

Munising Township Annual Meeting - March 28th, 2011 7:00-7:24

Roll Call: Board members present; Supervisor Wilson- Trustee -Lisa Howard, Trustee -Wally Ahlborn. Deputy Clerk -Terri Leveque, Treasurer- Bonnie Fulcher, Deputy Treasurer- Janet Miron, Absent Clerk - Selina Balko who is out sick. Visitors: Charlie Starzck, Wilson opened our Annual meeting leading us with the pledge.

Public Comment: None

Approval of Minutes: Motion Fulcher/Second Howard to approve the minutes Of the March 30th 2010 Annual meeting. All Ayes, No Nays, Motion Carried.

Topics For Annual Meeting: 1. State of the Township remarks. Obviously are finances are up in the air. Looks like we are going to hold. The Governor can't take any of our money. The only thing that is going to cost money is the roads . We have R and M estate, Miller road, Gates road, and Lost lake road. We already signed contracts to get the roads done with ACRC.. So those are the things on the Agenda. 2. Discuss the salary resolution. - **A resolution was offered by Howard and supported by Ahlborn --I so resolve that all salaries will remain the same as last fiscal year. Roll Call Vote: Wilson-yes, Ahlborn-yes, Howard -yes, Fulcher -yes. All ayes, no nays. 1 absent. Motion passed.** 3. Meeting dates for next fiscal year: **Fulcher made motion that we meet on the first Monday of the month at 7:00 pm Except July and September where we will meet on the first Tuesday of the month at 7:00pm /Ahlborn second. Motion passed. Dan will place notice in the paper of the meeting dates with the changes.** 4. Banking preferences- **Howard made motion to keep our banking at Peoples State Bank/ Seconded by Fulcher. Motion passed.**

FULCHER MADE MOTION TO ADJOURN ANNUAL MEETING/ SECOND AHLBORN. MOTION PASSED

Wilson called to order hearing on the annual budget.

1. Go over items on budget-It is exactly the same as when we reviewed it. The only thing changed is the middle column The 1011 actual has been updated to March 24th , 2011. The income is \$1,095,900.00 and that is because of the bonding funds. The road improvement account, and the counties park and recreation they add a lot of money to our budget.

If we take them out we are around a half million, and that is probably exaggerated for what we have for discretionary funds. We are going to have a little tweaking after we pay our bills for the next meeting, because that is really our end of the bills for the year. If we have any adjustments we will put it in the roads , and if we have to take it back out we will take it out of roads.

Lisa stated that on page 3 loan pymt. that for the 2009-2010 actual vs. 2009-2010 budgeted the rest is the right way, one is lower than the other, it has to be at least, \$108,285.32 not be zeroed out. Dan stated he will fix that. There was some talk on the street lights . How much we pay.

2. Public comment on Budget- None.

Fulcher motion to accept the budget/Ahlborn second. Motion passed. Fulcher motion to close Public hearing on budget/Ahlborn 7:18pm Motion Passed .

Munising Township Annual/ Special Meeting March 28th, 2011

Fulcher made motion to call Annual /Special meeting to order/Second Howard . Motion passed.--7:20

New Business- .A. Pay Annual Road Bond Pymt. Plus bills 9830-9875 . **Howard made motion to pay Bills (9830-9875) / second Ahlborn. Motion passed.**

B.. Budget amendments- Dan stated he would fix the 1 thing and then do it in April.

C. Adopt Budget 2011-2012 Budget. Howard made motion to adopt the 2011-12 Budget/ second Ahlborn. Motion passed.

D.Adopt general appropriations Resolution - **Howard stated I resolve to adopt the General Appropriation Act/Fulcher Second -Roll Call- Wilson-yes, Ahlborn-yes, Howard -yes, Fulcher-yes.**

All Ayes/ No Nays ,1- Absent, Resolution Passed.

PUBLIC COMMENT: None

Date of the next meeting April 4th 2011.

Fulcher made motion to Adjourn 7:24 pm/Second Howard. Motion Passed. Adjourned.

Respectfully Submitted --Terri LeVeque

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