

**Munising Township Board Annual Meeting Minutes**  
**March 27<sup>th</sup>, 2017 7:00 p.m.—8:00 p.m.**

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**Roll Call:**

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Trustee—Selina Balko. Board Members Absent: Treasurer—Nicole Graves and Trustee—Carmon Decet. Visitors: Assistant Fire Chief—Bob Balko, Bob Curtis, and Austin Curtis.

Supervisor Howard opened our March 27<sup>th</sup>, 2017 annual meeting at 7:00 p.m. leading us with the pledge.

**Public Comment:** None

**Approval of Minutes:**

Moved Balko/seconded Howard to **approve minutes of March 13<sup>th</sup>, 2017 special meeting with no corrections.** Carried. Moved Balko/seconded Howard to **approve minutes of March 28<sup>th</sup>, 2016 annual meeting with no corrections.** Carried.

**Topics for Township Annual Meeting**

**1. State of Township:**

Howard stated that the township is in good condition. Approximately \$40,000 will go towards replacing the roof and approximately \$17,000 for GIS mapping. Cemetery deal is still inching its way along. Fire millage renewal passed last summer. Meeting room/bathrooms painted and new carpeting last year. Purchasing 3 new election machines this year. One election scheduled this year, in November (Altran and school millage requests). Recreation Plan expires the end of 2017 and need updating. Finally, cell service (AT&T) in Shingleton. The Fire Department started looking at specs for next truck. "Clean-Up Day" scheduled for May 20<sup>th</sup>. Some thoughts... Should we recycle our waste paper? Should we consider solar panels for this building? Should we put some of our money into a CD?

**2. Discuss and Adopt Salary Resolution:**

A resolution was offered by Howard/supported by Balko to **increase handyman's wage to \$15.00 per hour; increase Board of Review members wage to \$13.00 per hour; and to start paying Firemen, Election Inspectors, Planning Commission members, Zoning Board of Appeals members, and Board of Review members \$13.00 per hour while attending training/workshops (does NOT include travel).** Roll call vote: **Willson-yes, Balko-yes, Graves-absent, Howard-yes, and Decet-absent. 3 yes, 2 absent.** Howard declared the resolution passed.

**3. Determine Meeting Dates and Times:**

A resolution was offered by Howard/supported by Balko that **the Township Board will meet at 7:00 p.m. on the first Monday of the month with the following exceptions: Wednesday, July 5<sup>th</sup>; Tuesday, September 5<sup>th</sup>; and Tuesday, January 2<sup>nd</sup>.** Roll call vote: **Graves-absent, Howard-yes, Willson-yes, Balko-yes, and Decet-absent. 3 yes, 2 absent.** Howard declared the resolution passed.

**4. Determine Banking Preference:**

A resolution was offered by Howard/supported by Balko to **continue banking with PSB.** Roll call vote: **Willson-yes, Decet-absent, Graves-absent, Howard-yes, and Balko-yes. 3 yes, 2 absent.** Howard declared the resolution passed.

**5. Determine Mileage Rate:**

Moved Howard/seconded Balko to **keep our mileage rate at \$ .50 per mile.** Carried.

**Adjournment from Annual Meeting:**

Moved Howard/seconded Balko to **adjourn annual meeting.** Carried. We are adjourned at 7:40 p.m.

Public Hearing on Township 2017-18 Budget

The public hearing on Township 2017-18 budget was opened at 7:40 p.m.

1. Discuss Budget Items: Proposed budget presented. The township is in good condition.
2. Public Comment: Comment was received from four persons regarding several budget items.

Moved Howard/seconded Willson to **close Public Hearing**. Carried. We closed at 7:55 p.m.

Supervisor Wilson called the Township annual meeting back to order at 7:55 p.m.

New Business:

A: Approve Budget Amendments: None.

B: Adopt 2017-18 Budget: A resolution was offered by Balko/supported by Howard to **adopt the 2017-18 budget. Roll call vote: Balko-yes, Willson-yes, Howard-yes, Graves-absent, and Decet-absent. 3 yes, 2 absent.** Howard declared the resolution passed.

C: Adopt General Appropriations Act: A resolution was offered by Balko/supported by Howard to **adopt the 2017-18 General Appropriation Act. Roll call vote: Decet-absent, Graves-absent, Balko-yes, Willson-yes, and Howard-yes. 3 yes, 2 absent.** Howard declared the resolution passed.

Public Comment: None

Next Meeting:

Next meeting date is April 3<sup>rd</sup>, 2017 at 7:00 p.m. Next annual meeting will be Monday, March 26<sup>th</sup>, 2018 at 7:00 p.m.

Adjournment:

Moved Balko/seconded Howard, to **adjourn annual meeting**. Carried. The meeting adjourned at 8:00 p.m.

Respectfully submitted by Patty Willson, Clerk.

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Patty Willson, Township Clerk

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Lisa Howard, Township Supervisor