

Munising Township Regular Board Meeting Minutes
March 7th, 2016 7:00-7:35 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, Ron Bell, Deb Carlson, Russ Carlson, Karen Toledo, Patti Elvetici and Joanna Segerstrom.

Supervisor Wilson opened our March 7th, 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 February 1st, 2016 minutes be approved. Motion carried

Clerk's Correspondence: MTA capital conference booklet, CUPPAD regarding rec plans, DEQ- approval of permit for Tri County Septic

Supervisor's Correspondence: Van Damme-dust control, Revenue sharing amount is up again, Charter Communications-2 new channels, Delta power rate increase, State regarding BOR and election on same day (BOR organizational attendees will need to enter building through back office door), census bureau regarding township border changes.

Requested Items: A. Fire Department: Department met with MSA air packs and will meet with Scot air packs also to determine which one to purchase future air packs from.

Clerk's Report: American Transperancies withdrew their FOIA request. Election Day is tomorrow. There will also be an election in May, August and November. QuickBooks to renew our annual payroll support automatically on April 11th via credit card for \$519.00.

Supervisor's Report: Attended CUPPAD meeting, assessment notices were sent out, BOR to meet on the 14th and 15th. Called AT&T regarding cell tower-no reply. Letters from Tri County Fire and Senior all nighter requesting donations. Will deal with in April.

Unfinished Business: A: Consider 2016-2017 budget: Updated expenditures and will tweak rest of budget before the annual meeting.

New Business: A: Consider letter of support for DNR: **Motion Trustee Howard/Second Treasurer Fulcher to submit a letter of support to the DNR in their proposal to improve accessibility and perform site renovations at the Wagner Falls Scenic Site. Motion carried.** B: Consider policy for inspecting assessing records: **A resolution was offered by Trustee Willson and supported by Trustee Howard to adopt FOIA policy for the assessing department. Roll call vote: Trustee Howard-yes, Clerk Balko-yes, Supervisor Wilson-yes, Trustee Willson-yes, and**

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Treasurer Fulcher-yes. All yes, no nay. Supervisor Wilson declared the resolution passed. C: Consider wage change for assessor and assistant assessor: A resolution was offered by Trustee Howard and supported by Trustee Willson to adjust assessor salary to \$2,400.00 monthly and assistant assessor wage to \$13.00 per hour. Roll call vote: Trustee Willson-yes, Clerk Balko-yes, Treasurer Fulcher-yes, Trustee Howard-yes, and Supervisor Wilson-yes. All yes, no nay. Supervisor Wilson declared the resolution carried. D: Consider improvement for Shingleton Hall: Motion Treasurer Fulcher/Second Trustee Willson for the township to purchase a new entry door for \$1,700.00 from Menards for the Shingleton hall. Motion carried.

Committee/Policy Reports: Dan attended CUPPAD meeting-UPCAP gave a presentation-handout will be on table in the office. Lisa said we should hear soon about funds for lighting project. Once okayed the new LED lights will need to be ordered.

Public Comment: Joanna Segerstrom brought up a property in the city that was ticketed for blight. The township is still working on blight issues. Discussion on condition of Shingleton hall. The church has been the only constant user of the building and pays rent faithfully. Will check into getting the floors cleaned professionally. Patti Elvetici brought up blight.

Building Report :

Twp. Meeting Monday the 7th at 7:00 p.m.
Election Day Tuesday the 8th
BOR organizational meeting on Tuesday the 8th at 9 a.m.
BOR on Monday the 14th from 9:00 a.m. to 3:00 p.m.
BOR on Tuesday the 15th from 3:00 p.m. to 9:00 p.m.
WEquilTMORE on Tuesdays the 1st, 15th and 29th at 1:00 p.m.
Planning commission on Wednesday the 9th at 6:30
Quilt Guild on Thursday the 10th at 6:00 p.m.
MBQG national quilt day on Saturday the 19th all day long
Wetmore Club on Monday the 21st at 7:00
SORVA on Tuesday the 29th at 7:00
Private rental on Saturday the 5th
Wilson thanked Balko for her report.

Treasurer's Report: Balance Savings: \$366,202.33. Receipts: \$12,673.48. Disbursements: \$20,859.83 and \$683.78. Balance Fire truck millage account: \$289,478.09. Balance Recreation fund: \$14,958.39. Balance Road Millage Fund: \$95,362.86. Balance Road Bond Account: \$26,070.25. Balance Road Improvement Fund: \$24,001.26. Balance General Fund: \$745.53. Wilson thanked Fulcher for her report.

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Pay Bills: Motion Trustee Willson/Second Trustee Howard to pay bills numbered 4028 through 4093. Motion carried.

Next Meeting: Annual meeting on Monday, March 28th, 2016 at 7:00 pm and regular monthly meeting on Monday, April 4th, 2016 at the Munising Township Office Complex Meeting Room.

Adjournment: Motion Trustee Willson/Second Trustee Howard that we be adjourned. Motion carried. We are adjourned at 7:35 p.m.

Respectfully Submitted: Selina Balko, Clerk

Selina Balko, Clerk

Dan Wilson, Supervisor

