

Munising Township Regular Board Meeting - May 3, 2010 - 7:00-8:30 p.m.

Roll Call: Board Members present: Supervisor-Dan Wilson, Treasurer-Bonnie Fulcher, Trustee-Wally Ahlborn, Clerk-Selina Balko, Trustee-Lisa Howard. Absent: None. Visitors: Ron Bell, Ken McPherson, Joni Flynn, Barry Hoover, Charles Starzyk, Char Carberry, Patty Elvetici, Bob Balko, Harold Anderson, Janet Miron, Terry Bond. Supervisor Wilson opened the May meeting at 7:00 p.m. leading us in the pledge.

Public Comment: None

Approval of Minutes: Motion Fulcher/Second Ahlborn that the minutes of the April 5, 2010 meeting be approved. Motion carried.

Clerk's Correspondence: DNRE post card on Coastal Zone Grants, letter from lawyer regarding Cable America, DNRE permit for forestry to do culvert work on the 2268, Thank you from KaBoom, the company that we purchased the Wetmore playground equipment from 13 years ago. Thank you was written to Selina Balko instead of Munising Township.

Supervisor's Correspondence: Letter from county board regarding dog kennels. UPPCO regarding rate increases to recover losses from last year. Water samples for township are due. MTA meetings folder, Charter Communications, MSU extension office, 4th of July Committee looking for volunteers to help on the 4th of July.

Requested Items: **A:** Greater Munising Bay Partnership: Joni Flynn and Char Carberry attended the meeting to give an update on the partnership and offer help on projects that we may need help with. There is a membership drive going on right now for non traditional members (such as building trades-etc).
B: Fire Department: Quiet month, only a couple of fire calls.

Clerk's Report: It is election day tomorrow. Audit will be week of June 28th. Trying to work with census bureau, now have a number people can call if they did not get a census form.

Supervisor's Report: Bonding for roads is done, check is in our account at PSB. Cable America agreement should be finalized in a short time. Need a flag and hardware for the pole at the hall. Mary Jo Vaughn's group has money to spend on a sign for the boardwalk stating it is .65 miles to walk the figure 8 at the boardwalk, or to purchase a bike rack for the rec area. Char Carberry from Greater Munising Bay Partnership volunteered to work with Mary Jo on this project. Thank you Char. Dog classes are advertised in the newspaper to be held at the Wetmore ball field. Supervisor to confirm that this will happen at the rec area and not on the ball field.

Unfinished Business: **A:** Meeting date for planning commission request: Once the County Board reviews and turns the zoning ordinance change suggested by the Planning Commission back to us we need to hold a public hearing. Should this be a special meeting or combined with a regular meeting?
Motion Howard/Second Fulcher that we hold a special meeting to determine the proposed zoning ordinance change. Motion carried.

New Business: **A:** Road Commission Contract for Shingleton : We can get asphalt for \$58 instead of \$70 a ton for Shady Acre Streets in Shingleton. There is very little prep work to be done. We can save money by doing this project now. **A resolution was offered by Howard and supported by Ahlborn to sign the contract with ACRC to pave the Shady Acre streets in Shingleton not to exceed \$75,610.00. Roll call vote: Ahlborn-yes, Fulcher-yes, Balko-yes, Howard-yes, Wilson-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.** **B:** Scoreboard for Shingleton: Ron is still looking for help for this project. **Motion Howard/Second Fulcher for Ron to purchase a scoreboard for the Shingleton field, cost not to exceed \$2,500.00. Motion carried.** **C:** Fencing for

Township park in Shingleton: **Motion Ahlborn/Second Fulcher for Ron to purchase 50 feet of 4 foot high fencing for the Shingleton park, not to exceed \$500.00. Motion carried.** Ron will install this fence. **D:** Need for printer/scanner: The treasurer's printer is getting quite old and we have a need for a scanner at the office so Supervisor Wilson Will check on prices for a new printer/scanner and come back to the board with options. **E:** Burial request: There is a request for a burial of ashes for a couple who lived between Stella Lake and the City of Munising. Our cemetery policy only allows for residents or someone with connections to the township to be buried there. **Motion Howard/Second Wilson not to allow non resident burials at this time. Motion carried.** Our policy committee needs to review the cemetery ordinance to see if any changes need to be made. **F:** Discuss combining of precincts: The county and state have been suggesting that the township combine precincts for quite some time. It costs around a thousand dollars per precinct to hold an election. In a low voter turnout in Shingleton this can run around \$30 a vote. It is costing us a fortune to keep this building open and to have two sets of machines programmed for elections. It takes some time to combine and close voting locations. There are procedures to follow. **Motion Howard/Second Fulcher for Clerk Balko to explore combining voting precincts in Munising Township. Motion carried.** **G:** Discuss/approve budget amendments: The road bonding money is in our account at PSB. \$500,000.00 needs to be added to our budget- road bonding-in as a revenue and out as roads. No need for an amendment at this time. **H:** Blight: Wilson to begin follow up on three blight complaints from last year. May 15th will be township clean up day with reduced rates at the landfill. People will be encouraged to participate in clean ups on that day.

Committee/Policy Reports: Balko reported that since the city has backed out on being Parks and Rec fiscal agent they are exploring other options. Right now they are working with the public schools to see if them being the fiscal agent would work out.

Public Comment: None

Building Report: Private rentals on May 1st and 17th, Election day tomorrow-May 4th, Quilters on Tuesday's the 11th and 18th, Parks and Rec at noon on the 20th, graduation parties on Saturday, Sunday and Monday of Memorial Day weekend. Wilson thanked Balko for her report.

Treasurer's Report: Receipts: \$4484.69. Disbursements: \$22,257.50 and \$100.00 for Miller Canfield-filing fee for bonding. Balance Savings Account: \$162,746.86. Balance General Fund: \$119.69. Wilson thanked Fulcher for her report.

Motion Howard/Second Ahlborn that billed numbered 9114 through 9182 be paid. Motion carried.

Motion Fulcher/Second Ahlborn that we adjourn. Motion carried. We are adjourned at 8:30 p.m.

Next meeting date: Monday, June 7, 2010 at 7:00 p.m.

Respectfully submitted, Selina Balko-Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor