

**Munising Township Regular Board Meeting Minutes**  
**August 6<sup>th</sup>, 2018 7:00 p.m. – 8:25 p.m.**

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**Roll Call:**

Board Members Present: Supervisor—Lisa Howard, Clerk—Patty Willson, Trustee—Selina Balko Trustee—Carmon Decet, and Treasurer—Nicole Graves. Board Members Absent: None. Also, present: Assistant Fire Chief Bob Balko, Roger Carlson, Janet Miron, Dave Nelson, Deb Carlson, and April Lark, of the Munising News.

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

**Public Comment:**

Comment was received by one person with concerns about kids vandalizing the Shingleton playground, blight, and noise.

**Approval of Minutes:**

Moved Balko/seconded Decet to **approve minutes of July 2<sup>nd</sup>, 2018, Township Board regular meeting.** Carried.

**Clerk's Correspondence:** None.

**Supervisor's Correspondence:**

Received notice from UPPCO regarding credit for slight overcharge on the street light bill. Received request for support from Munising Bay Trail Network. Received copy of letter Doug Miron wrote to MDOT regarding unsafe traffic condition at Alger Falls. Received notice of Rural Task Force meeting in Manistique on Thursday, July 26<sup>th</sup> at 9 a.m. Received notice from CUPPAD regarding a Head Start grant requesting comments if we support "with conditions" or do not support. We do nothing if we support the grant application fully. Received request for grant of franchise to UPPCO.

**Requested Items:**

- A. Zoning Administrator: Report submitted.
- B. Fire Department: Chief is looking into an enhanced 911 notification system which enables contact when outside the range of pagers.

**Clerk's Report:**

Submitted an invoice to Hiawatha Township for a fire we responded to. Received a request to fill out the annual Qualifying Statement form. Public Accuracy Testing was long and dreadful, but accurate. Election Day is tomorrow. Issued 76 AV Ballots this election with 89% returned so far. Auditors looking for our approval of the financial statements.

**Supervisor's Report:**

Attended Board of Review on July 17<sup>th</sup> and Public Accuracy Testing on the 23<sup>rd</sup>. Submitted the IRS 2017 Qualifying Statement. Regional Government meeting scheduled for August 29<sup>th</sup> at 5 p.m. in AuTrain.

**Unfinished Business:**

- A. Discuss Boardwalk Damage: Board discussed the need to update the Recreation Plan prior to applying for DNR grant (March 31<sup>st</sup> deadline). Board consensus to approach ACRC and possible special meeting.
- B. Discuss American Tower Proposal: Still in negotiations with American Tower.
- C. Blight Complaints: Howard mentioned there are still little improvements being made. Still waiting on building inspector to look at unstable garage and lean-to.
- D. Discuss Parking Lot Repairs and Seal Coat: Waiting to be scheduled.

**New Business:**

- A. Discuss McQuisten Park Improvement Bids: Received a bid for sprinkler installation only. Board consensus to table to request additional bids.
- B. Discuss McQuisten Park Well Issues: Moved Balko/seconded Graves to **have Kolpecky Well Drilling install new well pump and motor (approx. \$6,000).** Carried.
- C. Discuss Request for Support from Munising Bay Trail Network: Moved Balko/seconded Decet to **appropriate \$250 to Munising Bay Trail Network.** Carried.
- D. Discuss Renewing Copy Rite Contract: Board consensus to discontinue maintenance agreement.
- E. Discuss UPPCO Franchise Agreement: Board consensus to table until we find out more information.

- F. Discuss Budget Amendment: Moved Howard/seconded Balko **to decrease Road’s “Miscellaneous” by \$5,000 and increase Landfill’s “Monitoring Fees” by \$1,000, Zoning’s “Advertising” by \$1,000, and Treasurer’s “Manatron” by \$3,000.** Carried.

**Committee/Policy Reports:**

Fence at old landfill needs repairs in addition to our annual monitoring fees. Estimated cost of repairs is \$2,400; however, the cost will be split between all partners (approx. 20-25%).

**Public Comment:**

Comment was received by one person regarding unsafe conditions of the FFH13/M28 intersection.

**Building Report:**

- 5 Private Rental 11:00 a.m.
- 6 Township Meeting 7:00 p.m.
- 7 ELECTION DAY
- 9 Munising Bay Quilt Guild 6:00 p.m.
- 21 WeQUILTmore 12:00 p.m.
- 28 SORVA 6:30 p.m.

**Treasurer’s Report:**

Balance Savings (7/1/18): \$417,664.16. Receipts: \$44,227.53. Disbursements: \$45,710.23. Balance Savings (7/31/18) \$416,181.46. Balance Fire Truck Millage Account: \$479,282.79. Balance Road Millage Fund: \$179,367.85. Balance Recreation Fund: \$15,052.09. Balance Road Improvement Fund: \$10,792.82. Balance Road Bond Account: \$26,133.25. Balance General Fund: \$386.47. Board consensus to close the Recreation Fund account and transfer those funds into the Savings account.

**Pay Bills:**

Moved Balko/seconded Graves, to **pay bills with checks numbered 6121 through 6192.** Carried.

**Next Meeting:**

Next regular monthly meeting is scheduled for Tuesday, September 4<sup>th</sup>, 2018 at 7:00 p.m at the Munising Township Office Complex.

**Adjournment:**

Moved Willson/seconded Balko, to **adjourn.** Carried. Meeting adjourned at 8.25 p.m.

Respectfully Submitted by Patty Willson, Clerk

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Patty Willson, Clerk

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Lisa Howard, Township Supervisor