

## **Munising Township Regular Board Meeting October 6, 2009 7:00-8:50 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: Bob Lindbeck, Doug Miron, Mike Graves, Ron Bell, Janet Miron, Charles Starzyk, Joni Flynn, Char Carberry and Harold Anderson. Supervisor Wilson opened the October 6, 2009 meeting at 7:00 p.m. leading us with the pledge.

**Public Comment:** None

**Approval of Minutes:** Motion Fulcher/Second Howard that the minutes of the September 1, 2009 meeting be approved. Motion carried.

**Clerk's Correspondence:** Public hearing on October 7 in Lansing for Alger Delta and UPPCO for approval to purchase and sale of certain assets. Invitations for open house at MSU offices in the Health Department building, Alger Parks and Rec new office location in the Kelly building and retirement open house at the library for Char Dugas.

**Supervisor's Correspondence:** MTA fax stating that Revenue Sharing and PILT funds could be reduced as much as 20%. Prusi with updates on prison situation in our county. Park Service - public hearing on Beaver Lake area.

**Requested Items:** **A:** Zoning administrator: On vacation. Supervisor Wilson reported that the Zoning Board of Appeals approved a zoning variance for Terry Kienitz in Irish Hills for building a garage. **B:** Fire Department: Rotate Brent Bradley off the department. Purchased a system charger for the Pierce truck at a cost of \$500. There will be ladder testing on October 15th and Red Power Diesel will do maintenance on the trucks on the 20th. Ordered hepatitis shots for four firemen- will cost about \$100 each. **C:** ACRC: Bob Lindbeck with an update on projects that have been completed in our township and a report on future projects to be done with our recently voted road millage and joint project for Lehnen/Cemetery Road with the Sault Tribe. Road Commission fiscal year is January 1 to December 31. **D:** Char Carberry - director of the newly partnered DDA (Downtown Development Authority) and GMBPCD (Greater Munising Bay Partnership for Commerce Development) These two groups will work together to promote current and new businesses as well as tourism for our area. Would like some financial support in the amount of \$5,000 as well as a person appointed to serve on their board.

**Clerk's Report:** Purchased QuickBooks pro2009 from Office Max. Filled out more census forms. Held an election commission meeting before township meeting. Workers are hired for the November 3rd election. Parks & Rec is now in their new office in the Kelly building and will have an open house on October 16th. Six month budget report included in board packets. We seem to be doing okay. Talked with sheriff on dog problem. There are still problems and will speak with them again.

**Supervisor's Report:** Working with forestry on land exchange for property by cemetery. Some steps the township will have to do. November will be payoff month for the firetruck. The balance is \$58,285.00. Chapter 7 draft of the Master Plan is on the desk in the reception area.

**Unfinished Business:** **A:** Resolution for rec grant: **A resolution was offered by Howard and supported by Ahlborn to approve amendment #5 to TFO3-024 Michigan Department of Natural Resources Grant. Roll call vote: Howard-yes, Ahlborn-yes, Balko-yes, Wilson-yes and Fulcher-yes. Five Yes, no nay. Supervisor declared the resolution passed.**

**New Business:** **A:** CUPPAD survey. The planning commission would like to do a random survey of township residents to help with the completion of the Master Plan. **Motion Ahlborn/Second Howard to approve mailing surveys to random residents for the Planning Commission. Motion carried.**

**B: Land Division: A resolution was offered by Ahlborn and supported by Howard to modify Maple Valley Estates Plat to eliminate Lot 3 and combine half to Lot 2 and half to Lot 4 of Maple Valley Estates. Roll call vote: Wilson-yes, Howard-yes, Ahlborn-yes, Fulcher-yes, Balko-yes. Five yes, no nay. Supervisor Wilson declared the resolution passed.**

**Committee/Policy Reports:** None

**Public Comment:** We need some new doors for the Shingleton hall and bathroom building. **Motion Howard/Second Fulcher that we put a bid out for five steel doors for the buildings in Shingleton. Motion carried.** Will continue to explore getting a scoreboard for Shingleton baseball field. **Motion Fulcher/Second Ahlborn that Lisa Howard be appointed to the Greater Munising Bay Partnership for Commerce Development committee and we commit \$5,000.00 for 2010 membership. Motion carried.**

**Building Report:** Quilters at 1:00 on the 6th and 20th; MSU afternoon of the 13th; Private rental all day on the 17th. Planning Commission at 6:30 on the 14th; Parks & Rec at noon on the 15th; 4-H banquet evening of the 16th; Public accuracy test at 11:00 am on the 19th; Wetmore Community Club at 7:00 p.m. on the 19th and Neenah Paper Local 87-Women of Steel all day on the 26th. Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$32,172.40. Disbursements: \$16,594.21. Balance Savings Account: \$132,937.99. Balance General Fund \$115.40. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 8661 through 8733 be approved for payment. Motion carried.**

**Motion Howard/Second Fulcher that we adjourn. Motion carried. We are adjourned at 8:50 p.m.**

Because of an election in November the next meeting date will be Thursday, November 5th at 7:00 p.m.

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor