

Munising Township Regular Board Meeting Minutes
June 4th, 2018 7:00 p.m. – 8:16 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, Roger Carlson, Janet Miron, Mike Tietjen, Zoning Administrator, Fred Burley, Dave Nelson, and April Lark of Munising News.

Supervisor Howard opened our June 4th, 2018 meeting at 7:00 p.m. leading us with the pledge.

Public Comment:

Comment was received by one person regarding Olson Road.

Approval of Minutes:

Moved Balko/seconded Graves to **approve minutes of May 7th, 2018, Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received a flyer from Michigan Association of Municipal Clerks (MAMC) regarding class on August 9th, in Marquette.

Supervisor's Correspondence:

Received various correspondence about seminars. UPPCO has two hearings in Lansing pertaining to their rates and surcharges; June 12th at 9:30 a.m. and June 13th at 9 a.m. Received a ballot for Zone 2 Par Plan Board of Directors. Anyone interested in running? Only one name on the ballot. Received two blight complaints.

Requested Items:

- A. Zoning Administrator: Report read and submitted. ZA is interested in attending a class in lower MI.
- B. Fire Department: None.

Clerk's Report:

Called Tri-County Septic to have portable toilets delivered. Ordered veterans flags for at the cemetery. Updated MTA with contact information. Completed the workers compensation audit report. Selina helped me get the Absent Voter Ballot Application's out. Draft minutes from last month's Planning Commission meeting (5/9) as well as the ZA's monthly report is in your packets. Township was closed May 28th, in observance of Memorial Day. Election Commission meeting July 2nd.

Supervisor's Report:

Took an online survey for CUPPAD about how they could better serve us. Attended both Planning Commission meetings. Carmon and I manned the entrance at Wood Island Landfill for Munising Township Clean-Up Day. The landfill took in 140 tires and 122 vehicles holding 54,800 lbs. of garbage. There were 7 roll offs brought to Shingleton totaling 26,080 lbs. of garbage. All ran smoothly. Attended a Brownfield meeting about prospective clean-up sites. They also use the funds to assess sites. Indiantown Road old dump? Attended the Regional Government meeting in Trenary. The County recognizes that the address signs are aging but not sure where the funds will come from to replace. Not against individual townships updating on their own. Most entities at the meeting put their requested bids on Marquette and Escanaba Builders Exchange websites. Dust control was put down on Wednesday, May 30th. Thank you, Roger! Attended the ACRC meeting at 4 pm today. Talked with Joe Prunick from Wood Island Landfill. He said they will replace wood chips in our playground this weekend if it doesn't rain. Yay!!!

Unfinished Business:

- A. Road Priority List: No updates.
- B. Discuss Boardwalk Damage: Board waiting on attorney for direction. ACRC will look into dredging.
- C. Discuss Paving Olson Road: Price to pave Olson Road came in \$40,000 more than anticipated. ACRC said the price could come down next Spring (due to a refinery fire and early bidding) and paving late in the fall might not be ideal. Moved Willson/seconded Balko to **postpone paving Olson Road until Spring.** Carried.
- D. Blight Complaints: Moved Decet/seconded Willson to **pursue blight on Maple Street and get the Health Department involved regarding the property on Olson Road.** Carried. Howard mentioned that there are steady improvements on previous blights.

- E. Discuss Parking Lot Repairs and Seal Coat: Board discussed and would like to see more bids. Tabled until next meeting.

New Business:

- A. Discuss McQuisten Park Improvements: Board discussed grass/sprinkler perimeters to begin accepting bids.

Committee/Policy Reports:

Balko provided update on Landfill Committee. Mr. Ozoga would like to form a group consisting of himself, the Forest Service, and Neenah Paper as part of the Remedial Action Plan (RAP).

Planning Commission—May 9th meeting minutes submitted.

Public Comment: None.

Building Report:

- 2 Private Rental
- 4 Township Meeting 7:00 p.m.
- 5 Animal Shelter meeting 6:00 p.m.
- 6 Planning Commission 6:30 p.m.
- 12 WeQUILTmore 12:00 p.m.
- 14 Munising Bay Quilt Guild 6:00 p.m.
- 15 Private Rental
- 26 SORVA 6:30 p.m.

Treasurer's Report:

Balance Savings (5/1/18): \$470,398.48. Receipts: \$50,329.58. Disbursements: \$81,243.33. Balance Savings (5/31/18) \$4439,484.73. Balance Fire Truck Millage Account: \$481,529.86. Balance Road Millage Fund: \$179,337.91. Balance Recreation Fund: \$15,042.72. Balance Road Improvement Fund: \$21,825.70. Balance Road Bond Account: \$26,128.88. Balance General Fund: \$430.79.

Pay Bills:

Moved Balko/seconded Decet, to **pay bills with checks numbered 5986 through 6058**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, July 2nd, 2018 at 7:00 p.m at the Munising Township Office Complex.

Adjournment:

Moved Willson/seconded Decet, to **adjourn**. Carried. Meeting adjourned at 8:16 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor