

Munising Township Regular Board Meeting Minutes
January 4, 2016 7:00 – 7:55 p.m.

Roll Call: Board Members Present: Supervisor- Dan Wilson, Clerk – Selina Balko, Treasurer - Bonnie Fulcher, Trustee- Lisa Howard, Trustee – Patty Willson, Visitors: Assistant Fire Chief-Bob Balko, Deputy Treasurer-Janet Miron, Roger Carlson, Ron Bell, Deb Carlson, Russ Carlson, Patti Elvetici, Joanna Segerstrom and Karen Toledo.

Supervisor Wilson opened the January 4, 2016 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 December 7, 2015 minutes. Motion carried.**

Clerk's Correspondence: Anderson Tackman newsletter, Michigan Dept of Treasury-AMAR review report, Munising Public Schools-minutes of meeting with motion to collect summer taxes.

Supervisor's Correspondence: UPPCO, Charter, request from Sheriff Hughes looking for a representative to sit on the county ORV committee. **Motion Clerk Balko/Second Trustee Howard to appoint Trustee Patty Willson to the ORV committee. Motion carried.** Trustee Howard stated she is also interested and could attend with or in place of Patty if need be.

Requested Items: **A.** Fire Department- One fire last month. Chief is working on a grant for scott air packs and wildfire turnout gear.

Clerk's Report Completed the pipeline 5 resolutions and sent to the appropriate parties. Patty and I attended Bureau of Elections meeting in Marquette. Completed questionnaire for Census Bureau. My printer/scanner is now working. Ordered supplies for March Presidential Primary. Sent out 68 Absent Voter applications to those on my permanent list. Need to have an election commission meeting before the February meeting.

Supervisor's Report: Working with attorney on two blight issues, will wait till spring to act on it. BOR met and mostly took care of PRE's. BOR class coming up in February-three people will attend. Supervisor to take care of registering attendees. Light is fixed on cell tower. Need to put fire millage on ballot in May if there is an election. Time to start working on the budget. Roger is working on inventory of buildings and contents. We need this for our insurance and also for our audit report.

Unfinished Business: **A.** Attorney opinion on "no-wake" resolution. After research our attorney has suggested that we not be involved in the no-wake issue on Townline Lake. He suggests that they form an association and appeal to the county boards of both counties involved.

New Business **A:** Consider adoption of new poverty guidelines: **Motion Trustee Willson/Second Trustee Howard that the Township amend its poverty guidelines to reflect the current state poverty guideline numbers. Motion carried.**

Committee/Policy Reports: Trustee Willson got costs on carpet runners to protect the new carpeting.

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Motion Trustee Howard/Second Treasurer Fulcher to order two 3X10 and one 4X6 rug runners from College Laundry & Cleaners, to be changed every four weeks. Motion carried.

Public Comment: Patti Elvetici-streetlights, Trustee Howard to check into lights in Shingleton. Joanna Segerstrom-concern over roads not getting plowed in Shingleton area. Suggest that they attend a road commission meeting.

Building Report :

Twp. Meeting Monday the 4th, at 7:00 p.m.
Hiawathaland Trails on Wednesday the 6th at 6:00
WEquilTMORE on Tuesdays the 5th and 19th at 1:00 p.m.
Quilt Guild on Thursday the 14th, at 6:00 p.m.
Wetmore Community Club on Monday the 18th at 6:30
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$350,394.73. Receipts: \$95,869.87. Disbursements: \$22,883.24. Balance Fire truck millage fund: \$252,249.36. Balance Recreation fund: \$14,948.97. Balance Road Millage Fund: \$40,497.33. Balance Road Improvement Fund: \$23,986.15. Balance General Fund: \$745.37. Balance Road Bond Fund: \$26,065.82. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Willson/Second Trustee Howard to pay bills numbered 3896 through 3964. Motion carried.

Next Meeting: February 1st, 2016 at 7:00 p.m. at the Munising Township Office Complex.

Adjournment: Motion Trustee Howard/Second Trustee Willson that we be adjourned. Motion carried. We are adjourned at 7:55 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

