

Munising Township Regular Board Meeting Minutes
April 2nd, 2018 7:00 p.m. – 8:20 p.m.

Roll Call:

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Treasurer—Nicole Graves, and Trustee—Selina Balko. Board Members Absent: Trustee—Carmon Decet. Also, present: Assistant Fire Chief Bob Balko, Roger Carlson, Janet Miron, Dave Neslon, Carolyn St.Cyr, DEQ, and two other representatives from DEQ, Bill Eisch, GAD, Joe Prunick, GAD/Wood Island Landfill, Deb Carlson, Travis Colley, Donna Shields, Pat Cornish Hall, and April Lark, Munising News.

Supervisor Howard opened our April 2nd, 2018 meeting at 7:00 p.m. leading us with the pledge.

Public Comment: None.

Approval of Minutes:

Moved Balko/seconded Graves to **approve minutes of March 5th, 2018, Township Board meeting.** Carried.

Clerk's Correspondence:

Received the April 2018, Tax & Business Alert newsletter from Anderson, Tackman & Company and a request for support from Tri-County Volunteer Fire Department.

Supervisor's Correspondence:

Received notice from Hiawatha National Forest inviting the public to comment on their invasive species plan. Received notice of a Rural Transportation Planning meeting in Escanaba on April 25th. Received notice from Michigan Township Participating Plan about nominating Zone Representatives; nomination needs to be in by May 4th. Received a letter requesting support from the County for mowing the Hanley Airport.

Requested Items:

- A. Wood Island Landfill: Eisch and Prunick explained that between now and June 1st, tarps will be pulled back and 18 inches of sand will be applied. Liner company scheduled to begin placement of liner on June 1st and will take approximately 30 days of solid work depending on weather. The seams will be welded and should take care of most, if not all, the odor. Flares will be up to burn off the gases that come from under the tarp. Starting in April, the landfill will be open the last Saturday of every month. St. Cyr mentioned that there is a Landfill Gas Plan that landfills need to follow and are monitored. This is public information that can be viewed at 1504 W. Washington St., Marquette, MI 49855. Questions? Call 906-228-4853.
- B. Zoning Administrator: Report submitted.
- C. Fire Department: Received air packs. Cascade System testing coming up.

Clerk's Report:

Copy Rite sent the new drum for our copy machine; it's installed and works great. The Zoning Administrator's report is in your packets. Our Township was closed Good Friday, March 30th.

Supervisor's Report:

Attended both Planning Commission meetings. Attended Board of Review meetings.

Unfinished Business:

- A. Road Priority List: None.
- B. Discuss Boardwalk Damage: Our insurance is not going to cover any damages to the boardwalk due to an exclusion on the policy. Still waiting for certified letter which states this exclusion.
- C. Discuss "Clean-Up Day": Clean-up date scheduled for May 19th. Flyer provided. Board discussed running in both the Munising News and Shopper for two weeks.

New Business:

- A. Discuss Road Millage Renewal: Road millage is up the end of 2018. Board discussed putting renewal on the August 2018 ballot. A resolution was offered by Balko and supported by Graves to **approve the township renewal for road millage for the August election. Roll call vote: Willson-yes, Decet-absent, Graves-yes, Howard-yes, and Balko-yes. 4 yes, 1 absent.** Howard declared the resolution passed.

- B. Discuss Road Bond Payment: Moved Balko/seconded Graves to **approve paying the road bond interest in the amount of \$2,937.50**. Carried.
- C. Discuss Dust Control: Moved Balko/seconded Willson to **go with Bay Dust Control (Liquid Calcium Chloride Sales, Inc.)**. Carried.
- D. Appoint Planning & Zoning Board members: Moved Balko/seconded Howard to **appoint Kyle Mattson as a member of the Planning Commission and appoint Marianne Laskay and Karen Gamelin as members of the Zoning Board of Appeals, all with terms ending 04/30/21**. Carried.
- E. Discuss Receptionist "Relief": Board discussed having someone else trained as receptionist when Janet is away. Consensus to ask the applicant on file if interested in filling in as needed.
- F. Discuss support for Tri-County Fire Department, Senior All Night Committee, Airport mowing: Moved Howard/seconded Graves to **appropriate \$1,500 to Tri County Fire Department**. Carried. Moved Balko/seconded Willson to **appropriate \$300 to Senior All Night Party Committee**. Carried. Moved Balko/seconded Willson to **appropriate up to \$800 for the airport mowing and tractor repairs**. Carried.

Committee/Policy Reports:

Planning Commission—March 14th and March 28th meeting minutes submitted. The Planning Commission has been going through the Zoning Ordinance and will have a CUPPAD representative at their April 25th meeting to answer questions.

Public Comment:

Comment was received by one person regarding Olson Rd. and the Road Priority List. Roger mentioned that our parking lot has cracks and needs attention.

Building Report:

2	Township Meeting 7:00 p.m.	17	WeQUILTmore 12:00 p.m.
3	WeQUILTmore 12:00 p.m.	21	Private Rental
7	Private Rental	24	SORVA 6:30 p.m.
11	Planning Commission 6:30 p.m.		
12	Munising Bay Quilt Guild 6:00 p.m.		
16	Wetmore Community Club 6:30 p.m.		

Treasurer's Report:

Balance Savings (3/1/18): \$482,680.98. Receipts: \$49,027.44. Disbursements: \$33,516.62. Balance Savings (3/31/18) \$498,191.80. Balance Fire Truck Millage Account: \$502,986.30. Balance Road Millage Fund: \$169,981.06. Balance Recreation Fund: \$15,033.45. Balance Road Improvement Fund: \$21,812.26. Balance Road Bond Account: \$26,124.52. Balance General Fund: \$392.01.

Pay Bills:

Moved Balko/seconded Howard, to **pay bills with checks numbered 5843 through 5918**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, May 7th, 2018 at 7:00 p.m at the Munising Township Office Complex.

Adjournment:

Moved Willson/seconded Graves, to **adjourn**. Carried. Meeting adjourned at 8:20 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor