

Munising Township Regular Board Meeting Minutes
June 5th, 2017 7:00 p.m. – 8:45 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Treasurer—Nicole Graves, Trustee—Carmon Decet, and Trustee—Selina Balko. Also, present: Assistant Fire Chief Bob Balko, Roger Carlson, Dave Nelson, Deb Carlson, Patti Elvetici, Joanne Segerstrom, Janet Miron, Ron Bell, and Kevin Pine.

Supervisor Howard opened our June 5th, 2017 meeting at 7:00 p.m. leading us with the pledge.

Public Comment:

Comment was received by three persons regarding restroom near playground, land swap, pond dredging, culvert under FFH-13, Dog Ordinance (Alger Co.), and goat complaints.

Approval of Minutes:

Moved Decet/seconded Graves to **approve minutes of May 1st, 2017, Township Board meeting with no corrections.** Carried.

Clerk's Correspondence:

Received correspondence from QuickBooks – Trade in QB's for 50% off QB's Enterprise promotion; MHSC Energy – request to survey our lighting to switch to LED; and MTA – Township Clerks' Professional Development Retreat (July 19-20 at Bavarian Inn Lodge, Frankenmuth). Also received correspondence from the State of MI – packet of amended rules to the Construction Code (This info. was sent to all clerks in the state and does not apply to us.).

Supervisor's Correspondence:

Received info and support request from MI Nature Assoc.; Railroad Safety brochure; UPPCO letter informing us they are pruning trees; UPPCO has hearings in Lansing on June 7th & 14th asking to reconcile its 2016 costs; DTE flyer about pipeline safety; Charter cancelled channels 398 & 420; Notice from the Dept. of Licensing & Regulatory Affairs that the MI Public Service Commission handles the dispute resolution process between cable providers and customers; and thank you card from Eagle Scout Evan Cromell for the use of the hall for his ceremony.

Requested Items:

A: Fire Department – Go online and check out “fighting brush/grass fires with a leaf blower”.

Clerk's Report:

Willson reported that the Audit is scheduled for the week of July 17th. Received a notice from the MI Liquor Control Commission regarding ownership transfer (Rory J. Pierson to RDK Melstrand, Inc.). Sent request to Election Source for 2 standard Dominion Ballot Boxes. Selina helped Willson get the AV ballot applications out to the 77 voters on the Permanent AV List. The actual ballots for the August Primary Election (held August 8th) will go out the end of this month. An election commission meeting will be held in July for the August election. Received our Workers' Compensation Audit form and will be filling that out in the next couple days. We have a new roof!

Supervisor's Report:

Supervisor reported that she contacted ACRC about condition of Olson Road. They went out and patched again. Distributed “Township Clean-Up Day” flyers to residents. Went to Landfill Authority meeting at the old dump. Coordinated dust control, which was applied on May 19th and May 25th. Hosted Regional Government meeting on May 24th. Looking in to who is going to fix the plugged culvert under FFH13 by the Cox's Pond. We are having a review of our AMAR corrective actions by the Michigan Department of Treasury on June 27th at 10 am. Township Clean-Up Day brought in 91 vehicles to the landfill; Landfill collected 21.32 tons (\$1500) and 83 tires (\$249); 3 Roll-offs in Shingleton collected 8.71 tons (\$1142.93); Total township cost is \$2891.93.

Unfinished Business:

A: Website update—Not online yet... close though. Lots of information going into it.

B: Discuss condition of roads—The board discussed the condition of the roads within the township. The worst roads were Monette and Olson. Schierschmidt and Shannon were bad. Gravel roads that should be blacktopped are Johnson, East and West, Powell Lake, Blank, Mill, and Birch.

New Business:

A: Consider Planning Commission Appointment—Moved Balko/seconded Decet to **appoint Eric Artress to the Planning Commission**. Carried.

B: Consider Ordinance Enforcement Officer Appointment—Moved Balko/seconded Willson to **appoint Lisa Howard as Ordinance Enforcement Officer (blight and noise)**. Carried.

C: Discuss Blight Complaint (via phone calls)—Board decided that “anonymous” complaints will be left to Lisa Howards discretion to determine whether she will file a complaint on the townships behalf.

D: Consider Policy Changes—A resolution was offered by Balko/supported by Decet to **adopt these policies as amended**. Roll call vote: Willson-yes, Balko-yes, Graves-yes, Howard-yes, and Decet-yes. 5 yes, 0 nay. Howard declared the resolution passed.

E: Consider Another “Township Clean-up Day” in October—The board discussed having our township cleanup event on Saturday, October 7th and will check with Wood Island Landfill for availability.

F: Consider Port-A-John in Shingleton—Residents say a port-a-john is not needed.

G: Consider Hiring Landscaper to Weed and Feed—Moved Balko/seconded Willson to **hire landscaper to weed and feed with permission to spend up to \$2,000**. Carried

H: Consider Budget Amendment—Moved Balko/seconded Graves to **decrease Parks and Recreation’s “Repair & Maintenance” by \$1,000, and increase Planning Commission’s “Advertising” by \$1,000**. Carried.

Committee/Policy Reports:

Comment was received by one person regarding Zoning Board of Appeals minutes.

Public Comment:

Comment was received by one person regarding millage and the cost to pave Powell Lake Road.

Building Report:

2 Forest Landowners 9:00	14	Planning Commission 6:30
3 Private (all day)	17	Funeral Luncheon @ Shingleton Hall
5 Township Meeting 7:00	18	Private 1:00
8 MBQG 6:00	20	WeQUILTmore 1:00
6 WeQUILTmore 1:00	24	Private (all day)
10 Private 3:00	27	Alger SORVA 6:30

Treasurer's Report:

Balance Savings (5/1/17): \$444,115.84. Receipts: \$54,817.15. Disbursements: \$102,209.67. Balance Savings (5/31/17): \$396,723.32. Balance Fire Truck Millage Account: \$412,620.06. Balance Road Millage Fund: \$156,435.20. Balance Recreation Fund: \$15,005.17. Balance Road Improvement Fund: \$34,136.41. Balance Road Bond Account: \$26,102.77. Balance General Fund: \$429.20.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills numbered 5182 through 5248**. Carried.

Next Meeting:

Due to Independence Day being on Tuesday, the next regular monthly meeting is scheduled for Wednesday, July 5th, 2017, at 7:00 p.m. at the Munising Township Office Complex. Our office is closed Monday, July 3rd and Tuesday, July 4th.

Adjournment:

Moved Graves/seconded Balko, to **adjourn**. Carried. The meeting adjourned at 8:45 p.m.

Respectfully Submitted by Patty Willson, Clerk.

Patty Willson, Township Clerk

Lisa Howard, Township Supervisor