

Munising Township Regular Board Meeting Minutes
February 1st, 2016 7:00-8:00 p.m.

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

Supervisor Wilson opened our February 1st, 2016 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes : Motion Treasurer Fulcher/Second Trustee Willson that the January 4th, 2016 minutes be approved. Motion carried

Clerk's Correspondence: Training class notices from MTA and QuickBooks

Supervisor's Correspondence: DTE rate increase, Coleman Engineering-please consider them when doing GIS land value maps, Department of Agriculture-list of projects, CUPPAD-do we have any projects that we would like included in their proposed economic development strategy list for the year. Need one item added to agenda. Motion Treasurer Fulcher/Second Trustee Willson to add item B consider energy efficiency incentive under unfinished business. Motion carried.

Requested Items: A. Fire Department: Grant was submitted. Rotate off Ted Woodaz and Joe Suardini. Four prospective fire candidates are being interviewed.

Clerk's Report: Election committee meeting held before township meeting. Roster of workers for March 8th, 2016 Presidential Primary is set. W-2s have been sent out. FOIA request from American Transparencies-is on agenda. Bureau of Elections will be holding a training session for clerks and deputy clerks at our hall on April 6th.

Supervisor's Report: Four people will attend board of review training in February. Assessment roll has been sent to equalization and it balanced. Responded to state AMAR report. Fire millage information will be submitted and be on the August ballot.

Unfinished Business: A: Consider budget meeting: Proposed 2016-2017 budget was handed out. We reviewed it noting differences. Come back next month with changes. B: Consider energy efficiency incentive: Estimate from Milloy Electric: \$1,558 for new bulbs, labor: \$2,575 for a total of \$4,133. We would pay up front and get 75% back. Motion Trustee Willson/Second Treasurer Fulcher that we proceed with the incentive project. Motion carried.

New Business: A: American Transparencies: Motion Trustee Howard/Second Treasurer Fulcher not to waive FOIA fees for American Transparencies. Motion carried. B: Stamps for assessor: Stamps are needed to send out assessment notices.

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Motion Treasurer Fulcher/Second Trustee Howard to allow Wilson to purchase 2000 stamps. Motion carried. C: Consider President's Day: Motion Trustee Howard/Second Treasurer Fulcher for office to close on President's Day. Motion carried. D: Consider budget amendments: A resolution was offered by Trustee Howard and supported by Treasurer Fulcher to amend the budget as presented. Roll call vote: Trustee Willson-yes, Supervisor Wilson-yes, Treasurer Fulcher-yes, Trustee Howard-yes, and Clerk Balko-yes. All yes, no nay. Supervisor Wilson declared the resolution carried. Amendments: Under township board add \$2,000.00 to web site and subtract \$2,000.00 from appropriations. Under fire department add \$10,000.00 to salaries and subtract \$10,000.00 from fire equipment. E: Consider wage resolution: A resolution was offered by Trustee Willson and supported by Treasurer Fulcher to set the salary for Treasurer, Clerk and Supervisor at \$1,380.00 monthly, the salary for Trustee at \$500.00 monthly, and the salary for Deputies at \$270.00 monthly. Roll call vote: Clerk Balko-yes, Trustee Willson-yes, Trustee Howard-yes, Treasurer Fulcher-yes, and Supervisor Wilson-yes. All yes, no nay. Supervisor Wilson declared the resolution carried. A resolution was offered by Treasurer Fulcher and supported by Trustee Howard to set the salary for fire chief at \$1,025.00 monthly, assistant chief and fire captain at \$360.00 monthly; to set the wage for cleaning person, handyman and receptionist at \$13.00 per hour and the wage for zoning administrator at \$15.00 per hour. Board of review members and election workers will receive \$12.00 per hour. The planning commission and board of appeals will receive \$35.00 per meeting. Set the wage for election chairman at \$25.00 per election and add wage for election receiving board at \$25.00 per election. Roll call vote: Supervisor Wilson-yes, Treasurer Fulcher-yes, Clerk Balko-yes, Trustee Willson-yes, and Trustee Howard-yes. All yes, no nay. Supervisor Wilson declared the resolution carried.

Committee/Policy Reports: Street lights. Trustee Howard recommended moving two streetlights, one to the corner of Railroad Street and one to Meade Street. Trustee Howard to call UPPCO with changes. Trustee Willson attended ORV meeting-they will meet monthly.

Public Comment: None

Building Report :

Twp. Meeting Monday the 1st at 7:00 p.m.
Hiawathaland Trails on Wednesday the 3rd at 6:00
WEquilTMORE on Tuesdays the 2nd and 16th at 1:00 p.m.
Quilt Guild on Thursday the 11th at 6:00 p.m.
Alger Fire Association on Monday the 15th at 6:00
Wetmore Club on Monday the 22nd at 7:00
SORVA on Tuesday the 23rd at 7:00
Public accuracy test on Wednesday the 24th at 9:30 a.m.
Private rental on Saturday the 6th
Wilson thanked Balko for her report.

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Treasurer's Report: Balance Savings: \$375,072.46. Receipts: \$60,935.45. Disbursements: \$35,117.00 and \$1,140.72. Balance Fire truck millage account: \$281,669.47. Balance Recreation fund: \$14,958.39. Balance Road Millage Fund: \$82,401.30. Balance Road Bond Account: \$26,068.04. Balance Road Improvement Fund: \$24,001.26. Balance General Fund: \$745.44. Wilson thanked Fulcher for her report.

Pay Bills: Motion Trustee Willson/Second Trustee Howard to pay bills numbered 4002 through 4027. Motion carried.

Next Meeting: March 7th, 2016 at 7:00 pm at the Munising Township Office Complex Meeting Room.

Adjournment: Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned. Motion carried. We are adjourned at 8:00 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

