

Munising Township Special Meeting Minutes
October 23rd, 2017 6:00 p.m. – 7:40 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. Also, present: Assistant Fire Chief Bob Balko, Fred Burley, Kevin Pine, and Bob Lindbeck

Supervisor Howard opened our October 23rd, 2017 meeting at 6:00 p.m. leading us with the pledge.

Public Comment: None

New Business:

Moved Balko/seconded Willson to **amend the agenda and include “B—Appointment of Planning Commission Member” and “C—Purchase of Drop Box”**. Carried

A. Discuss Road Priority List—The board discussed the condition of roads within the township. Bob Lindbeck addressed our concerns and provided recommendations and rough estimates to help us in developing our road priority list.

B. Appointment of Planning Commission Member—Moved Howard/seconded Willson to **appoint Keith Tacket as a member of the Planning Commission**. Carried.

C. Purchase of Drop Box—Moved Balko/seconded Howard to **allow purchase of drop box for up to \$1,200**. Carried.

Public Comment: None

Next Meeting:

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

Adjournment:

Moved Willson/seconded Decet, to adjourn. Carried. The meeting **adjourned at 7:40 p.m.**

Respectfully submitted by Patty Willson, Clerk

Patty Willson, Clerk

Date

Lisa Howard, Supervisor

Date