

## **Munising Township Regular Board Meeting - August 2, 2010 - 7:00-8:35 p.m.**

**Roll Call:** Board members present: Clerk-Selina Balko, Treasurer-Bonnie Fulcher, Supervisor-Dan Wilson, Trustee-Lisa Howard, Trustee-Wally Ahlborn. Absent: None. Visitors: Charles Starzyk, Janet Miron, Joni Flynn, Patty Elvetici, Fred, Burley, Ron Bell, Ken McPherson, Red Friedrich, Carol Friedrich, Harold Anderson, and Bob Balko. Supervisor Wilson opened our August meeting leading us with the pledge.

**Public Comment:** Ron Bell reported that the scoreboard in Shingleton is working again. Wonders if anyone is interested in the fencing that was taken down at the cemetery also. Fred Burley is wondering if any work is being planned on Olson Road. We have road millage but Olson Road is not on the list to be done right now. The township will be updating their list as projects are completed. Red Friedrich wonders if it is necessary to purchase so many plat books and wonders why they just can't be copied. Our new copier is not a color copier and the plat books are done in color. Ken McPherson reported that the recycling committee may be purchasing a freight car for recycling purposes. If this is the case they will not need the township trailer anymore but that Shingleton Rec may be interested in it for storage.

**Approval of Minutes:** Motion Ahlborn/Second Fulcher to approve the minutes of the July 6,2010 meeting. Motion carried.

**Clerk's Correspondence:** None

**Supervisor's Correspondence:** UPPCO about protective devises and looking for rate increases. DNR filling wetlands on Riley Road till 2015. Alger County Board-brainstorming on Brownfield sites, are there any in our township?

**Requested Items:** **A:** Greater Bay Partnership-Joni Flynn: Grand Marais is joining partnership, this is a good thing. More members coming onboard. Started with a 12 person board but trying to downsize since hard to get a quorum and business done with that large of a board. Lisa Howard to resign leaving Joni as our rep on the board. Joni will report back to us. **B:** Fire department: Three calls last month, two were fatal accidents.

**Clerk's Report:** Election day is tomorrow. Purchased new fans for the halls per request from the state for any precincts that do not have air conditioning. Suggestion to have a fan blow on the acuvote boxes to help the ballots go through easier with the heat and humidity that we are having.

**Supervisor's Report:** New copier machine was purchased, is working well. BOR was held. Date in paper was incorrect but someone was available both days. Red Friedrich said that ATT said that their property is too far out to put a cell tower on. Fire truck millage is up in December. Do we want to put it up for renewal? Would have to go on the May 2011 ballot. Met with County about brown fields in the area. Bingo stuff in Clerk's election closet in Shingleton, Shingleton Rec to purchase a closet to put it in.

**Unfinished Business:** **A:** Liquor control resolution for 1/2 Pint Pub. **A resolution was offered by Treasurer Fulcher and supported by Trustee Ahlborn to approve the request of 1/2 Pub to hold a Class B - Hotel Liquor License in addition to prior approval for a Class C license and including Munising township in the proposed business address and dance entertainment permit already granted per previous resolution adopted on April 16, 2010. Roll call vote: Howard-yes, Wilson-yes, Fulcher-yes, Balko-yes, Ahlborn-yes. All yes, no nay, Supervisor Wilson declared the resolution passed.**

**New Business:** **A:** Liquor control resolution for Kolbus Enterprises: **A resolution was offered by Trustee Howard and supported by Treasurer Fulcher that Kolbus Enterprises, Inc. be permitted to transfer stock in escrowed 2010 Class C licensed business with dance-entertainment permit,**

located at 9589 E M 28, Munising, MI 49862, Munising Township, Alger County, Wherein Donna Kolbus transfers 500 shares to new stockholders, Patrick E. Gariepy and Victoria L. Gariepy. Roll call vote: Balko-yes, Howard-yes, Ahlborn-yes, Wilson-yes, Fulcher-yes. All yes, no nays. Supervisor Wilson declared the resolution passed. B: Township credit card: Discussed possible need for a township credit card. Motion Ahlborn/Second Howard that we do not apply for a card at this time. Motion carried. C. Discuss/approve letter of support for non-motorized trail: Motion Howard/Second Ahlborn to table letter of support for trail until we get more information. Motion carried. D: Parks and Rec future: Wilson has attended meetings with the county, the city, other township participants of the Parks and Rec department. The city will no longer be fiscal agent after October 6th. Pros and cons of being fiscal agent. There are some problems according to the audit with P & R budget practices. Some monies taken in on fundraisers are not being recorded on the books and bank deposits are not being made in a timely manor. Wilson to attend more meetings and we as a Munising Township Board need to decide if we are willing to take on being Fiscal Agent for Parks and Rec. Much information needs to be gathered and more discussion to be had.

**Committee/Policy Report:** The policy board has met and presented a list of policies for us to review and come back next month with any changes and/or approval. Township Master Plan comments/suggested changes need to be given to the Planning Commission by August 11th. They will send copies to all interested parties for comments. A public hearing will be held. Then it comes back to the Township for eventual final draft.

**Public Comment:** Charles Starzyk wondering why it is not advertised when there is an opening on the board. We have always published when we have had openings on the board and that is how we have replaced members.

**Building Report:** Election Day tomorrow, August 3rd. Tax collection on Monday, Wednesday and Friday afternoons from 1-5 p.m. Quilters on Tuesdays the 10th, 17th and 31st. MARSF at 11 a.m. on Monday the 9th. Planning Commission at 6:30 on Wednesday the 11th. Munising Bay Quilt Club at 6:00 on Thursday the 12th. Alger Conservation District at 6:30 on Tuesday the 17th. Parks and Rec at noon on Thursday the 19th. Superior Watershed from 6-9 on Thursday the 26th and 10-2 on Saturday the 28th. Wilson thanked Balko for her report.

**Treasurer's Report:** Receipts: \$48,716.08. Disbursements: \$60,807.24 at meeting night and \$2,100.00 down payment on copier and \$2,685.00 final payment on copier on delivery. Balance savings account: \$128,835.83. Balance general fund: \$122.66. Wilson thanked Fulcher for her report.

**Motion Howard/Second Ahlborn that bills numbered 9322 through 9373 be paid. Motion carried.**

**Motion Fulcher/Second Howard that we adjourn. Motion carried. We are adjourned at 8:35 p.m.**

Next meeting date: Tuesday, September 7th, 2010 at 7:00 p.m. Date changed to Tuesday due to Labor Day.

Respectfully submitted, Selina Balko, Clerk

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Selina Balko, Clerk

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Dan Wilson, Supervisor