

**Munising Township Regular Board Meeting Minutes**  
**August 1<sup>st</sup>, 2016 7:00 p.m. - 7:25 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 Janet Miron.

**Supervisor Wilson opened our August 1<sup>st</sup>, 2016, meeting at 7:00 p.m. leading us with the pledge.**

**Public Comment:** None

**Approval of Minutes:**

Motion Treasurer Fulcher/Second by Trustee Howard that we **approve the July 5<sup>th</sup>, 2016, minutes.**  
Motion carried

**Clerk's Correspondence:**

Thank you letter/receipt from the Alger Community Food Pantry for monetary donation. Thank you card from CUPPAD for continued partnership and membership. MTA classes offered – Creating a Vision for Your Township and Linking with the Community (9/8/17 – Frankenmuth, MI).

**Supervisor's Correspondence:**

State of MI Revenue Sharing is \$30,875, a little higher than projected which is good. Straight Lines—Communication to MI Municipalities of Video/Cable Providers Michigan Public Service Commission resumes video franchise operations—any disagreements between us and our two cable providers go to them. E-Letter—somebody wants to become our liability and property pool compensation fund. Letter (after inspection) stating our new ISO resulted in a BCGES Class 4 for commercial (Insurance). Official letter from Bob Lindbeck stating there will be a speed study on Miller road. Forest Service put out their projected projects—public parking and rehabilitation on the Au Train River; work around McKeever Cabin; and parking lot at Valley Spur.

**Requested Items:** None

**Clerk's Report:**

Nineteen election workers, including myself and Selina, attended the Election Inspector Training. MaryAnn held two more training classes last week, one in the morning and one in the evening for those that weren't able to attend the first class; we had one attend one of those classes. Election is tomorrow (August 2<sup>nd</sup>).

**Supervisor's Report:**

Participated in Forest Service survey—stated that the property located behind Timber Products does not have any waste/chemicals. Spoke with attorney, Roger Zappa, regarding "land swap" and referred Forest Service to him so that when we make the swap we'll get our acreage. We'll also have to have a "reverter clause" on the 240 acres so that the value of remaining acreage will be reverted back to us by the county. If it ever stops being an airport, no trees will have to be planted or field made in order make that trade legal. We have to have land of equal value. A dish is finally on the Shingleton tower, but it isn't turned on yet. Sent letter to American Towers and declined their offer. Received call of potential gas leak at Shingleton hall—Roger and Trudell Plumbing and Heating, Inc. found no leak but in the process found an outside water spigot that was on. Gerou delivered woodchips for the playground. Trustee Howard asked how we can eliminate the weeds. Roger said he's applied many products and nothing seems to work. Trustee Howard will find out what she used at her house and let Supervisor Wilson know. Roger to hold off on spreading the woodchips. Bonnie still working on PP taxes with the court. The July Board of Review went well; Donnie ran this one and did a good job.

**Unfinished Business:** None

**New Business:**

A: Consider adding mileage: Roger (Handyman) and Donnie (Assistant Assessor) should have the option to get reimbursed for local mileage (\$.50/mi.). Clerk Willson stated that the Government mileage reimbursement rate is \$.54, and asked if the rate should be adjusted. Supervisor Wilson and Board agreed that the rate should remain until the annual meeting. Motion Trustee Howard/Treasurer Fulcher we **reinstate mileage for the local area.** Motion carried.

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B: Consider adding Elizabeth (Betty) Rakauski to Zoning Board of Appeals: Marianne Laskay (Chair of ZBA) brought friend, Betty, to sit in on meeting. Betty would like to be added to the ZBA. Motion Trustee Balko/Treasurer Fulcher **to add Elizabeth to the ZBA.** Motion carried.

C: Consider budget amendment: Delay until we speak with auditors.

**Committee/Policy Reports:**

CUPPAD meeting was in Munising—Unfortunately, Dan wasn't able to make it.

**Public Comment:** None

**Building Report:**

Township Meeting on Monday the 1<sup>st</sup> at 7:00 p.m.

ELECTION DAY, Tuesday the 2<sup>nd</sup>

Relay for Life on Wednesday the 3<sup>rd</sup> at 6:00 p.m.

Quilters on Tuesdays the 9<sup>th</sup>, 16<sup>th</sup>, and 30<sup>th</sup> at 1:00 p.m.

Quilt Guild (MGQG) on Thursday the 11<sup>th</sup> at 6:00 p.m.

Eagle Scout ceremony on Wednesday the 24<sup>th</sup>

Private rentals on the 27<sup>th</sup> and 28<sup>th</sup>

SORVA on Tuesday the 30<sup>th</sup> at 7:00 p.m.

Pavilion reserved on Sunday the 28<sup>th</sup>

**Treasurer's Report:**

Balance Savings: \$323,101.62. Receipts: \$84,197.00. Disbursements: \$25,305.21. Balance Fire truck millage account: \$320,356.23. Balance Road Millage Fund: \$132,412.35. Balance Road Improvement Fund: \$24,626.92. Balance Recreation fund: \$14,977.04. Balance Road Bond Account: \$26,081.04. Balance General Fund: \$285.75. Wilson thanked Fulcher for her report.

**Pay Bills:**

Motion Trustee Howard/Second Trustee Balko **to pay bills numbered 4440 through 4515.** Motion carried.

**Next Meeting:**

Due to Labor Day being on Monday, the next regular monthly meeting is scheduled for Tuesday, September 6<sup>th</sup>, 2016, at 7:00 p.m. at the Munising Township Office Complex.

**Adjournment:**

Motion Treasurer Fulcher/Second Trustee Howard that we be adjourned. Motion carried. We **adjourned at 7:25 p.m.**

Respectfully Submitted: Patty Willson, Clerk

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Patty Willson, Clerk

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Dan Wilson, Supervisor