Munising Township Board Meeting Minutes
August 4th, 2014 – 7:00 – 7:50 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee – Patty Willson, Trustee-Lisa Howard. Visitors present: Deputy Treasurer-Janet Miron, Ron Bell, Roger Carlson, Bob Balko and Kathy Reynolds. Supervisor Wilson opened our August 4th, Township meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes : Motion Treasurer Fulcher/Second Trustee Willson to approve the July 7th, 2014 minutes. Motion carried.

Clerk's Correspondence: none

Supervisor's Correspondence: Charter, MTA proposal to vote yes on proposal 1.

Requested Items: A: Fire Department: They are exploring different thermal imaging cameras in hopes to narrow the choices to purchase one. **B:** Kathy Reynolds-Chamber: Looking for financial support for the next year, suggesting $5,000.00. Rekindle the spirit and Yooper free day are two very big promotions. **Motion Trustee Howard/Second Trustee Willson to table decision until next month. Motion carried.**

Clerk's Report Election Day is tomorrow. Thank you to Dan and Roger for setting most of the room up. Will need help with final touches after the meeting. Janet and I will be attending the UP summit in Marquette from the 26th-28th, Dan will be joining us one afternoon. Tom Lindeman from Accident Fund/Par Plan will be coming the end of September to meet with me and either Harold or Bob.

Supervisor's Report: Road Commission got some matching monies from the state for the H-13 project so our portion will not need to be used. July BOR went well. New door installed in fire hall. Forest Service says be patient about the land swap to get more land for the cemetery. New paperwork turned in to Tarpon Towers for the cell phone tower. Still no equipment on it. ICS conditional use permit violation case turned over to the township lawyer. Dan and Janet were interviewed on channel 3 to promote our road millage. They did a great job.

Unfinished Business: A: Consider MTA classes: This has already been done through the clerk's report.

New Business: A: Shingleton hall issues: Was thought that the bladder tank needed replacing but that was not the case. Ron is going to replace some faucets instead. **B:** Phone in Shingleton hall: Needs to be there for emergency reasons since the building is still being used. **C:** Bowman gas proposal: **Motion Trustee Howard/Second Trustee Willson to go with Bowman's second pre purchase proposal for the Shingleton hall of $2.08 cents a gallon. Motion carried.**

Committee/Policy Reports: Community gardens are all cleaned up.

Public Comment: Deputy Treasurer Janet Miron brought up some needs for the township hall such as tables and chairs. Wilson asked her to gather a detailed list for next month's meeting. Trustee Howard said the playground area at the park is looking kind of nasty with allot of weeds growing up through the wood chips and that next year we should probably look into having the basketball courts resurfaced. Kathy Reynolds from the Chamber stated that she could get a good deal on good size trees if the township had a need to plant any anywhere.

Building Report :
Twp. Meeting on Monday the 4th, at 7:00 p.m.
Election on Tuesday the 5th
Quilt Guild on Thursday the 14th at 6:00 p.m.
WEquilTMORE on Tuesdays the 12th and 19th, at 1:00 p.m.
Private rentals on the 17th and 31st
MUCC on Saturday the 16th from 9-2.
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: $227,043.57. Receipts: $39,254.85. Disbursement: $29,321.45. Balance Fire truck millage fund: $439,872.11. Balance Recreation fund: $14,902.27. Balance Road Millage Fund: $78,472.11 Balance Road Improvement Fund: $18,756.05. Balance General Fund: $1310.56. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Willson/Second Trustee Howard to pay bills numbered 2777 through 2833. Motion carried.

Next Meeting: Due to Labor Day being on Monday the next township meeting will be on Tuesday, September 2nd, 2014 at 7:00 p.m. at Munising Township Office Complex.

Adjournment: Motion Trustee Willson/Second Treasurer Fulcher that we be adjourned. Motion carried. We are adjourned at 7:50 p.m.

Respectfully Submitted: Selina Balko, Clerk

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Selina Balko, Clerk **Dan Wilson, Supervisor**