

**Munising Township Regular Board Meeting - November 1, 2010 - 7:00-7:50 p.m.**

**Roll Call: Board** Members Present: Trustee - Supervisor Wilson - Deputy Clerk -Terri Leveque, Treasurer- Bonnie Fulcher, Deputy Treasurer- Janet Miron, Trustee- Wally Ahlborn, Absent- Clerk - Selina Balko. Trustee- Lisa Howard. Visitors: Ron Bell, Charlie Starzck, Barry Hoover, And Harold Anderson Supervisor Wilson opened our October meeting leading us with the pledge.

**Public Comment: None**

**Approval of Minutes: Motion** Ahlborn/Second Fulcher to approve the minutes Of the October meeting. Motion carried to accept the minutes from October meeting.

**Clerk's Correspondence:** asked if Public Hearing was going to be posted in the paper for master plan and Dan said CUPPAD would be posting that. The second thing was request for payment to the landfill Authority on the R910, and Dan said yes it was paid.

**Supervisor's Correspondence:** there is going to be a open house at the Department of Natural Resources and environment out in shingleton on December on December 2, 2010 from 4:00pm 7:00pm and that will be to if you have anything to add, subtract or to review the year event free 2012. Then on December 16, 2010 there will be a review of what u added, this will be at Sydney at 9:00am. We are invited to do both. DRobb Ferguson referenced letter regarding frontage road, which is still in court. Charter added more channels without rate hike. They are putting a Bridge across hickory creek. At the Munising Landfill they are putting 2 front cells to the existing cells already there. Uppco and Gas Company both had sent Correspondence to Dan regarding meeting downstate with rate hikes.

**Fire Department:** 4 Wind Calls. All 4 had to do with power lines. Harold said he brought Curt Heribacka onto the Fire Department. Since the last meeting Red Power has been here, also Great Lakes ladder testing has been here and Oshkosh Fire has gone through all our air packs. Also had a flu clinic Fire Hall Garage put together by the health department.

**Clerk's Report:** -Has been a real busy month with alot of absent voter ballots. So far we have had 140 that voted AV so far. I also have been working with Anderson and Takeman. Quick books is caught up through September 30th with Munising Township. I just put Alger Park and Rec. in through October 30,2010 and now I have to reconcile them. Then I believe we are quite close to being caught up.

**Supervisor's Report: A we** had an Airport meeting. Our Cemetery property has been tied up because they could not work out how to split up our 40 acres. The airport wants is

going to take some of the property and we are going to use some of their property. If the airport ever goes back to not being a Airport then all the Airport land we gave them comes back to us. What it is we are just transferring public property from one place to another. It looks like right now we have enough property that in 2 years the county will have control of the property. We have not even been able to do any upgrades.

Legal- I have been working with Mike Summers on several issues, our case in court will be there in court in December sometime but we do not have to be there. Summers has also been working on creating Alger Parks and Rec. a independent stand-alone agency. He obviously he us get incorporated with Park and Rec. We are now the fiscal agents for Park and Rec. Liquor Control- There is a liquor license transfer from Peoples State to Rory Pierson that is Melstrand Store new Owners. Gerou's finally have their liquor license.

Char Carberry has resigned as Director GBMDDA .Master Plan is done and just needs to be reviewed, by people they can read it on the internet, athe Township website print it off, There then will be a public hearing on December 8th to review the plan and discuss it. If anyone comes in for a copy of the plan, there are many pages and they will be charged .15 per page. We got the contract signed by Sue and Deb. We are redoing the Audit as 10/01/2010 to add \$160,000.00 more in revenues and Expenditures thats just like pass through money its Parks and Rec. but it has to be in our Adit, so there it is. I will get you a copy of that just as soon as I get that on my computer but the sheets are ready. Emergency lighting -Ron fixed one and has batties on order for the rest. We need to test these at least every six months. We need to get at least 2 rechargeable flashlights.

**Unfinished Business: A.** We have been busy. Discuss/Approve policies/changes. **Wally made motion / Fulcher Second to table Discuss /Review/Approve policy changes until December meeting. All Ayes/No Nays, Motion Carried**

**New Business--A** -Road Commission came to us with a request. They have an opportunity to crush Gravel. They are going to need a bunch of gravel next year. They already know for sure they are going to do Miller rd., R and M estates, and 1 other road for sure. Then they may do the Lost Lake Rd. and they need a bunch of gravel for that and the price of gravel is good right now, but they do not have the money to order it and Mr. Lindback called and asked if we could fund it, and Dan said yes if we are going to save alot of money on that. He told Mr. Lindback to order the crushed Gravel and to send us the bill for that. It will come out of the Road Bond Account. I need a motion to do that, Ahlborn made motion / Fulcher second. All ayes, No Nays, Motion Passed. There will be

enough gravel to do R and M estates, Miller Rd, Gates RD, and Lost Lake RD.

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B. We have a parcel of land, lot 14 on Mill st. which is going to become Munising Townships as of December 1st, 2010. Dan thought maybe we could clean it up and offer it

up to the neighbors. Maybe they could split it and get it on the Tax roll. The property is only 64' wide or keep it and pay the taxes. All in favor to keep the property--

**All Ayes, No Nays**

**C- Computer Password ID for Peoples State Bank -- Alger** Park and Rec. would like to go in and Check their accounts out on the computer. They just need to get a password and login ID. Treasurer can go to Bank and get it setup. They are only able to excess there accounts, not Munising Township Accounts. They cannot transfer funds or withdrawal, they are going to only be able to see their transactions. **Fulcher made a motion that she goes to the bank and set this up/Labor second. No further discussion. Motion passed**

**D. Carpet Cleaning --** Janet said she had spotted many areas ,but carpet is quite dirty. Decided to call Dave Heryman and have him come in and clean rugs. **Fulcher Motion to get carpets cleaned/ Ahlborn second. No further discussion. Motion Passed.**

**Committee/ Policy Report---**Tabled till next month

**Public Comment--** None

**Building Report -**

Monday- November 1st, Township Meeting 7:00pm-8:00pm

Tuesday -November 2, Election Day

Saturday-November 6th, Craft Sale All Day

Tuesday November 9th, 16th, 30th, WEquiltMORE 1:00pm -4:00pm

Thursday November 11th Wetmore Club (decorate food boxes) 3:30-5:00

Thursday November 11th Munising Bay Quilt Guild -6:00

Friday November 12th, Private Party 5:00pm -7:00pm

Saturday November 13th, Private Party 10:00-12:00

Monday November 15th MARSP From 10:00-1:00, Wetmore Community Club 5:00-7:00

Thursday November, 18th, Alger Parks and Rec. 4:00

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**Treasure's** Report: Balance savings as of 11/01/2010 \$115,043.82 Reciepts-\$10,730.00 Disbursements \_ at 10/04/2010 meeting \$21,749.91, Balance Fire Truck Millage \$83,795.25. Balance recreation funds \$12,446,71. Balance Road Improvement Fund \$5,877.50 Balance Road Millage Account, \$ 132,467.82 Balance General Fund \$132.54. Wilson thanked Fulcher for her report.

**Motion Ahlborn / Second Fulcher** to pay bills 9513 through 9574, plus Alger parks and Rec.#'s 9508-9513 motion passed.

**Next meeting Date December 6th, at 7:00 pm**

**Motion to adjourn- Motion Fulcher /Second Ahlborn.**

**Proposed and Approved**  
**Respectfully Submitted**  
**Terri LeVeque**