

Munising Township Regular Board Meeting Minutes
June 6th, 2016 7:00 p.m. - 7:50 p.m.

Roll Call:

Board Members Present: Supervisor—Dan Wilson, Clerk—Patty Willson, Treasurer—Bonnie Fulcher, Trustee—Lisa Howard, Trustee—Selina Balko. Also present: Deputy Treasurer—Janet Miron, Handyman—Roger Carlson, Assistant Fire Chief—Bob Balko, Ron Bell, Russ Carlson, Deb Carlson, Nicole Graves, Tom Dolaskie, Fred Burly, and Bill Clark.

Supervisor Wilson opened our June 6th, 2016, meeting at 7:00 p.m. leading us with the pledge.

Public Comment:

Tom Dolaskie—Concerned about the condition of Miller Road and reason why it is not paved.

Approval of Minutes:

Motion Treasurer Fulcher/Second by Trustee Howard to approve the May 2nd, 2016, minutes with a spelling correction of Trustee Willson, instead of Wilson, under New Business. Motion carried

Clerk's Correspondence:

MTA Cemeteries: Challenges & Solutions workshop in July.

Supervisor's Correspondence:

Cable America; Department of Transportation—Wants to grade a corner on Ken McPherson's lot to repair a railroad crossing; UPPCO; MTA's springtime meeting is in Harris this year (Dan attending this week (6/7 – 6/9) then he is taking an assessors class in Escanaba (6/10); Check from Charter; and Bowman Gas Company, n/k/a Superiorland Propane.

Requested Items: None

Clerk's Report:

We had a 42% turnout on Election Day (5/3-School Election). Selina and I completed Accident Fund's annual Worker's Compensation Audit. We printed and sent out absentee ballot applications to the 81 voters on the permanent AV list. The actual ballots for the State Primary Election (held August 2nd) will go out this month. Auditors are here this week. I will be attending election training the end of June (29th and 30th). There will also be training coming up for our election inspectors sometime in June or July (no date confirmed). An election commission meeting will be held in July for the August election.

Supervisor's Report:

ACRC gave us a proposal for Lost Lake Road, \$56,486, and would like to see that road on the road priority list. The ballot language for our firetruck millage went to the county and will be on the November ballot due to a missed deadline. Spring Clean-up went well. We had a 40 yard box in Shingleton and a 40 yard box at house on the corner on H15/H58. Both boxes filled by 9:00 a.m. Wood Island Landfill had no extra boxes available and no extra drivers to empty the full boxes so approximately 90 residents were directed to the landfill. We collected approximately 50 tires. Additional box going to H15/H58 next week (6/16) to take care of remaining debris (couch, chair, tires, and trash) before turning homeowners over to the Health Department. Roger ran dust control and it went well... almost ran out though. We typically use 38% (with the exception of using 35% last year) because it holds better. We barely had enough to put down at the park. We've supplied Anthony Street for Grand Island Twp. for a few years. Dan will suggest to Grand Island Twp. that perhaps AuTrain Twp. can take care of Anthony Street in the future since AuTrain gets 3 trucks and us, only 2. Roger said Riley Road wasn't done because it's not up to gravel standard. There is "COM" on the Shingleton tower and may be November before it is operational. Johnson Brothers finished repairs to the boardwalk.

Unfinished Business:

A: Consider 2 bids on basketball courts (Seal King (\$15k) and Farhner (\$19k)): Motion Trustee Howard/Second Treasurer Fulcher to **award job to Farhner**, the ones who originally completed the job 15-20 years ago. Farhner specializes in court-type work and will blow off the surface, level off birdbaths, re-seal, and re-paint. Motion carried. A resolution was offered by Trustee Howard and supported by Trustee Balko that the township pays Farhner (\$19,668.86) **using all the monies in the recreation fund and the remaining balance owed from the recreation improvements fund** for the resurfacing of the basketball courts. Roll Call Vote: Willson-yes, Balko-yes, Fulcher-yes, Howard-yes, and Wilson-yes. All yes, no nay, Supervisor Wilson declared the resolution passed.

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New Business:

A: Consider food pantry request: Motion Trustee Balko/Second Trustee Howard to **give \$1,000.00** to Alger County Food Pantry. Motion carried.

B: Consider Tower Contact person: Dan Wilson

C: Consider foreclosure property: Old building off H15 has been torn down. Motion Trustee Howard/Second Treasurer Fulcher we **do not accept the foreclosure**. Motion carried.

D: Consider Budget Amendment: A resolution was offered by Trustee Howard and supported by Trustee Balko **we amend budget** as suggested. Motion carried. Under Building and Grounds, Miscellaneous subtract \$4,000.00, and under Township Clean-up add \$4,000.00. Roll Call Vote: Fulcher-yes, Howard-yes, Willson-yes, Balko-yes, and Wilson-yes. All yes, no nay, Supervisor Wilson declared the resolution passed.

Committee/Policy Reports: None

Public Comment:

Deb Carlson—Blight progress? Once clean up is complete, Ron will take pictures of properties for us to review. Those property owners that don't follow through will be issued citations (attorney approved/sheriff delivered). Deb Carlson—Is there an ordinance that cover grass height? Our ordinance does not cover grass.

Building Report:

Township meeting on Monday the 6th at 7:00 p.m.

Audit the week of the 6th.

Planning Commission on Wednesday the 8th at 6:30 p.m.

Quilters on Tuesdays, the 14th and 21st at 1:00 p.m.

Quilt Guild (MGQG) on Thursday the 9th at 6:00 p.m.

SORVA on Tuesday the 28th at 7:00 p.m.

Private rentals on the 4th, 5th, and 11th.

Pavilion is reserved on Saturday the 18th.

The ballfield has Little League scheduled throughout the month of June.

Treasurer's Report:

Balance Savings: \$346,774.88. Receipts: \$41,881.17. Disbursements: \$75,709.98, \$22.68, \$8,022.22 and \$268.08. Balance Fire truck millage account: \$325,081.40. Balance Road Millage Fund: \$132,357.19. Balance Road Improvement Fund: \$36,769.84. Balance Recreation fund: \$14,967.71. Balance Road Bond Account: \$26,076.68. Balance General Fund: \$745.72. Wilson thanked Fulcher for her report.

Pay Bills:

Motion Trustee Balko/Second Trustee Howard to **pay bills numbered 4248 through 4354**. Motion carried.

Next Meeting:

Next regular monthly meeting on Tuesday, July 5th, 2016, at the Munising Township Office Complex.

Adjournment:

Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned. Motion carried. We **adjourned at 7:50 p.m.**

Respectfully Submitted: Patty Willson, Clerk

Patty Willson, Clerk

Dan Wilson, Supervisor