

Munising Township Special Meeting Minutes
January 19th, 2017 4:30 p.m. – 6:00 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Treasurer—Nicole Graves, Trustee—Carmon Decet, and Trustee—Selina Balko. Board Members Absent: None.

Supervisor Howard opened our January 19th, 2017 meeting at 4:30 p.m. leading us with the pledge.

Public Comment:

A: Roof leak – Fire Chief Anderson and some fire department employees shoveled/exposed a section of the roof (photos). Our annual meeting is coming up, in March, and we need to set money aside to replace the roof.

B: Picture CD – Supervisor Howard received a compiled CD of photos, from and taken by Tom Cook, of pictures taken all over Munising Township for possible use on our township's website.

C: Deputy's wage clarification – Board agreed that we need a policy that covers deputy pay and job descriptions (receptionist, maintenance and cleaning persons, etc.) to avoid confusion.

New Business:

A: Discuss website – Clerk Willson will contact several website developers and explain our site needs/desires and to request information and/or estimates for further discussion at our next regular board meeting.

Public Comment: None

Next Meeting:

Next regular monthly meeting is scheduled for Monday, February 6th, 2017, at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Motion Supervisor Howard/Second Clerk Willson that we adjourn. Motion carried. We **adjourned at 6:00 p.m.**

Respectfully submitted by Patty Willson, Clerk

Patty Willson, Clerk

Date

Lisa Howard, Supervisor

Date