

## **Munising Township Regular Board Meeting September 1, 2009 7:00-8:05 p.m.**

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

**Public Comment:** Bill LeVeque with concerns over noisy neighborhood dogs. Can the township adopt a noise ordinance or help in some way with this problem. We tried to adopt a noise ordinance years ago but it was dropped for lack of support. Supervisor to work with Sheriffs department on animal complaints.

**Approval of Minutes:** **Motion Fulcher/Second Ahlborn that the minutes of the August 4, 2009 meeting be approved. Motion carried.**

**Clerk's Correspondence:** None

**Supervisor's Correspondence:** Char Carberry of Greater Munising Bay Partnership for Munising Development introducing herself as director. Sault Tribe-walkable workshop. Park Service open house on September 11th. Charter Communications-franchise fees check. MSU.

**Requested Items:** Zoning administrator: There have been several zoning permits issued. The township board of appeals will meet on September 15th at 7:00 p.m. to act on a variance request.

**Fire Department:** One car accident. Otherwise a quiet month.

**Clerk's Report:** I was on vacation most of the month of August. There will be an election in November. One county proposal will be on the ballot and the township will be reimbursed for the election. A group would like to use the building for a craft sale in November, would like to know if rent could be reduced or forgiven. They should pay full rent. Clerk needs to purchase current QuickBooks program. **Motion Howard/Second Fulcher that clerk purchase QuickBooks Pro 2009 from OfficeMax for \$199.99. Motion carried.**

**Supervisor's Report:** Purchased new mouse for computer. Working with Forestry on land swap for more property for cemetery. Final inspection of Boardwalk was done and we hope to get our final check from the rec grant sometime soon. Need to appoint a new member to the zoning board of appeals.

**Unfinished Business:** **A:** Pavilion posts: Received a quote from Cleary on finishing posts at pavilion. A verbal estimate from John Swanberg would be quite a bit less. **Motion Fulcher/Second Ahlborn that we get John Swanberg to finish the pavilion posts as long as estimate is below \$4,000.00. Motion carried.**

**New Business:** **A:** Road Priority List: **Motion Albarn/Second Howard to adopt August 2009 revised road priority list which goes along with our schedule that was presented at public hearings about the road millage that was passed. Motion carried.** **B:** Bowman Gas Program: **Motion Howard/Second Ahlborn that we go with Bowman Gas program 2 proposal of pre-purchasing 1161 gallons of propane at \$1.699 per gallon. Motion carried.** **C:** Cemetery fees/payment plan: As cemetery becomes more frequently used some changes may need to be made with procedures and policies. We will continue to do things as usual and deal with issues as they come up.

**Committee/Policy Reports:** None

**Public Comment:** None

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**Building Report:** Tax collection on Monday, Wednesday and Fridays from 1-5 with September 16th

being the last collection day for Summer Taxes. Quilters at 1:00 on Tuesdays, the 1st, 15th and 29th. Planning Commission at 6:30 on Wednesday, the 9th. Zoning Board of Appeals at 7:00 on Tuesday, the 15th. Wetmore Community Club on Monday, the 21st at 7:00. Supervisor Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$7,900.05. Disbursements: \$22,996.04. Balance Savings account: \$117,359.80. Balance General Fund: \$114.81. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn to approve payment of bills numbered 8608 through 8660. Motion carried.**

**Motion Fulcher/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 8:05 p.m.**

Next meeting date: Tuesday, October 6, 2009 at 7:00 p.m.

Respectfully submitted,

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Selina Balko, Clerk

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Dan Wilson, Supervisor