fire.

**Clerk's Report:** Election was very poorly attended. 244 out of a possible 1700 voters. Road millage passed: 141 yes to 100 no. Hughes won by 7 votes over Petosky both in our township and overall.

**Supervisor's Report:** Mailed information to interested party on an annexation question. State revenue sharing will go down some in the next year. Road millage passed, will begin projects next year. Will need contracts for each project as they are completed on our list. **Motion Fulcher/Second Ahlborn that Supervisor Wilson attend MTA spring conference in St Ignace on May 20th. Motion carried.**

**Unfinished Business:** **A:** Discuss pavilion: We need to decide on brickwork for finishing posts. Lisa to research and come back with ideas. **Motion Fulcher/Second Howard that we purchase four grills for the rec area. Motion carried.** Supervisor Wilson will check with Hi-White Electric about getting electricity in the pavilion. For now we will not charge to use the pavilion and will put a sign up a week in advance if someone reserves the pavilion for a certain day.

**New Business:** **A:** Port-a-johns: **Motion Howard/Second Ahlborn to order four port-a-johns for the summer. Motion carried.** **B:** Dust Control: **Motion Howard/Second Fulcher to order dust control for the gravel roads for this summer. Motion carried.** It will cost around \$16,000.00 this year. **C:** Airport appropriations: **Motion Howard/Second Ahlborn that we allow \$800.00 in appropriations for gas and maintenance of the mower at the airport. Motion carried.**

**Committee/Policy Reports:** Policy committee will meet this month.

**Public Comment:** Supervisor to have contact with the tennis group to see if they have made any

progress on funding for tennis courts in the rec area. Would some of our rec money help as leverage for grants they may apply for? Deputy treasurer Miron wondering if a new Treasurers computer is in the budget for this year. Yes, it is in the budget. Ken McPherson: annual township clean up is this Saturday, May 9 until noon.

**Building Report:** Woman's speaker Saturday the 9th, Planning Commission on Wednesday the 13th, Quilters afternoon of the 12th and 19th, Shower on Saturday the 16th, Eagle Ceremony on Sunday the 17th, Graduation parties on Friday the 22nd and Saturday the 23rd and a wedding reception on Friday the 29th. Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$9,887.12. Disbursements: \$27,273.01. Balance General Fund: \$111.41. Balance Savings: \$152,789.10. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 8339 through 8420 be paid. Motion carried.**

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

Next meeting date: June 2, 2009 at 7:00 p.m.

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor