

**Munising Township Regular Board Meeting**  
**January 3, 2012 – 7:00-7:45 p.m. Pg 1**

The January meeting of the Munising Township Board was held on January 3<sup>rd</sup> instead of the 2<sup>nd</sup> due to a snowstorm.

**Roll Call:** Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Deputy Treasurer- Janet Miron, Trustee- Wally Ahlborn, Trustee- Lisa Howard. Fire Chief – Harold Anderson. Visitors - None

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

**Public Comment:** None

**Approval of Minutes :** **Motion Fulcher/Second Ahlborn to adopt the minutes of the December 5, 2011 meeting. Motion carried.**

**Clerk's Correspondence:** Invite from Miller Canfield to stop at their booth at the MTA meeting the end of January.

**Supervisor's Correspondence:** Grant information, swamp tax came-about \$1000 lower than last year but revenue sharing was up about \$3000. Got a dividend from accident fund.

**Requested Items:** **A.** Fire Department: Rotate Curt Herribacka and John Nord off of the fire department. Some of the firemen built new racks to hold the guys gear. Ordered turnout gear for three fire men. Received three new radios from the Sheriffs Department.

**Clerk's Report:** I am still learning Quick Books. Marsha and Terri will be doing the W2's through the Quick Books program. Filled out lengthy surveys for the election bureau and the census bureau. Election workers have been contacted for the February Presidential Primary but we are waiting for some call backs. The election commission needs to meet before February's meeting to approve the roster of workers.

**Supervisor's Report:** Tennis association is trying for a DNR grant to do a tennis court at the rec area. Several questions answered to residents over the holidays. Yes pigs are allowed on that area of Prospect Street, yes hunting is allowed in an area on Connors and No we can't request that the train not park overnight in Wetmore.

**Unfinished Business:** **A.** Street light at corner of Shannon Drive: **Motion Ahlborn/Second Howard that we ask the power company to put a street light at the corner of Alger Heights Road and Shannon Drive. Motion carried.** Lisa will take care of this.

**New Business:** **A.** Fire Department Mutual Aid Agreements: **Motion Fulcher/Second Ahlborn for Township to enter into fire agreement with the City and other Townships. Motion carried.** **B.** Fire agreement with Burt Township: Sheriff's Department would like to know if we have a written contract with Burt Township stating that our fire department will cover an area for them in the winter because the road is not plowed through to Grand Marais in the

winter. They would like this to confirm that it is Munising Township that they call for this area during the

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winter. Clerk to look for some kind of documentation. **Motion Ahlborn/Second Howard that we table this till next month. Motion carried.** C. Discuss stamp purchase: **Motion Fulcher/Second Ahlborn that Supervisor order 2500 stamps for assessment notices. Motion carried.**

**Committee/Policy Reports:** Parks and Rec Board has been meeting often to get everything needed done. Looking at a lot of options.

**Public Comment:** Howard wondering if Deputy Treasurer Miron has to sit on opposite side of the table as she often has to look around her to see who is speaking in the audience. Miron to sit on other side of table at future meetings. Amanda Ingraham inquired when and where Parks and Rec board meets.

**Building Report :** Tax collection M-W-F from 1-5, WEquilTMORE on Tuesdays the 3<sup>rd</sup>, 17<sup>th</sup> and 31<sup>st</sup> at 1:00, Quilt Guild on Thursday the 12<sup>th</sup> at 6:00, Wetmore Club on Saturday the 14<sup>th</sup> from 1-4 and Monday the 16<sup>th</sup> at 7:00 p.m. Wilson thanked Balko for her report.

**Treasure's Report:** Balance Savings: \$136,888.31. Receipts: \$8,523.21. Disbursements: \$20,882.71. Balance Fire truck millage acct: \$18,950.38. Balance Recreation fund: \$12,509.13. Balance Road Millage Fund: \$80,612.93. Balance Road Improvement Fund: \$5,891.41. Balance General Fund: \$149.01. Wilson thanked Fulcher for her report.

**Pay Bills:** Motion Howard/Second Ahlborn to pay bills numbered 545 through 607. **Motion carried.**

**Next Meeting:** February 6, 2012 at 7:00 p.m. at Munising Township Office Complex.

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

**Proposed and Approved by Supervisor**

**Respectfully Submitted: Selina Balko, Clerk**

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Selina Balko, Clerk

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Dan Wilson, Supervisor