

Munising Township Regular Board Meeting - November 5, 2009 - 7:00-7:50 p.m.

Roll Call: Board members present: Supervisor - Dan Wilson, Trustee - Wally Ahlborn, Clerk - Selina Balko, Treasurer - Bonnie Fulcher and Trustee - Lisa Howard. Absent: None. Visitors: Janet Miron, Harold Anderson, Patricia Elvetici, Ron Bell and Charles Starzyk. Supervisor Wilson opened the November meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes: Motion Ahlborn/Second Howard that the minutes of the October 6, 2009 meeting be approved. Motion carried.

Clerk's Correspondence: 1 bid for doors

Supervisor's Correspondence: Charter Communications - rate changes. Public Film Series at Falling Rock. UPPCO - rate increase.

Requested Items: A: Zoning - Taxable rates should go down not up for the next year. B: Paul Arsenault/Hiawatha Log Homes: Not able to attend. Will be on the agenda for December.

Fire Department: Chief Anderson attended a local emergency planning committee meeting. There will be more in the future. Red Power Diesel serviced the fire trucks. The bill was \$3,800.00. Ladder testing was also done.

Clerk's Report: Election was held on Tuesday. Had a 12% voter turnout. Millage was defeated countywide. Got the questionnaires from CUPPAD to send out for the planning commission. Will take care of getting them out next week. More things with the census bureau to do.

Supervisor's Report: Completed an MTA/U of M survey for township officials. Attended CUPPAD meeting. Attended a breakfast meeting with other county officials in which Prusi also attended. Submitted final amendment to recreation plan for the boardwalk grant.

Unfinished Business: A: Poverty guidelines: Motion Ahlborn/Second Fulcher to adopt the 2010 federal poverty guidelines. Motion carried.

New Business: A: Fire truck payment: Motion Fulcher/Second Howard to take \$13,000.00 from the savings account and put in the fire millage account. Motion carried. A resolution was made by Trustee Howard and seconded by Trustee Ahlborn to pay the fire truck off. The balance is \$108,282.32. Roll call vote: Fulcher-yes, Ahlborn-yes, Wilson-yes, Howard-yes, Balko-yes. All yes, no nay. Resolution passed. B: Door bids: Motion Howard/Second Balko to accept bid. Motion carried. There was one bid for five metal doors for the Shingleton hall and ballfield bathrooms. The bid was from Link's Construction for \$11,784.13. Motion Fulcher/Second Ahlborn to reject bid. Motion carried.

Committee/Policy Reports: The fence at the cemetery is in pretty bad shape. Think about what kind of fence we would like and will discuss it again in the spring. Still working with the forestry on getting more land for the cemetery.

Public Comments: None

Building Report: Craft sale on the 7th, private rental on the 8th, Democratic Party at 7:00 on the 9th, Wetmore Community Club at 7:00 on the 16th, Quilters on the afternoon of the 10th and 17th. Wilson thanked Balko for her report.

Treasurer's Report: Receipts: \$12,655.51. Disbursements: \$56,416.72 and \$2,064.00. Balance savings account: \$87,112.78. Balance general fund: \$115.78. Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 8734 through 8815 be approved for payment. Motion carried.

Motion Howard/Second Fulcher that we adjourn. Motion carried. We are adjourned at 7:50 p.m.

Next meeting date is December 1, 2009 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor