

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

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

Public Comment: Ron Bell asking about cell phone towers. We are told they are working on getting more towers for our area. Patty Elvetici wondering about a noise ordinance to address noisy dogs. The sheriffs department is supposed to be helping us in this matter.

Approval of Minutes: Motion Ahlborn/Second Howard to accept the minutes of the December meeting with a change from tennis program to tennis association under new business. Motion carried.

Clerk's Correspondence: None

Supervisor's Correspondence: Charter Communications has completed restructuring under Chapter 11. We have continued to receive franchise fees from them. Bill Sanders of U P Engineers is leaving the firm and will be working on his own now.

Requested Items: A: Zoning Administrator-no report.

Fire Department: There were six fire calls. Chief purchased a 2000 watt generator for \$1469. He also ordered four motion sensing pass alarms for the scott air packs, they run around \$500 apiece. Also ordered foam.

Clerk's Report: Just basic daily duties for the month.

Supervisor's Report: Received a thank you from the Grandparents brunch. Filled out HAZMAT survey that needed to be done in prep for a land swap for land for our cemetery. Completed an MTA survey. May be some indoor picnic tables available through Department of Corrections-Cusino. Yes, we could use them at our pavilion. We still have not received the final papers/title from paying the fire truck off.

Unfinished Business: None

New Business: A: Resolution to approve bonding for road projects. **A resolution was offered by Fulcher and supported by Howard for notice of intent of the township to seek bonds, not to exceed \$500,000.00 for road improvements. Roll call: Ayes- Ahlborn, Wilson, Howard, Balko, Fulcher. Nays-none. Five ayes, no nays. Supervisor Wilson declared the resolution adopted.**

Committee/Policy Reports: Howard stated that she has not received notices of when the meetings are held for the Greater Munising Bay Partnership for Commerce Development and therefore has not been able to attend any.

Public Comment: There is a petition circulating in Shingleton asking the township board not to sell the community building there. This is not in the immediate plans of the board. We would like to see the building used more.

Building Report: Tax collection on Monday, Wednesday and Fridays from 1:00-5:00. Quilters at 1:00 on the 5th and 19th. Planning Commission at 6:30 on the 13th. Alger Cancer Support Fund garage sale from 10-4 on the 16th. Wetmore Community Club at 7:00 on the 18th. Adult Learning Systems from 8-5 on the 21st. Parks & Rec at noon on the 28th. Wilson thanked Balko for her report.

Treasurer's Report: Receipts: \$19,760.40. Disbursements: \$53,241.14. Balance savings account: \$78,571.43. Balance general fund: \$117.66. **Motion Fulcher/Second Howard that we transfer \$13,000.00 from the fire truck millage account to the savings account. Motion carried.** Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that bills numbered 8872 through 8934 be paid. Motion carried.

Motion Fulcher/Second Howard that we be adjourned. Motion carried. We are adjourned at 7:45 p.m.

Next meeting date is Tuesday, February 2, 2010 at 7:00 p.m.

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor