

Munising Township Special Meeting Minutes
March 13th, 2017 7:00 p.m. – 8:28 p.m.

Roll Call:

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

Supervisor Howard opened our March 13th, 2017 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None

New Business:

Moved Howard/seconded Balko to **amend the agenda and include “B—Adopt Poverty Exemption Guidelines” and “C—Consider Custodian”**. Carried

A. Budget workshop—The board discussed and refined the proposed 2017-18 Budget for approval at our upcoming annual meeting.

B. Adopt Poverty Exemption Guidelines—For a 2-person household the annual gross income, per federal guidelines, must be under \$16,200. Moved Balko/seconded Decet to **adopt the 2017 Poverty Exemption Guidelines, plus 25%**.

C. Consider Custodian—Cathy Burley Sowa declined the custodian job offer. The board discussed additional candidates. Moved Howard/seconded Willson to **offer the custodian job to Candidate 1 first at \$25 per hour and up to 3 hours per week; if Candidate 1 declines, we offer the custodian job to Candidate 2 at \$25 per hour and up to 3 hours per week**. Carried.

Public Comment: None

Next Meeting:

Our annual meeting is scheduled for Monday, March 27th, 2017, at 7:00 p.m. at the Munising Township Office Complex.

Adjournment:

Moved Decet/seconded Graves, to adjourn. Carried. The meeting **adjourned at 8:28 p.m.**

Respectfully submitted by Patty Willson, Clerk

Patty Willson, Clerk

Date

Lisa Howard, Supervisor

Date