

## **Munising Township Regular Board Meeting - April 5, 2010 - 7:00-7:45 p.m.**

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

**Public Comment:** None

**Approval of Minutes:** Motion Fulcher/Second Ahlborn to approve the March minutes with two corrections. Motion carried.

**Clerk's Correspondence:** None

**Supervisor's Correspondence:** Charter rate increase. Thank you from Conservation District for support and use of hall. DTE rate increase. MTA updates on revenue sharing.

**Requested Items:** **A:** Fire Department: no report **B:** Zoning administrator: Absent but Wilson reported that there will be a public hearing on April 14 requested by Bryan Hill to add septic waste disposal to RR as a conditional use in the zoning ordinance.

**Clerk's Report:** There will be a school election on May 4th. There will be school board members and MARESA millage renewal on the ballot. Another Quick Books lesson brought clerk's Quick Books program up to date with balancing bank accounts. There is a final budget in the board packets as well as a copy of the General Appropriations Act.

**Supervisor's Report:** Continuing to work with Miller Canfield on road bonding. Our township attorney is now working with Cable America on franchise fees.

**Unfinished Business:** **A:** Appropriation requests: **Motion Howard/Second Ahlborn to give \$300.00 for the senior all night party. Motion carried. Motion Balko/Second Howard to give \$1,500.00 to Tri County Fire Department. Motion carried. Motion Howard/Second Ahlborn to give \$2,000.00 to the Alger Conservation District. Motion carried. Motion Ahlborn/Second Howard to give \$250.00 to the Fourth of July Committee. Motion carried.**

**New Business:** **A:** Request from Mary Jo Vaughn: A group has raised money doing walks and would like to purchase some signs to be posted at the boardwalk showing the distance walked in several places. **Motion Ahlborn/Second Fulcher to approve the signs and ask Mary Jo to come to the next meeting with a sample or plan of what they want to do. Motion carried.** **B:** Road Commission contracts: **Motion Howard/Second Fulcher to sign the contract with ACRC for the paving of Cedar and Sand Street at a cost to the township not to exceed \$153,500.00. Motion carried. Motion Ahlborn/Second Howard to sign contract with ACRC for the paving of Lehnen/Cemetery Roads at a cost to the township of 10% of the total actual cost, not to exceed \$43,000.00. Motion carried.** **C:** Port-A-Johns: **Motion Balko/Second Ahlborn for supervisor to order three port-a-johns for the summer, one at the playground, a handicapped one at the park and one at the tennis courts. Motion carried.** **D:** Bonding resolution: **A resolution was offered by Howard and supported by Fulcher to sign authorization for Limited Tax General Obligation Bonds to complete our road projects. Roll call vote: Wilson-yes, Howard-yes, Ahlborn-yes, Balko-yes, Fulcher-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.** **E:** Hannula contract: **Motion Howard/Second Ahlborn to approve insurance policy with Hannula Agency. No need for them to visit our township this year. Motion carried.**

**Committee/Policy Reports:** Ron and Dan met regarding dust control in the township. Weight limits may be lifted on April 19th and roads are getting dusty already with the early spring that we are having.

**Motion Howard/Second Ahlborn for Supervisor Wilson to order dust control for the township roads , not to exceed \$16,000.00 cost. Motion carried.**

**Building Report:** Quilters at 1:00 on Tuesday the 6th and 20th, Puppy Paws on Tuesday the 13th, Planning commission at 6:30 on Wednesday the 14th, Parks and Rec at noon on Thursday the 15th, Wetmore Community Club at 7:00 on Monday the 19th, Election Public Accuracy Testing at 10:00 on Monday the 26th and Clerk Training all day on Tuesday the 27th. Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$43,464.11. Disbursements: \$54,654.11. Balance General Fund: \$119.43. Balance Savings Account: \$180,619.67. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 9057 through 9112, minus 9058 voided check, be paid. Motion carried.**

**Motion Wilson/Second Howard that we adjourn. Motion carried. We are adjourned at 7:45 p.m.**

Next meeting: Monday, May 3, 2010 at 7:00 p.m.

Respectfully submitted, Selina Balko -Clerk

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Selina Balko, Clerk

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Dan Wilson, Supervisor