

**Munising Township Board Special Meeting
May 6, 2010 - 12:00-12:05 p.m.**

Roll Call: Board members present: Trustee-Lisa Howard, Supervisor-Dan Wilson, Treasurer-Bonnie Fulcher, Clerk-Selina Balko, Trustee-Wally Ahlborn. Absent: None. Visitors: None.

Public Comment: None

New Business: **A:** Discuss/declare completeness of Franchise Agreement with Cable America. **Motion Fulcher/Second Ahlborn to declare that the Franchise Agreement with Cable America is complete. Motion carried. B:** Accept Franchise Agreement: **Motion Howard/Second Ahlborn that we accept the Franchise Agreement with Cable America and direct Supervisor Wilson to enter into the agreement. Motion carried.**

Public Comment: None

Motion Fulcher/Second Howard that we adjourn. Motion carried. We were adjourned at 12:05 p.m.

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

Respectfully submitted,

Selina Balko, Clerk

Dan Wilson, Supervisor