

**Munising Township Regular Board Meeting Minutes**  
**November 7<sup>th</sup>, 2016 7:00 p.m. – 7:40 p.m.**

**Roll Call:**

Board Members Present: Supervisor—Dan Wilson, Clerk—Patty Willson, Treasurer—Bonnie Fulcher, Trustee—Selina Balko. Board Members Absent: Trustee—Lisa Howard. Also present: Assistant Fire Chief—Bob Balko, Janet Miron, Deb Carlson, Dave Nelson, Patty Elvetici, Carmon Decet, Greg Pond, Donnie Willson, Cindy Wilson, Mark Wilson, Sara Wilson, William Wilson, and Nicole Graves.

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

**Public Comment:**

Deb Carlson requested a streetlight on Olson Road - children are picked up by the school bus in the dark. Dan asked her to bring it up at the next meeting when Trustee Howard is present because she is our streetlight person.

**Approval of Minutes:**

Motion Treasurer Fulcher/Second by Trustee Balko that we **approve the October 3<sup>rd</sup>, 2016 minutes.**  
Motion carried.

**Clerk's Correspondence:**

Information from Kathy Reynolds regarding Redevelopment Ready Communities (RRC) training – I forwarded that on to several persons on our planning and zoning committees. Marianne Laskay plans to attend the training in Muskegon on the 10th. MTA's "New Officials Training" – Classes in December and January (U.P.).

**Supervisor's Correspondence:**

Received \$5,000 (pass-through money) and \$3,500 from Sault Ste. Marie Tribe Chippewa Indians. Received our State Revenue Sharing monies - \$34,482. Received monies from Cable America and Accident Fund. Charter is adding 3 channels. DEQ putting a bridge in off Miners Road (road gated). DEQ proposing to put in a parking area for 6 cars, 1 ADA, and 1 bus at Wagner Falls. Proposed schedule for next year from Forest Service includes McKeever cabins.

**Requested Items:**

A: Fire Department – Assistant Fire Chief Balko mentioned Chief Anderson applied for another grant for air packs.

**Clerk's Report:**

Election Day is tomorrow (November 8th)! AV Ballots Issued this election is 235 with 92% returned so far. Lynn Bright, from Burnham & Flower Insurance would like to meet with us on November 30th at 10:00 a.m.

**Supervisor's Report:**

Dan delivered a check to SuperiorLand Gas Co. for propane to heat Shingleton Hall this winter. Fahrner will start work right away in the spring. Dan met with Tom Mosley regarding blight and housing issues on Olson Road and Carlson Road. Tom left paperwork that will help those persons get assistance. SORVA wanted to run ORV trail through Township property but we don't have the room. Incident at the Fire Hall with foam getting down into the traps and holding tank ended up not being an issue. Tri-County Septic came and pumped tanks and everything was fine. Dan took signed GIS Agreement to Pam, the Alger County Treasurer. GIS will be implemented early this winter, and then the board can decide which layers to add. Faxed Fire Protection Survey to the State.

**Unfinished Business:**

A: Consider request from Chamber of Commerce – Motion Treasurer Fulcher/Second Trustee Balko to **donate \$4,000 to Alger Chamber of Commerce.** Motion carried.

B: Consider request from Greg Pond (Munising Hockey Association) – Greg is requesting up to \$5,000 to update boards and glass. Board agreed to table until spring (March).

**New Business:**

A: Consider request from SORVA – not present.

B: Consider Assessor's Contract – A resolution was offered by Trustee Balko and supported by Treasurer Fulcher **to accept contract with Donnie Willson for assessing services.** Roll Call Vote: Wilson-yes,

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Fulcher-yes, Balko-yes, Willson-yes, Howard-absent. Four yes, no nay, one absent – Supervisor Wilson declared the resolution passed.

C: Consider Budget Amendment – A resolution was offered by Trustee Balko and supported by Supervisor Wilson to **amend road budget as suggested**. Under Roads, “Bond Payment”, add \$20,000, and under Roads, “Contractual Services”, subtract \$20,000. Roll Call Vote: Howard-absent, Balko-yes, Wilson-yes, Willson-yes, and Fulcher-yes. Four yes, no nay, one absent – Supervisor Wilson declared the resolution passed.

D: Consider Federal Holidays – Clerk Willson/Second Treasurer Fulcher **we close our office for all Federal holidays**. Motion carried.

**Committee/Policy Reports:** None

**Public Comment:**

Trustee Balko thanked Supervisor Wilson and Treasurer Fulcher for their years of service and invited everyone to join us for coffee and cake after the meeting. Supervisor Wilson thanked everybody for the last 20 years, “it’s been very interesting and it’s been fun!” He hopes the board upcoming gets as much support from the public as we have. Treasurer Fulcher has been involved with the Township for 44 years. She served as Treasurer for 35 years and she was her husband’s Deputy Treasurer for 9 years. She said, “It’s been fun, very interesting, and a lot of changes.” Treasurer Fulcher mentioned being nervous when the township switched over to computers. “I’m going to miss it, it’s going to be an adjustment, but I’ll adjust!”

**Building Report:**

Private rental on the 3rd and 5th.  
Township Meeting on Monday the 7th at 7:00 p.m.  
Election Day is Tuesday, November 8th.  
SORVA on Wednesday, November 9th at 6:30 p.m.  
Quilters on Tuesday the 1st, 15th and 29th at 1:00 p.m.  
Quilt Guild (MGQG) on Thursday the 10th at 6:00 p.m.  
US Postal APWU Local on Sunday the 20th at 1:00 p.m.  
Wetmore Community Club on Monday the 21st at 6:30 p.m.  
SORVA on Tuesday the 29th at 7:00 p.m.

**Treasurer's Report:**

Balance Savings: \$312,440.30. Receipts: \$21,115.23. Disbursements: \$23,097.64 and \$1,958.96 on 10/13/16. Balance Fire truck millage account: \$318,090.19. Balance Road Millage Fund: \$13,065.52. Balance Road Improvement Fund: \$24,642.44. Balance Recreation fund: \$14,986.48. Balance Road Bond Account: \$26,087.61. Balance General Fund: \$285.89. Wilson thanked Fulcher for her report.

**Pay Bills:**

Motion Trustee Balko/Second Clerk Willson to **pay bills numbered 4710 through 4774**. Motion carried.

**Next Meeting:**

Next regular monthly meeting is scheduled for Monday, December 5<sup>th</sup>, 2016, at 7:00 p.m. at the Munising Township Office Complex.

**Adjournment:**

Motion Trustee Balko/Second Treasurer Fulcher that we be adjourned. Motion carried. We **adjourned at 7:40 p.m.**

Respectfully Submitted: Patty Willson, Clerk