

Munising Township Regular Board Meeting
December 5, 2011 – 7:00-7:45 p.m. Pg 1

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Deputy Treasurer- Janet Miron, Trustee- Wally Ahlborn, Trustee- Lisa Howard. Visitors: Ron Bell, Charles Starzyk, Barry Hoover.

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

Public Comment: None

Approval of Minutes : Motion Fulcher/Second Howard to adopt the minutes of the November 7, 2011 meeting. Motion carried.

Clerk's Correspondence: None.

Supervisor's Correspondence: Charter newsletter.

Requested Items: A. Fire Department: no report

Clerk's Report: I am back to work now. Thank you so much to all who helped out while I was gone. Marsha is going to stay on to get me up to date with QuickBooks and teach me how to do payroll on QuickBooks. There will be four elections in 2012- February, May, August and November. I will need to order supplies for the upcoming elections.

Supervisor's Report: Board of Review will be held from 9:00 to 11:00 Tuesday, December 13. ATT sent an \$800 check but the contract is not in effect until spring. Verizon to take over Hiawatha tower by cemetery in the spring. New federal poverty guidelines. Park Service: the trailhead at Chapel Falls will be improved.

Unfinished Business: A. Consider replacement of playground signs: Lisa's son would like to take this project on as an Eagle Scout project. This is fine. He can come to us for whatever he needs.

New Business: A. Consider cleaning carpets: **Motion Howard/Second Ahlborn to table this till spring. Motion carried.** B. Quickbooks 2012: **Motion Howard/Second Fulcher to purchase Quickbooks 2012. Motion carried.** C. Consider money for tennis courts: Tennis group applied for funds through the Sault Tribe for new tennis courts. They applied for \$50,000.. A check came to us for \$5,000. We will notify the tennis group that it is here and put it in the recreation fund. D. Consider closing on December 26th and January 2nd: Because of the holidays the office will be closed on December 26th and January 2nd. The township meeting will be held as usual on the 2nd.

Committee/ Policy Reports: Howard reported that Parks and Rec is coming along ok. The board is working on employee contracts and job descriptions. Wilson stated that CUPPAD would like a list of 2012 proposed projects. Ahlborn asked about a streetlight for the corner of Alger Heights Road and Shannon Drive. Howard, our streetlight person will check into this.

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Public Comment: None

Building Report : Tax collection M-W-F from 1-5, December 30th from 9-5. WeQuiltMore on Tuesdays December 6th and 20th at 1:00. Alger Conservation District December 6th at 6:00. Quilt Guild December 8th at 6:00. MARSP from 10-1 on December 12. BOR at 9:00am December 13. Animal Shelter December 13th at 6 p.m. Planning Commission at 6:30 on December 14th. Wilson thanked Balko for her report.

Treasure's Report: Balance Savings: \$149,247.81. Receipts: \$55,351.32 Disbursements: \$26,604.84. Balance Fire truck millage acct: \$177,407.20. Balance Recreation fund: \$12,509.13. Balance Road Millage Fund: \$64,468.35. Balance Road Improvement Fund: \$5,891.41. Balance General Fund: \$148.97. Wilson thanked Fulcher for her report.

Pay Bills: Motion Howard/Second Ahlborn to pay bills numbered 483 through 543. Motion carried.

Next Meeting: January 2, 2012 at 7:00 p.m.

Adjournment: Motion Howard/Second Fulcher that we adjourn. Motion carried. We are adjourned at 7:45 p.m.

Proposed and Approved by Supervisor

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor