

**Munising Township Regular Board Meeting Minutes**  
**November 6<sup>th</sup>, 2017 7:00 p.m. – 7:30 p.m.**

---

**Roll Call:**

Board Members Present: Clerk—Patty Willson, Treasurer—Nicole Graves, Trustee—Carmon Decet, and Trustee—Selina Balko. Absent: Supervisor Lisa Howard. Also, present: Assistant Fire Chief Bob Balko, Janet Miron, Roger Carlson & Deb Carlson.

Clerk Willson opened our November 6<sup>th</sup>, 2017 meeting at 7:00 p.m. leading us with the pledge.

Motion Decet/Seconded Balko to **add item B: budget amendment under new business.** Carried

**Public Comment:**

Janet Miron reported that the culvert under H 13 on Cox Ponds was cleared. There is damage to the boardwalk. Will our insurance cover this? Patty checked with Mark Hannula, our insurance man. It may be covered under the miscellaneous category.

**Approval of Minutes:**

Moved Balko/seconded Graves to **approve minutes of October 2<sup>nd</sup>, 2017, Township Board meeting with no corrections.** Carried. Moved Decet/seconded Graves to **approve the minutes of the October 23<sup>rd</sup> special Township Board meeting.** Carried

**Clerk's Correspondence:** None

**Supervisor's Correspondence:**

We are invited to the Alger Conservation Districts Annual meeting on November 3<sup>rd</sup>. Charter is removing Sportsman Channels 217 & 768. UPPCO sent a Notice of Public Hearing for November 15<sup>th</sup> in Lansing for cost recovery plan. Received a letter from CUPPAD about Economic Development grants. Received info from Alger County Treasurer about Brownfield Sites and grants available for cleanup. MTA is offering Policy Matters workshops in December, all downstate.

**Requested Items:**

A: Fire Department – While on vacation Chief Anderson checked out a Pierce Firetruck plant. Grant program for air packs ends November 30<sup>th</sup>.  
B: Zoning Administrator: Absent, but report submitted.

**Clerk's Report:**

Election Day is tomorrow. Issued 109 Absentee Voter Ballots this election with 92% returned so far. The Financial Statements for year ended March 31, 2017 are in your mailbox. Healthy Homes cleaned the carpets in the Township Hall on October 9<sup>th</sup>. Tri-County Septic was notified to remove the porta johns for the season. Draft minutes from last month's Planning Commission meeting are in your packets. We were closed on October 24<sup>th</sup> due to a severe wind storm (70+ mph) that whipped up record waves (28.8 foot) on Lake Superior and left thousands without power across the U.P.

**Supervisor's Report:**

Attended Election Public Accuracy Test and Planning Commission meeting as well as Coffee and Conversation, and Recycling Committee. Was "gate keeper" at the landfill on cleanup day. There was 111 vehicles and 147 tires at the landfill and 3 roll offs in Shingleton. Special meeting on roads on October 23<sup>rd</sup>. Attended an informal hearing at the Court House on October 26<sup>th</sup> concerning a Blight Citation. Culvert under FFH 13 has been cleared. Next Federal holiday is November 10<sup>th</sup>.

**Unfinished Business:**

A: Blight Complaints: Still no report from the building inspector. Things are improving on several properties.  
B: Road Priority List: Industrial Park Road should be removed from the list. We will discuss this over the next few months.

**New Business:**

A: Consider ZA training class: Moved Willson/Seconded Balko to **approve sending zoning admin to training on November 13<sup>th</sup>.** Carried.  
B: Amend Budget: Moved Decet/Seconded Graves **under Building and Grounds to move \$5,000.00 from miscellaneous to township cleanup.** Carried

**Committee/Policy Reports:**

Carmon included her final report as interim zoning administrator in our board packet. The Planning Commission will begin meeting monthly to review zoning ordinance.

**Public Comment:** None

**Building Report:**

1	Purse Bingo 7:00 pm	18	Private Rental
6	Township Meeting 7:00 pm	19	Private Rental
7	ELECTION DAY 7:00 am-8:00 pm	20	Wetmore Community Club 6:30 pm
8	Planning Commission 6:30 pm	21	WEquiltMORE 1:00 pm
9	Munising Bay Quilt Guild 6 :00 pm		
14	WEquiltMORE 1:00pm		

**Treasurer's Report:**

Balance Savings (10\1/17): \$366,850.11. Receipts: \$6,371.11. Disbursements: \$27,506.23. Balance Savings (10\30/17) \$345,714.99. Balance Fire Truck Millage Account: \$403,658.84. Balance Road Millage Fund: \$32,602.97. Balance Recreation Fund: \$15,023.98. Balance Road Improvement Fund: \$21,798.52. Balance Road Bond Account: \$26,113.71. Balance General Fund: \$390.20.

**Pay Bills:**

Moved Balko/seconded Decet, to **pay bills numbered 5514 through 5577.** Carried.

**Next Meeting:**

December 4<sup>th</sup>, 2017

**Adjournment:**

Moved Graves/seconded Decet, to **adjourn.** Carried. The meeting adjourned at 7:30 p.m.

Respectfully Submitted by Selina Balko, Deputy Clerk

\_\_\_\_\_  
Selina Balko, Deputy Clerk

\_\_\_\_\_  
Lisa Howard, Township Supervisor