

Munising Township Regular Board Meeting Minutes
July 5th, 2017 7:00 p.m. – 9:20 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: Roger Carlson, Deb Carlson, Patty Elvetici, Janet Miron, Robynne Woodaz, Rod DesJardins, and Jen Heyrman.

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

Public Comment:

Comment was received by one person regarding restroom near playground in Shingleton.

Approval of Minutes:

Moved Balko/seconded Decet to **approve minutes of June 5th, 2017, Township Board meeting with no corrections.** Carried.

Clerk's Correspondence:

Received correspondence from MTA – 2017 membership renewal sticker; Michigan Township Participating Plan – June 2017 News issue; Michigan Natural Shoreline Partnership – MSU Extension is offering two workshops in the U.P. in July for lakefront property owners and local government officials on “Protecting Lake Shorelines”; DEQ Water Resources Division – Permit issued to ACRC for work to begin on H-58 at Star Creek.

Supervisor's Correspondence:

Received a notice of hearing from DTE Gas Company for approval of the Reconciliation of its 2016 Energy Optimization Plan in Lansing on July 11th; Michigan Nature magazine; a notice of a Planning and Zoning workshop downstate in August; a notice from Charter Communications that they are changing a few channels; a copy of the violation letter (dated July 3rd) sent to Wood Island Landfill from DEQ; and resignation letters from a Planning Commission member and the Zoning Administrator.

Requested Items:

A: Fire Department – None
B: AITran – Request for support of up to \$15,000.00.

Clerk's Report:

Willson reported that she's been busy processing returned AV ballot applications; Election workers are set for August 8th election; Public accuracy testing is set for Wednesday, July 12th; I submitted the MOVE Compliance Report; Audit is scheduled for the week of July 17th; I filled out and returned the Workers' Compensation Audit form; I called Tri County Septic and dropped the porta johns to 1Reg/1HC thru fall; I received and filed the 2017 Tax Rate Request (L-4029 form) regarding Munising Public Schools millage.

Supervisor's Report:

Howard reported the township received a check for dividends from Michigan Township Participating Plan. Signed the franchise agreement with Charter Communications. The DNR Recreation Trails Specialist, Paul Gaberdiel, said that he spoke with ACRC about the culvert under FFH13 and ACRC will try to fix within 6-8 weeks. Received an email from Fahrner Asphalt stating they will not be resurfacing our basketball courts because they no longer do business in the U.P. Attended AMAR Review meeting with Assessor on June 27th. There are a few corrective actions.

Unfinished Business:

A: Website update—Website is now live! Editing over the next couple weeks will take place.

New Business:

Balko/seconded Decet to **amend agenda and include E—“Budget Amendment”.** Carried.

A: Blight Complaints—Board discussed the list of blight complaints and motioned to **pursue TWO property owners, turn THREE over to the Building Inspector, and table TWO properties (one until Fall when the leaves drop and the other until next month after the DEQ's deadline passes).** Carried.
B: Consider Gravel on .4 Miles of Old Indiantown Road—Moved Balko/seconded Decet to **table, check on funds, and get estimate for Miller Road extension.** Carried.
C: Consider Re-surfacing of Basketball Courts—Fahrner no longer doing business in the U.P. Board

discussed calling others in Marquette, etc. to find out who does their courts.

D: Consider Resignation Letters—Moved Balko/seconded Decet to **accept the letters of resignation of Rose Wilbur and Wayne Koenig**. Carried. Moved Decet/seconded Willson to **advertise for a Zoning Administrator and a Planning Commission member**. Interested persons can apply by sending a **letter of interest to the Township**. Carried. Board discussed who can and is willing to handle permits until a Zoning Administrator is hired. Moved Balko/seconded Graves to **appoint Carmon Decet as Interim Zoning Administrator**. Carried.

E: Consider Budget Amendment—Moved Balko/seconded Decet to **decrease Township Board’s “Miscellaneous” by \$2,000, and increase Township Board’s “Advertising” by \$2,000**. Carried.

Committee/Policy Reports:

Comment was received by one person regarding Alger Parks and Recreation Department (boiler and rates).

Public Comment: None

Building Report:

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| 3 | CLOSED | 17-21 | Audit |
| 4 | CLOSED | 18 | Board of Review 9:00 a.m. |
| 5 | Township Meeting 7:00 p.m. | 18 | WeQUILTmore 1:00 p.m. |
| 7 | Funeral Luncheon 6:00 p.m. | 22 | Private Rental |
| 9 | Private Rental | 25 | MBQG Workshop (all day) |
| 12 | Public Accuracy Testing 9:00 a.m. | 25 | Alger SORVA 6:30 p.m. |
| 13 | MBQG 6:00 p.m. | 27 | Alger Conservation District Workshop 7:30 a.m. |
| 11 | WeQUILTmore 1:00 p.m. | | |

Treasurer's Report:

Balance Savings (6/1/17): \$396,723.32. Receipts: \$7,118.65. Disbursements: \$53,691.33. Balance Savings (6/30/17): \$350,150.64. Balance Fire Truck Millage Account: \$412,355.33. Balance Road Millage Fund: \$156,448.17. Balance Recreation Fund: \$15,005.17. Balance Road Improvement Fund: \$21,766.67. Balance Road Bond Account: \$26,104.98. Balance General Fund: \$429.45.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills numbered 5249 through 5312**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, August 7th, 2017, at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Willson, to **adjourn**. Carried. The meeting adjourned at 9:20 p.m.

Respectfully Submitted by Patty Willson, Clerk.

Patty Willson, Township Clerk

Lisa Howard, Township Supervisor