

Munising Township Regular Board Meeting- September 6, 2011 – 7:00-8:00 PM, Pg 1

Roll Call: Board Members Present: Supervisor- Dan Wilson, Deputy Clerk -Terri Leveque, Deputy Clerk-Marsha Riley, Treasurer- Bonnie Fulcher, Deputy Treasurer- Janet Miron, Trustee- Wally Ahlborn, Trustee- Lisa Howard. Absent- Clerk - Selina Balko. Visitors: Ron Bell, Ken McPherson, Rhonda Lassila, Charles Starzyk, Amanda Ingraham/Munising News

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

Public Comment: Question regarding AT&T tower if other cell companies able to hook into it. Comments made regarding current financial strain on local communities, counties and the state. Softball season is over and it went well.

Approval of Minutes : **Motion Howard/Second Fulcher** to adopt the minutes as printed except exclude the name of the person whose blight Wilson was to inspect this past month (of the August 1st, 2011 meeting). **Motion carried.**

Clerk's Correspondence: None.

Supervisor's Correspondence: PAR Plan, Public Service Commission, Charter Communications, Cable America, UPPCO, Consolidated Gas, AT&T tower discussion, Anderson Tackman auditors, Pictured Rocks National Lakeshore

REQUESTED ITEMS:

Munising Hockey Association: Rhonda Lassila requesting funds to help purchase a \$40,000 reconditioned Zamboni (already raised \$16,000 of which City of Munising gave \$10,000). Discussion followed regarding the need for Munising Township to determine legality of donating funds to M.H.A. Once determined, **Motion Howard/Second Fulcher** to pledge \$5,000 with the understanding that it's legal for us to do and there will be a contract for services. **Motion carried.**

Fire Department: Chief Harold Anderson not here.

Clerk's Report: - Quickbooks is up to date and we're pricing W-2 costs for printing our own.

Supervisor's Report: Verizon putting their tower next to HTC next to cemetery with optional room for other cell companies. AT&T confirms they're moving forward but tower may not be up until next spring. State Revenue sharing funds received with population stated of 2,560 and the State has our population as 2,938. State census taken counts all prisoners as 1 person and state revenue sharing counts prisoners as ½ person. Human Services did visit. Alger County Road Commission being given a check from township tonight for \$225,000 with Supervisor Wilson to investigate charges for final bill. If township must pay for 50% of fringes, Supervisor states that it's the last contract we'll do with ACRC without a lawyer. At our request, Mike Summers sent a letter to D.Robb Ferguson requesting needed to action to finalize Alger Park & Rec as stand alone agency.

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Unfinished Business: None

NEW BUSINESS:

A. Consider computer monitor for assessors office- **Motion Howard/Ahlborn Second** to purchase new monitor not to exceed \$300. **Motion Carried**

B. Consider Bowman Gas Plan for coming season –**Motion Howard/Ahlborn Second** to go with Pre-Purchase Program #2. **Motion Carried**

C. Consider Deputy Clerk position – Due to Clerk Balko’s absence and Deputy Clerk LeVeque’s limitations, Deputy Clerk Riley has been appointed to do the job as needed. **Motion Ahlborn/Fulcher Second** to pay the new Deputy Clerk at the clerk’s wage. **Motion Carried**

D. Consider receptionist position-**Motion Fulcher/Ahlborn Second** to hire Janet Miron as receptionist on Monday, Wednesday, Friday, 1-4 PM, beginning September 16, 2011, until further notice. **Motion Carried.**

Committee/ Policy Reports—Lisa Howard will attend meeting with Alger Park & Recreation Board on Wednesday, September 7, 2011 to discuss organization as a stand alone agency.

Public Comment— None.

Building Report -

- September 2nd & 9th - Taxes 1:00- 5:00
- September 6 – Township Meeting, 7 PM
- September 6th & 20th, WE Quilt More at 1 PM
- September 7th, Taxes 1:00-5:00
- September 8th Quilt Guild 6 PM
- September 12th, MARSP 10:00 AM-1:00 PM
- September 12th Taxes 1:00-5:00 PM
- September 14th Taxes 9:AM-5:00 PM.
- September 14th, Planning Commission 6:30 PM
- September 20th, Animal Shelter 6:00 PM
- September 16, 23rd, 30th Office Hours 1:00-4:00 PM
- September 19 & 26 Office Hours 1:00-4:00 PM
- September 21 & 28 Office Hours 1:00-4:00 PM
- September 24 – Private Party 4:00-8:00 PM

Treasure's Report: Bonnie Fulcher presented the treasurer’s report.

Motion Howard / Second Ahlborn to pay Township bills 271-287 and 296-340 and Alger Park & Rec bills 698-716 and 264-270 and 288-295. **Motion passed.**

Next meeting Date October 3rd at 7:00 pm

Motion to adjourn- Motion Howard /Second Ahlborn . Motion passed. Adjourned 8 PM.

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Proposed and Approved by Supervisor

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

Terri LeVeque, Deputy Clerk

Dan Wilson, Supervisor