

## **Munising Township Annual Meeting - March 30, 2010 - 7:00-7:25 p.m.**

**Roll Call:** Board members present: Treasurer-Bonnie Fulcher, Trustee-Lisa Howard, Trustee-Wally Ahlborn, Clerk-Selina Balko, Supervisor-Dan Wilson. Absent: None. Visitors: None. Supervisor Wilson opened our March 30, 2010 annual meeting at 7:00p.m. leading us with the pledge.

**Public Comment:** None

**Approval of Minutes:** Motion Ahlborn/Second Howard to approve the minutes of the March 31, 2009 annual meeting . Motion carried.

**Topics for Annual Meeting:** 1: State of the township remarks: We lost just under \$20,000.00 in revenue sharing last year, we don't know for sure what we will lose this year. Charter Communications has been on schedule paying their cable franchise fees. We are now working with our lawyer to get a contract and collect fees from Cable America. Nothing has worked to get this accomplished so far. Road millage was passed in 2009 and we are working on getting bonding to be able to complete more projects in a shorter amount of time and save on costs. 2. Salary/wage resolution: **A resolution was offered by Howard and supported by Fulcher that township salaries remain the same for the next fiscal year. Roll call vote: Wilson-yes, Howard-yes, Fulcher-yes, Balko-yes, Ahlborn-yes. All yeas, no nays. Supervisor Wilson declared the resolution passed.** 3. Meeting dates: **Motion Howard/Second Ahlborn that we begin meeting on the first Monday of the month at 7:00 p.m. If needed to switch meeting day, we will then meet on the first Tuesday of the month at 7:00 p.m. Motion carried.** 4. Banking preferences: **Motion Fulcher/Second Howard that we remain banking with PSB. Motion carried.**

**Motion Fulcher/Second Howard that the annual meeting be adjourned. Motion carried. We were adjourned at 7:15 p.m.**

### **Public Hearing on 2010/2011 Township Budget**

The public budget hearing was called to order at 7:15 p.m. with the full board still present and no visitors. 1. Budget discussion: Budget is very basic. Fire truck millage and road millage have been added to it. Bonding will have to be added once that happens. No questions on the budget. 2. Public comment on budget: None.

**Motion Fulcher/Second Howard to close the budget hearing. Motion carried. We were adjourned at 7:20 p.m.**

### **Township Annual Meeting**

Supervisor called the Annual Meeting back to order at 7:15 p.m. with full board still present.

**New Business:** **A:** Approval of Budget Amendments: No budget amendments were needed. **B:** Adopt 2010/2011 budget: **Motion Fulcher/Second Ahlborn that we adopt the 2010/2011 township budget. Motion carried.** **C:** General Appropriations Act: **A resolution was offered by Howard and supported by Fulcher to adopt the General Appropriations Act. Roll call vote: Ahlborn-yes, Fulcher-yes, Wilson-yes, Howard-yes, Balko-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.**

Public Comment: None

Next meeting : Monday, April 5, 2010 at 7:00 p.m. regular township meeting. Next annual meeting will be Monday, March 28th, 2011.

**Motion Howard/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 7:25 p.m.**

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Selina Balko, Clerk

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Dan Wilson, Supervisor