

Munising Township Regular Board Meeting December 6th, 2010

Munising Township Regular Board Meeting - December 6, 2010 -7:00-7:45 p.m.

Roll Call: Board Members Present: - Supervisor Wilson - Deputy Clerk -Terri Leveque, Treasurer- Bonnie Fulcher, Deputy Treasurer- Janet Miron, Trustee- Wally Ahlborn, Trustee -Lisa Howard, Absent- Clerk - Selina Balko.

Visitors: Charlie Starzck, Barry Hoover, Harold Anderson , Ken McPherson, Armin Gollanek, Becky Gollanek, Kay LeVeque. Supervisor Wilson opened our December meeting leading us with the pledge.

Public Comment: None

Approval of Minutes: Motion Fulcher/Second Howard to approve the minutes of the November meeting with 1 correction. Motion carried to accept the minutes from November meeting.

Clerk Correspondence: One Correspondence on Liquor control sales. That after December 15th you can buy alcohol on Sunday mornings but this is up to each county to decide and they have until December 15th to make a decision

Supervisor's . Correspondence: MTA has a new workers compensation program if we had one we would look at it. Charter says there are some up coming changes to its programming to WZMQ . There is a class for new officials in Lansing tomorrow , but since we do not have any new officials we do not have to worry about this . Update from D.Robb Ferguson on the frontage road that has been in court now for 2 years. The plan is now is to have 2 entrances. Hopefully this will solve things.

Fire Department-

Requested Items-- Chief Anderson would like to upgrade some of the training equipment on the fire side like the television, video camera, cables and related things like that and I priced it out and it would be about \$1,000.00 on the web. I would like to download and use with the television. This is something we use every month. There is a TV at Pamida right now for \$499.00 that is usually \$699.00. I also looked at a small video camera that we could use instead of a still camera for when we go back and look through the fire it would be a lot better . I also looked at downloading software for the new printer I need access to the web. So I was looking at maybe tying in to Munising township or a wireless router . Overall cost would be about \$980.00 Harold said. Dan stated he thought we could take up new business B. at this time if we wanted.

New Business B-- Ahlborn made motion to allow Chief Anderson to purchase what he needs for fire training equipment not to exceed \$1200.00/ Howard second . All Ayes/No Nays

December 6, 2010 pg.2

Clerk's Report: - I have been basically this month working on getting Quick books setup for both Munising Township and Alger Parks and Rec. both Bonnie and I. Things have been running pretty smooth with it now. Starting in January I will be working only Tuesday and Thursdays . This is pretty much because Bonnie will be there Monday, Wednesday, Friday.

Supervisor's Report--AT & T tower Company Dan was in contact with them and they are going to send out a survey crew and are going to look at putting up a 300 foot mobile free standing tower behind the ball field on Munising Township property . There is another phone place, I think it is Verizon that is thinking about putting a tower up I think by old camp Cusino. Any tower we can get out there is great for us. AT & T is looking pretty hard at putting one up and that would help on the Seney stretch. Don Hannula is going to put Alger Parks and Rec under our Umbrella for no cost so that is a cost savings to them , because of the type of insurance we have we can just put them under us for now. Board of review is the 14th of December. Both franchise agreements Charter and Cable America are both on line and doing well and we just received payments from both of them. Ron Had some pictures at the meeting that his friend had taken and he had flown over the pond and he wanted to know if we would be interested in any of the pictures.

Unfinished Business: A .Review/Discuss/Approve/ policies with changes As far as it goes on the hardship one we have new federal standards but we did not put the standards in. . Lisa stated she thought we had done the policies 2 months ago. There were changes and they were not put into the computer yet Janet said.

B Carpet Cleaning --we did everything but schedule the carpet cleaning. All we need to do is look at calendar and call David. Dan stated he would call David tomorrow.

Howard made motion to Table Policies/ Discuss /Review/Approve changes until January 2011 meeting./Ahlborn second All Ayes/No Nays, Motion CarriedMunising Township Regular Board Meeting December 6, 2010 pg. 3

New Business-- A --BS &A contract is \$850.00 a year. We will probably be on BS&A forever. They are changing everybody to BS&A The goal is to get all the counties on BS&A Our county is still on Manatron, we have 2 different systems. **Howard made a motion to keep our Annual maintance contract with BS&A/Fulcher second no**

December 6, 2010 pg.3

further discussion all Ayes/No Nays motion passed.

C.Discuss costs for Alger Parks and Rec.-- We need to some how figure costs for what to charge Alger Park and Rec or not charge . What we need to do is take what we pay the deputy is \$11.00 per hour . So we should take as a number and take what ever number Bonnie has in hours per month and what ever number Terri has in hours per month and times that by the \$11.00. And that is what we could charge them per month. But the thing is then what do we do with the money since they are already being paid, and where do put it??. Should we let them slide on it? Should we give them a bonus for doing their work, or should they be asked to do it when they're not doing their own work. I stated we have to keep up on Quick books. There are some months we have more to do than others.

Along that lines our Attorney, Autrain's Attorney and D.Robb Ferguson met last Friday and they started working on a 'stand alone' for Alger Parks and Rec. .I do not know where they are at because I have not talked to our attorney in awhile. They are moving forward with that and hopefully by spring they will be a stand alone entity and we will be out of the Park and Rec thing. Lisa Stated if we want to charge them what we should do is reduce the \$34,500.00 we pay them. Dan said Do we want to charge them and how many hours should we ? Terri had quite a few hours but she was setting up Alger Parks and Rec. and they were charged by Anderson and Tackman. Bonnie said It made no difference if she was paid or not , Dan and Terri said the same thing. Decided to keep track of our hours by the month and see how it goes . **Howard made motion for Clerk and Treasurer to keep track of hours they spend on Alger Park and Rec by the month to see in turn if we want to charge them /Ahlborn second Further discussion -none All Ayes/No Nays**

Committee/ Policy Report---Lisa stated she has a meeting this coming Thursday regarding the Industrial Park, the only thing the agenda said was someone was interested in renting 2 lots.

Pubic Comment-- Barry Hoover had a question as to how much we are paying Alger Parks and Rec each year. Dan stated \$34,000.00 then went on to say it has been this way since Kellogg had it. When Kellogg stepped out it was broken up into Munising Township, the City, Grand Island Township, and Autrain Township, we All by population contribute a certain amount of dollars to Alger Park and Rec. We are the biggest contributors we contribute \$34,000.00. But they go by Population and we have the most population. They still have to have a board to approve their spending. Lisa from our board Is on Alger Park and Rec Board. Someone from the school is on the board, Park

December 6,2010 pg.4

Service is on the board; Forest Service is on the board. Even when they become Stand Alone they will have a finance committee and then go before their board Still.

We will keep them on board until we can get them stand alone,

Building Report -

Wednesday December 1st, 8th, 15Th, 22nd, 29th, Tax Collection 1:00pm-5: 00pm

Friday December, 3rd, 10th 17th, Tax Collection 1:00pm -5:00pm

Saturday December 4th 1:00- Private Party

Monday- December, 6th, 13th, 20th, 27th Tax Collection

Monday December 6th, Township Meeting 7:00pm-8: 00pm

Tuesday - December 7Th, 21st WEquiltMORE 1:00-3:00pm

Wednesday -December 8 the -Planning Commission meeting, 6:30pm

Thursday December 9th Munising Bay Quilt, 6:00pm

Monday December 13th Wetmore Community Club, 7:00pm

Tuesday December 14th Board of Review, 9:00 am- 11:00am

Thursday December 15th Alger Parks and Rec. meeting, 4:00pm

Monday December 20th and 27th Rumba Classes, 6:30pm-7: 00pm

Thursday December 23rd Private Party - Evening

Treasure's Report: Balance savings as of 12/01/2010 \$144,162.12.

Reciepts-+\$53,366.28. Disbursements _ at 11/01/2010 meeting \$-24,247.98, Balance

Fire Truck Millage \$82,946.66 Balance recreation funds \$12,446,71. Balance Road

Improvement Fund \$5,877.50 Balance Road Millage Account, \$ 132,516.74. Balance

General Fund \$133.02. Wilson thanked Fulcher for her report.

Motion made by Howard / Second Ahlborn / to pay bills 9575 through 9656, plus

Alger parks and Rec.# s 524-531 motion passed. All Ayes/ No Nays

Next Meeting Date January 3rd, 2011 at 7:00pm

Motion to adjourn- Motion Fulcher /Second Howard motion to adjourn at 7:45 pm

Proposed and approved

Respectfully Submitted--- Terri LeVeque

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