

Munising Township Regular Board Meeting Minutes
July 2nd, 2018 7:00 p.m. – 7:48 p.m.

Roll Call:

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

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

Public Comment:

Comment was received by several persons pertaining to basketball courts, vinyl lettering stating the pledge of allegiance, brush along the boardwalk, and the upcoming library millage renewal.

Approval of Minutes:

Moved Balko/seconded Decet to **approve minutes of June 4th, 2018, Township Board regular meeting.** Carried.

Clerk's Correspondence:

Received a letter from FEMA regarding a meeting on July 10th, in Marquette, pertaining to Flood Risk Review for the Lake Superior Shoreline in Marquette and Alger Counties. Received the 2018 Tax Rate Request Form L-4029.

Supervisor's Correspondence:

Received letter from State Tax Commission requiring documents per our follow-up AMAR review by June 27th.

Requested Items:

- A. Zoning Administrator: Report submitted.
- B. Fire Department: Still working on specs for new firetruck. A portion of the bunker gear won't be covered by the grant.

Clerk's Report:

Auditors were here the beginning of last month and they said everything looks good. Draft minutes from the May 23rd and June 6th Planning Commission meetings are in your packets. Election workers are set for August 7th election. Submitted the MOVE Compliance Report. We have no military or overseas AV ballot requests. Election Inspector training to be held on July 11th and Public Accuracy Testing on July 23rd, both here at the township.

Supervisor's Report:

Assisted Assessor Morrison with responding to AMAR follow-up. Basketball courts were re-surfaced and they look great. McQuisten Park playground has new wood chips thanks to Wood Island Landfill and Timber Products. Board of Review is July 17th at 3 pm. CUPPAD has reviewed the proposed changes to the Zoning Ordinance and sent back it's comments. We've used up our free hours that came with our membership.

Unfinished Business:

- A. Road Priority List: Millage renewal will be on August ballot.
- B. Discuss Boardwalk Damage: Board waiting on attorney for direction, he plans to visit the boardwalk.
- C. Discuss American Tower Proposal: Attorney waiting for response from American Tower.
- D. Blight Complaints: Howard mentioned that there are steady improvements on blight and she re-sent email to building inspector.
- E. Discuss Parking Lot Repairs and Seal Coat: Moved Balko/seconded Willson **to go with Dura-Seal for parking lot repairs.** Carried.
- F. Discuss McQuisten Park Improvements: Moved Balko/seconded Decet to **put McQuisten Park improvements out on bid.** Carried.

New Business:

- A. Discuss Soccer on the Baseball Field: Board consensus to allow APRD to use townships baseball field for soccer.

Committee/Policy Reports: None.

Public Comment:

The Township office has been recycling and plans to put a receptacle in the rental hall for plastic bottles.

Building Report:

- 2 Township Meeting 7:00 p.m.
- 3 CLOSED
- 4 CLOSED
- 11 Election Inspector Training 10:00 a.m.
- 12 Munising Bay Quilt Guild 6:00 p.m.
- 17 WeQUILTmore 12:00 p.m.
- 22 Private Rental
- 23 Public Accuracy Test 9:30 a.m.
- 31 WeQUILTmore 1:00 p.m.
- 31 SORVA 6:30 p.m.

Treasurer's Report:

Balance Savings (6/1/18): \$439,484.73. Receipts: \$7,732.51. Disbursements: \$29,553.08. Balance Savings (6/30/18) \$417,664.16. Balance Fire Truck Millage Account: \$480,020.44. Balance Road Millage Fund: \$179,353.11. Balance Recreation Fund: \$15,042.72. Balance Road Improvement Fund: \$33,458.61. Balance Road Bond Account: \$26,131.10. Balance General Fund: \$392.41.

Pay Bills:

Moved Decet/seconded Balko, to **pay bills with checks numbered 6059 through 6120**. Carried.

Next Meeting:

Next regular monthly meeting is scheduled for Monday, August 6th, 2018 at 7:00 p.m at the Munising Township Office Complex.

Adjournment:

Moved Balko/seconded Willson, to **adjourn**. Carried. Meeting adjourned at 7:48 p.m.

Respectfully Submitted by Patty Willson, Clerk

Patty Willson, Clerk

Lisa Howard, Township Supervisor