

**Munising Township Board Meeting Minutes**  
**March 3rd, 2014 – 7:00 – 8:05 p.m.**

**Roll Call:** Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson, Assistant Fire Chief-Bob Balko, Deputy Treasurer-Janet Miron, Kimberly Wheeler-Munising News, Roger Carlson, Rhonda Lassila, Carl Hansen, Amy DesJardins, Ted Majewski, Arlene Swanberg, John Swanberg, and Kris Tidd.

**Public Comment:** None

**Approval of Minutes :** Motion Treasurer Fulcher/Second Trustee Howard to approve the February 3<sup>rd</sup>, 2014 minutes. Motion carried.

**Clerk's Correspondence:** None

**Supervisor's Correspondence:** Invitation to reception for ACRC Superintendent Lindbeck for being Michigan Rural Engineer of the year. E-Law newsletter stating that we cannot ban medical marijuana operations in our township. Senate bill passes to spend money on roads. Flags for graves in township cemeteries must be made in the USA. April 14<sup>th</sup> timber association meeting.

**Requested Items:** A: MBNT-Rhonda Lassila: Munising Bay Trail Network is looking for financial support to develop bike trails in Munising Township and surrounding areas in Alger County. They are working on multiple fund raisers and have received a MDNR grant to help with their project. Their hope is to be able to purchase a mini excavator to use to build more trails. The request for financial support from the Township is for \$5,000.00. Supervisor Wilson thanked Rhonda for her presentation. We are currently working on the 2014-2015 budget and will consider their request. B:Fire Department: A saw was ordered from Renze to replace a saw from one of the trucks.

**Clerk's Report** Precinct changes are now complete in QVF files. I am working on updating master cards. Next task will be to close the Shingleton Hall as a polling place. We will now have two precincts instead of three and all voters will vote at the Township Office Complex. My new all in one printer/copier is installed and working great. Prints my ID and master cards on card stock paper without a flaw. Wetmore Community Club asked for permission to purchase some lighter tables for the hall. They would be 8 feet long by 36 inches wide and grey in color. **Motion Trustee Howard/Second Trustee Willson to allow WCC to purchase tables for the hall. Motion carried.** Updated budget included in board packet.

**Supervisor's Report:** Assessment changes were sent out. BOR to be held on the 4<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>. Talked with MTA about a hazmat mediation plan, attended reception for ACRC superintendent Bob Lindbeck. Talked about office hours for receptionist. **Motion Trustee Howard/Second Treasurer Fulcher that our office be open from 9 a.m. to 3 p.m. including being open during the noon hour. Motion carried.**

**Unfinished Business:** A: Consider 2014-2015 Budget: Swamp tax and PILT monies are now combined. Budget is pretty much unchanged. We will go over it more at the Annual Meeting which will be held on March 31<sup>st</sup>, 2014 at 7:00 p.m.

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**New Business:** **A:** Consider deposit for Shingleton Hall: Consensus of board was to leave things as is: \$15.00 rental fee and no deposit for Shingleton Hall. **B:** Consider ACRC request (H-13): ACRC is looking for help on H-13 project. **Motion Trustee Howard/Second Trustee Willson to table this and ask ACRC Superintendent Lindbeck to come to our next meeting. Motion carried.** **C:** Parks & Rec Contract: **A resolution was offered by Treasurer Fulcher and supported by Trustee Willson to enter into a three year contract with Alger Parks & Rec. Our portion will be \$32,813.00 annually. Roll call vote: Trustee Howard-yes, Supervisor Wilson-yes, Clerk Balko-yes, Trustee Willson-yes. Treasurer Fulcher-yes. All yes, no nay. Supervisor Wilson declared the resolution passed.** **D:** Cheerleader request: **Motion Trustee Howard/Second Trustee Willson that the Munising Cheerleaders be allowed to use the building at no charge for a potluck dinner. Motion carried.** **E:** Baptist Church Request: **Motion Treasurer Fulcher/Second Trustee Willson that the Baptist Church Women be allowed to use the building at no charge for a get together. Motion carried.** **F:** Animal Shelter Request: Shelter is looking for financial support. **Motion Trustee Howard/Second Trustee Willson to appropriate \$600.00 to the animal shelter. Motion carried.**

**Committee/Policy Reports:** None

**Public Comment:** None

**Building Report :**

Twp. Meeting on Monday the 3<sup>rd</sup>, at 7:00 p.m.  
WEQUILTMORE on Tuesdays the 4<sup>th</sup> and 18<sup>th</sup> at 1:00 p.m.  
BOR on Monday the 10<sup>th</sup> and Tuesday the 11<sup>th</sup>  
Planning Commission on Wednesday the 12<sup>th</sup> at 6:30 p.m.  
Quilt Guild on Thursday the 13<sup>th</sup> at 6:00 p.m.  
Wetmore Club on Monday the 17<sup>th</sup> at 6:30 p.m.  
Private rental on Sunday the 23<sup>rd</sup> at 6:00 p.m.  
Township annual meeting on Monday the 31<sup>st</sup> at 7:00  
Wilson thanked Balko for her report.

**Treasurer's Report:** Balance Savings: \$260,474.24. Receipts: \$15,923.39. Disbursement: \$31,180.97. Balance Fire truck millage fund: \$414,017.28. Balance Recreation fund: \$14,883.81. Balance Road Millage Fund: \$172,929.15. Balance Road Improvement Fund: \$12,881.46. Balance General Fund: \$1,308.15. Wilson thanked Fulcher for her report.

**Pay Bills:** **Motion Trustee Willson/Second Trustee Howard to pay bills numbered 2425 through 2479. Motion carried.**

**Next Meeting:** Township Annual Meeting March 3<sup>rd</sup>, 2014 at 7:00 p.m. at the Munising Township Office Complex.

**Adjournment:** **Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned. Motion carried.** We are adjourned at 8:05 p.m.

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**Respectfully Submitted: Selina Balko, Clerk**

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**Selina Balko, Clerk**

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**Dan Wilson, Supervisor**