

Munising Township Regular Board Meeting- November 7, 2011 – 7:00-7:54 PM, Pg 1

Roll Call: Board Members Present: Supervisor- Dan Wilson, Treasurer- Bonnie Fulcher, Deputy Treasurer- Janet Miron, Trustee- Wally Ahlborn, Trustee- Lisa Howard, Deputy Clerk-Marsha Riley, Absent- Clerk - Selina Balko. Visitors: Ron Bell, Ken McPherson, Harold Anderson

Supervisor Wilson opened our November meeting leading us with the pledge.

Public Comment: None.

Approval of Minutes : **Motion Howard/Second Fulcher** to adopt the October 3, 2011, minutes as written. **Motion carried.**

Clerk's Correspondence: Alger Park & Recreation thank you note to the board was read, thanking the board for their support and for being their fiscal agent for the past year.

Supervisor's Correspondence: State Revenue sharing received was \$1,156 more than expected; Charter and UPPCO notices received both stating rates are rising; Natural Resources questionnaire to be completed; Conservation District dinner by invitation was November 6.

REQUESTED ITEMS:

A.Fire Department: Fire Chief Anderson explained the alarm monitoring system at the township; he explained the maintenance done and what's needed on the fire trucks; 3 firemen are leaving the department and 3 new firemen are beginning service and some new equipment will be needed for them; discussion ensued on fire truck replacement/service/selling/donating as best decisions require, with fire truck millage planned to replace them in 5 year cycles; OSHA requires doctor signature on firemen's paperwork for work to be performed in fire service.

B.ACRC Superintendent Bob Lindbeck Not here – will come in the next few months.

Clerk's Report: We've closed the AP&R checking and savings accounts as of October 10, 2011, and transferred balances to their new accounts at PSB; W2's have been ordered and received for printing our own this year in Quickbooks for about 65 employees (including AP&R employees); we've applied to the IRS to electronically file our tax forms (940/941, etc) and within the month that will be finalized; the 2011/2012 township budget is being updated and entered into Quickbooks so that monthly reports can be generated to track current income and expenses; we'll be purchasing the 2012 Quickbooks version for a cost of \$199.95 to be current with changes in the program. Clerk Balko has been working and being updated in Quickbooks for her return to work.

Supervisor's Report: AT&T contract with the DNR discussed; the business next door to the township is putting up a fence; 2012 state tax rate is going up to 2.7%; Eight MTA Red books 2010 have been ordered & received; discussion about water sample from drinking fountain at the ballfield and possibly not even opening it next year; port a johns are gone.

Unfinished Business: None

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NEW BUSINESS:

A.Consider budget amendment – **Motion Howard/Second Ahlborn** to move \$10,000.00 from Parks & Rec improvements to the FICA expense in township budget to cover extra expenses in the FICA expense for the year. **Motion carried.**

B.Consider replacement of playground signs-Discussion ensued as to best way to replace playground donor signs at McQuisten park. Possible Boy Scout project? Tabled discussion until December meeting.

Committee/ Policy Reports Lisa Howard reported that the Alger Park & Recreation board has been meeting almost every Thursday to set policies for the agency. Transition is being made to involve the board more in decision making. Discussion ensued on audit requirements for the agency.

Public Comment—None.

Building Report - Deputy Clerk Riley gave the building report:

- Tuesday, Nov., 1,15th,29th – WequiltMore, 1:00 pm
- Wednesday, Nov.,2nd,9th,16th,23rd,30th – Office open 1:00-4:00 pm
- Friday, Nov., 4th, 18th,25th – Office open – 1:00-4:00 pm
- Monday, Nov. 7th- Township Meeting – 7:00 pm
- Monday, Nov., 7th,14th,21st, 28th –Office open 1:00-4:00 pm
- Thursday, Nov.10th – Quilt Guild- 6:00 pm
- Monday, Nov. 14th- MARSP- 10am-1pm
- Tuesday, Nov.15th-Animal Shelter- 6:00 pm
- Wednesday, Nov. 16th- Wetmore Club – 3:00-5:00 pm
- Saturday, Nov. 19th – Private Party – 2:00-6:00 pm
- Monday, Nov. 21st – Wetmore Club – 7:00 pm

Treasurer's Report: Bonnie Fulcher presented the treasurer's report. Gaming funds received were \$3,500 –discussion ensued as to where to apply those funds.

Motion Howard / Second Ahlborn to pay Township bills 414-482. Motion passed.

Next meeting Date December 5, 2011, at 7:00 pm

Motion to adjourn- Motion Fulcher /Second Ahlborn . Motion passed. Adjourned 7:54 PM.

Proposed and Approved by Supervisor

Respectfully Submitted – Marsha Riley, Deputy Clerk Dan Wilson , Supervisor

Marsha Riley, Deputy Clerk

Dan Wilson, Supervisor