

Munising Township Regular Board Meeting Minutes
July 5th, 2016 7:00 p.m. - 7:42 p.m.

Roll Call:

Board Members Present: Supervisor—Dan Wilson, Clerk—Patty Willson, Treasurer—Bonnie Fulcher, Trustee—Lisa Howard, Trustee—Selina Balko. Also present: Handyman—Roger Carlson, Assistant Fire Chief—Bob Balko, and Carmon Decet.

Supervisor Wilson opened our July 5th, 2016, meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

Approval of Minutes:

Motion Treasurer Fulcher/Second by Trustee Balko that we **approve the June 6th, 2016, minutes.**
Motion carried

Clerk's Correspondence:

MTA On the Road 2016 Regional Meetings (U.P. locations coming up in October)

Supervisor's Correspondence:

Rochelle at Timber Products—Dan trying to get free chips for playground; Charter—new channel (Mexican films); check from American Tower; UPPCO—Public Service Commission meeting; DTE—Approval to Reconcile its Energy Optimization Plan Costs Revenues for 2015; Network Security Assessments—the State will have security checks on all their computers by the end of the year; Participating Plan—Dividend check (\$1,800) for 2012/13; and American Business Capital.

Requested Items:

Munising Township Fire Department is having a Golf Outing. There are some concerns that because they will be raffling off a gas grill that they need board approval to proceed because "Munising Township" is in the name (and we cannot put funds through the township). Board is not concerned because the raffle is being done through the Fire Department. Fire Department is getting the raffle license.

Clerk's Report:

Reimbursement form completed and sent to Munising Public School for the May school election. Election workers set for August 2nd election. I've been busy processing returned AV ballot applications. Audit went well. They were finished in 4 days. We have not received the draft yet. I attended election training (29th and 30th) last week. Election training scheduled for July 20th (20 are signed up).

Supervisor's Report:

Hannula Insurance—contracts signed and returned. Final cleanup coordinated with Wood Island Landfill. Property is clean and health department notified. Notified Farhner (basketball courts) of bid acceptance. Work to begin this fall (August/September). American Towers—contacts (Dan and Patty) mailed. Anderson Tackman—Audit complete and documents signed. Alger County Road Commission and MI State Police to hold a speed study on Miller Road. Hiawatha Telephone Company will put fiber to our building.

Unfinished Business:

A: Consider American Towers offer: Motion Trustee Howard/Second Trustee Balko **that we follow our attorneys advice by not accepting the offer from American Tower** for \$139,200. Motion carried.

New Business:

A: Consider blight properties: Ron resigned as "Blight Control Officer" and Shingleton groundskeeper. Supervisor Wilson will handle blight until someone is hired. Motion Trustee Balko/Treasurer Fulcher that **Supervisor Wilson drives by the three (3) Shingleton properties in question prior to forwarding to attorney for approval (Johnson Rd., Percy Rd., and Cherry St.).** Motion carried.

B: Consider Personal Property question: We have approximately 15 overdue personal property taxes that need to go through the court system to be removed from our tax roll. Treasurer Fulcher will go to District Court with 2 (\$800+) and to Circuit Court with the remaining 13 (\$200+). Attorney Zappa will get us the forms we need for Circuit Court. A resolution was offered by Trustee Balko and supported by Trustee Howard **to take delinquent personal property to Circuit Court and waive the interest on those, and in addition take two to District Court.** Roll Call Vote: Willson-yes, Wilson-yes, Fulcher-yes, Howard-yes, and Balko-yes. All yes, no nay, Supervisor Wilson declared the resolution passed.

Munising Township Regular Board Meeting Minutes – July 5th, 2016 – Page 2

C: Consider Summer-Fest request: Motion Trustee Howard/Supervisor Wilson **to grant permission to use spray paint on grass to mark off vender/craft and game areas on Munising Township Summer Fest Day (August 13th) AND permission to use the parking lot and tennis courts that day for people who don't live in our township and want to participate in our poker-run rummage sale. No cars will be parked on tennis courts, just tables set up.** Motion carried.

D: Consider CUPPAD request: Motion Trustee Howard/Second Trustee Balko **to continue using CUPPAD's services and pay annual dues** (approx. \$600). Motion carried.

Committee/Policy Reports: None

Public Comment: None

Building Report:

CLOSED on July 4th.

Township meeting on Tuesday the 5th at 7:00 p.m.

Quilters on Tuesdays, the 5th and 19th at 1:00 p.m.

Quilt Guild (MGQG) on Thursday the 14th at 6:00 p.m.

National Guard on Saturday the 17th at 1:00 p.m.

SORVA on Tuesday the 26th at 7:00 p.m.

Countywide Public Accuracy Testing on Wednesday the 13th at 9:30 a.m.

Board of Review on Tuesday the 19th at 9:00 a.m.

Countywide Election Inspector Training on Wednesday the 20th at 9:30 a.m.

Alger Soil District on Wednesday the 27th at 5:30.

Private rentals on the 3rd, 9th, and 23rd.

Pavilion reserved on Sunday the 3rd.

Shingleton Hall - Private rentals on the 2nd and 16th.

Treasurer's Report:

Balance Savings: \$300,209.83. Receipts: \$3,848.71. Disbursements: \$46,636.70, \$2,441.06 and \$1,336.00. Balance Fire truck millage account: \$320,327.41. Balance Road Millage Fund: \$132,368.32. Balance Road Improvement Fund: \$24,608.18. Balance Recreation fund: \$14,967.71. Balance Road Bond Account: \$26,078.89. Balance General Fund: \$332.65. Wilson thanked Fulcher for her report.

Pay Bills:

Motion Trustee Howard/Second Trustee Howard **to pay bills numbered 4363 through 4439 with the exception of voided check 4359 through 4362.** Motion carried.

Next Meeting:

Next regular monthly meeting on Monday, August 1st, 2016, at the Munising Township Office Complex.

Adjournment:

Motion Treasurer Fulcher/Second Trustee Balko that we be adjourned. Motion carried. We **adjourned at 7:42 p.m.**

Respectfully Submitted: Patty Willson, Clerk

Patty Willson, Clerk

Dan Wilson, Supervisor