

Munising Township Board – Annual Meeting Minutes
March 28th, 2016 - 7:00-7:42 p.m.

Roll Call: Members present: Supervisor-Dan Wilson, Treasurer-Bonnie Fulcher, Clerk-Selina Balko, Trustee-Lisa Howard, Trustee-Patty Willson. Visitors: Assistant Fire Chief-Bob Balko, Deputy Treasurer-Janet Miron.

Supervisor Wilson opened our March 28th, 2016 Annual Meeting at 7:00 p.m. leading us with the pledge.

Public Comment: Trustee Howard stated she would like to find a wall clingy with the Pledge of Allegiance to put on the wall near the flag. Consensus of board to proceed.

Approval of Minutes: Motion Treasurer Fulcher/Second Trustee Willson that the minutes of the March 30th, 2015 annual meeting be approved. Motion carried.

Topics for Township Annual Meeting:

1. State of Township: Supervisor Wilson stated that the township is solvent with a \$400,000.00 fund balance. Revenue sharing continues to increase. Work is being done on the cell phone tower in Shingleton. Airport and cemetery projects still in the works. Fire millage paperwork will be submitted for it to be on the August ballot. We need to develop a new road priority list for future road projects. Energy project, switching to LED lights in the meeting room and office area of the hall, is in progress.

2. Discuss and adopt salary resolution: A resolution was offered by Trustee Willson and supported by Treasurer Fulcher that the township elected official salaries be set according resolution presented at the February meeting: Supervisor-Treasurer-Clerk-\$1380.00, Trustee-\$500.00 and Deputy \$270.00 monthly. Roll call vote: Treasurer Fulcher-yes, Trustee Howard-yes, Trustee Willson-yes, Clerk Balko-yes and Supervisor Wilson-yes. All yes, no nays, Supervisor Wilson declared the resolution passed.

A resolution was offered by Trustee Willson and supported by Trustee Howard that wages for township positions be set according to resolutions passed at the February and March meetings: Fire Chief-\$1025.00, Assistant Chief and Fire Captain-\$360.00 and Assessor-\$2,400.00

3. Determine meeting dates and times: A resolution was offered by Treasurer Fulcher and supported by Trustee Howard that the Township Board will meet at 7:00 p.m. on the first Monday of the month. If a holiday falls on the first Monday we will meet on the first Tuesday. Roll call vote: Trustee Willson-yes, Supervisor Wilson-yes, Treasurer Fulcher-yes, Trustee Howard-yes, Clerk Balko-yes. All yes, no nays. Supervisor Wilson declared the resolution passed.

4. Banking preference: A resolution was offered by Treasurer Fulcher and supported by Trustee Willson to continue banking with PSB. Roll call vote: Treasurer Fulcher – yes, Supervisor Wilson – yes, Trustee Howard – yes, Trustee Willson – yes, Clerk Balko – yes. All yes, no nays. Supervisor Wilson declared the resolution passed.

Motion Treasurer Fulcher/Second Trustee Howard to adjourn annual meeting. Motion carried. We are adjourned at 7:15 p.m.

Public Hearing on Township 2015-2016 Budget

The public hearing on Township 2014-2015 budget was opened at 7:15 p.m.

1. Discuss budget items: Budget pretty basic. Township is in pretty good shape.
2. Public comment: none

Motion Trustee Howard/Second Treasurer Fulcher to close Public Hearing at 7:20. Motion carried.

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Supervisor Wilson called the Township Annual Meeting back to order at 7:20 p.m.

New Business: **A:** Approve budget amendments: None needed. **B:** Pay Annual Road Bond Payment: Not ready for this yet. **C:** Adopt 2015-2016 budget: **A resolution was offered by Trustee Howard and supported by Trustee Willson to adopt the 2015-2016 budget. Roll call vote: Supervisor Wilson-yes, Treasurer Fulcher-yes, Clerk Balko-yes, Trustee Willson-yes, Trustee Howard-yes. All yes, no nays, Supervisor Wilson declared the resolution passed.** **D:** Adopt General Appropriations Act: **A resolution was offered by Trustee Willson and supported by Trustee Howard to adopt the 2016-2017 General Appropriations Act. Roll call vote: Trustee Howard-yes, Clerk Balko-yes, Supervisor Wilson-yes, Trustee Willson-yes, Treasurer Fulcher-yes. Five yes, no nays. Supervisor Wilson declared the resolution passed.**

Public Comment: None

Next Meeting: Next meeting date is April 6th, 2015 at 7:00 p.m. Next annual meeting will be Monday, March 28th, 2016 at 7:00 p.m.

Adjournment: **Motion Fulcher/Second Trustee Howard to adjourn annual meeting. Motion carried. We are adjourned at 7:25 p.m.**

Respectfully submitted by:

Selina Balko, Clerk

Dan Wilson, Supervisor