

Munising Township Regular Board Meeting Minutes
October 3rd, 2016 7:00 p.m. – 7:48 p.m.

Roll Call:

Board Members Present: Supervisor—Dan Wilson, Clerk—Patty Willson, Treasurer—Bonnie Fulcher, Trustee—Lisa Howard, Trustee—Selina Balko. Also present: Assistant Fire Chief—Bob Balko, Janet Miron, Deb Carlson, and Kathy Reynolds.

Supervisor Wilson opened our October 3rd, 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 September 6th, 2016 minutes.** Motion carried.

Clerk's Correspondence:

Newsletter from Anderson Tackman. Copy of the Judgment striking delinquent personal property taxes from the record in board member packets. MTA workshops coming up... if anyone is interested let the clerk know.

Supervisor's Correspondence:

Charter—new stations, Rotary Club luncheon (Brownfield Committee), American Towers, Hiawatha Telephone Co.—fiber, Law Firm, John Hancock, State Revenue Sharing, and Playgrounds.

Requested Items: None

Clerk's Report:

Election workers set for November 8, 2016 election. Busy processing returned AV ballot applications. Received 5 overseas AV ballot applications this election so far.

Supervisor's Report:

Dan to deliver a check to SuperiorLand Gas Co. tomorrow. Form/Drawing for fiber submitted to Hiawatha Telephone Co. Deed to transfer 40 acres signed by Dan and Clerk Patty. Webroot installed and running. Dan to call Fahrner for tentative start date.

Unfinished Business: None

New Business:

A: Consider Request from Alger Chamber of Commerce—Kathy Reynolds updated us on this past year's happenings. The Chamber / Greater Munising Bay Partnership is not only the Chamber but also the Economic Development office for Alger County. Kathy serves on many boards throughout the U.P. They are open 12 months of the year and see approx. 20,000 visitors. They have staff down at the boat dock, 7 days per week now, during spring through fall. They display information at various locations. They have travel writers and photographers nationwide. Pictured Rocks Days (2-day event) brought 6,000-6,500 visitors to the area. They write grants now too. They helped with the City Dock Extension and old City Hall grants among others. Kathy Reynolds is asking for \$4,000 (\$1,000 more) this year due to increased staffing. Motion Trustee Howard/Second Trustee Balko we **table this until November.** Motion carried.

B: Consider Election Workers Pay—Currently the Township pays \$12 per hour for the first 8 hours worked then \$18 per hour for the remaining hours worked on Election Day; however, the state reimburses our Township a flat \$12 per hour for the entire day with no overtime rate. In order, for the Township to be fully reimbursed for state elections and our election workers "total pay" on Election Day to remain consistent, we need to increase the pay to \$15. Clerk Willson/Trustee Howard to **raise election workers pay to \$15 per hour with no overtime pay for overtime hours.** Motion carried.

C: Consider Columbus Day—Motion Trustee Howard/Second Treasurer Fulcher our **office be closed on Columbus Day (October 10th).**

D: GIS Request from County—Munising Township to pay a one-time cost of \$8,641.02 and a yearly maintenance cost of \$1,042.80 for the implementation and utilization of the GIS mapping system. Additional informational layers (utilities, zoning, etc.) are an additional expense to the Township. Motion Trustee Howard/Second Trustee Balko we **sign/accept the commitment letter from Alger County.**

Committee/Policy Reports: None

Public Comment:

Kathy Reynolds mentioned Redevelopment Ready Communities (RRC) training for zoning and planning persons. RRC training is a 2-day training. The MI Economic Development Corporation (MEDC) looks more favorable on those that are RRC trained. She has more information if we are interested in attending. Deb Carlson—How is the blight doing on Olsen Road? Supervisor Wilson hasn't been there recently. Deb stated that people are living there (and in the trailers) with generators. Dan will go take a look.

Building Report:

Private rental on the 1st and 8th.
Township Meeting on Monday the 3rd at 7:00 p.m.
Quilters on Tuesday the 4th and 18th at 1:00 p.m.
State Police Meth Class on Wednesday the 5th at 6:00 p.m.
National Guard on Sunday the 9th.
Quilt Guild (MGQG) on Thursday the 13th at 6:00 p.m.
Wetmore Community Club Craft/Vendor Sale on Saturday the 15th all day.
Wetmore Community Club on Monday the 17th at 6:30 p.m.
Public Accuracy Testing on Tuesday the 18th at 9:30 a.m.
SORVA on Tuesday the 25th at 7:00 p.m.

Treasurer's Report:

Balance Savings: \$316,381.67. Receipts: \$42,285.82. Disbursements: \$30,701.44 and \$258.36 on 9/7/16. Balance Fire truck millage account: \$318,726.19. Balance Road Millage Fund: \$132,486.05. Balance Road Improvement Fund: \$24,626.92. Balance Recreation fund: \$14,977.04. Balance Road Bond Account: \$26,085.47. Balance General Fund: \$285.84. Wilson thanked Fulcher for her report.

Pay Bills:

Motion Trustee Howard/Second Trustee Balko to **pay bills numbered 4626 through 4707**. Motion carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, November 7th, 2016, at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Motion Treasurer Fulcher/Second Trustee Balko that we be adjourned. Motion carried. We **adjourned at 7:48 p.m.**

Respectfully Submitted: Patty Willson, Clerk

Patty Willson, Clerk

Dan Wilson, Supervisor